



BOARD OF SELECTMEN
MONDAY, JANUARY 30, 2017
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH FIRE DEPARTMENT

- Brian Geiger, Fire Chief, attending
- Recognition of Career Firefighters' successful completion of Academy Training:
 - FF Kaitlyn M. Colangelo
 - FF Tyler M. Brown
- Update on department staffing
- Update on other Fire Department Matters

Any other late arising business between the Fire Chief and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:25 PM CANDIDATE FOR RECREATION COMMITTEE

- Maria Simonetti, *attending*

7:30 PM MEETING WITH I-95 SALT STUDY COMMITTEE

- Barbara G. Jessel, Chair, *attending*
- Comments on MassDOT Boxford Salt Study
- Potential for improvements by Boxford DPW and MassDOT
- Report on file with Town Clerk and Library and on Town Website: Board of Selectmen Page

8:00 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Common Victualler License: Boxford Community Store, Inc.
- Common Victualler License: Far Corner Farm Golf Course, Inc.
- Charles River Wheelmen Bike Race: Sunday, May 21, 2017
- Set Call To Honor Triathlon date: Sunday, September 10, 2017

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

8:15 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

8:30 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

8:45 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, February 6, 2017

Posted by Susan Inman, 6:00 p.m. Thursday January 26, 2017