



**BOARD OF SELECTMEN**  
**MONDAY, JANUARY 9, 2017**  
**TOWN HALL MEETING ROOM #1**

**7:00 P.M.      PLEDGE OF ALLEGIANCE**

**7:03 PM        ANNOUNCEMENTS**

**7:05 PM        MEETING WITH EAGLE SCOUTS – TROOP 51**

- Liam Edmond McGrath
- Cameron James Bouthot
- Jonathan Isaac Burbank
- Court of Honor was held previously

**7:15 PM        MEETING WITH CANDIDATE FOR ZONING BOARD OF APPEALS**

- Ralph H. Nay
- Candidate recommended by ZBA
- Associate Member – Term ending

**7:25 PM        DISCUSSION ON DEED RESTRICTION ON 10 ELM STREET**

- Municipal Facilities Task Force requested to investigate allowed uses of 10 Elm Street
- Board of Library Trustees voted to ask Board to seek review by Attorney General
- Deliberation of next steps

**7:45 PM        REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Legal Budget Update
- Chief Brian Geiger - Certification as Credentialed Fire Chief
- Statistical Analysis Website proclaimed Boxford Safest Small Town in MA
- Designation of Record Access Officers
- Consider approval for Junk License for David A. Noyes, 212 Main Street
- Computer surplus list

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](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**      **EXECUTIVE SESSION**

Strategy on employment negotiations with AFSCME represented personnel  
Strategy on litigation: Varsity v. ZBA  
Strategy on litigation: Losee v. Cons Com

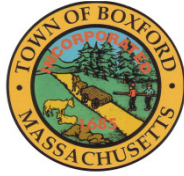
**9:00 PM**      **ADJOURN**

**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 23, 2017**

**No meeting Martin Luther King Day – January 16, 2017**

Posted by Susan Inman, 6:00 p.m. Thursday January 5, 2017



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