



**BOARD OF SELECTMEN
MONDAY, DECEMBER 12, 2016
TOWN HALL MEETING ROOM #1**

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH DIRECTOR OF MUNICIPAL FINANCE

- Kathleen J. Benevento, Director Municipal Finance, *present*
- Refresher tutorial on revenues sources
- Update on Revenue projections for FY 2018
- Finance Committee Guidelines for FY 2018
- Update on status of OPEB Trust Fund
- Any other late arising business between the Director and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:45 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Consider IFarm Horse and Carriage Route
- Any other late arising business between the Town Administrator and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:00 PM ROUTINES

- Appointments
See FY 2017 Open Appointments at:
http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/OpenAppointmentsFY17.pdf
- Review Correspondence
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

8:15 PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

Late arising issues not reasonably anticipated by the Chair prior to the required advance posting of the agenda

8:30 PM ADJOURN

ALL TIMES ARE APPROXIMATE – AGENDA ITEMS MAY BE DISCUSSED
EARLIER OR LATER THAN SCHEDULED ON THIS AGENDA. ITEMS
MAY ALSO BE TAKEN OUT OF ORDER AT THE SOLE DISCRETION OF THE CHAIR

Next Regular meeting: Monday, January 9, 2017

HAPPY HOLIDAYS!

Posted by Susan Inman, 6:00 p.m. Thursday December 8, 2016