



BOARD OF SELECTMEN
MONDAY, FEBRUARY 6, 2017
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH FINANCE DEPARTMENT

Kathleen J. Benevento Director of Municipal Finance, *attending*
Members of the Finance Committee, *attending*

- FY18 Estimated Revenues
- Update Non-School FY18 Budget
- Brief Update on Status of FY18 School Budgets
- Initial Draft List of Appropriation Warrant Article Requests
- Plan to Re-Appropriate Small Debt Tailings to Pay Down Debt in FY18

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 MEETING WITH BOXFORD REPRESENTATIVES OF MASCONOMET
REGIONAL SCHOOL DISTRICT COMMITTEE**

- Paula Fitzsimmons, member, *attending*
- Request to place Three-Town Capital Appropriation for Safety and Security improvements on Annual Town Meeting Warrant
- Boxford's share estimated to be \$195,323.

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

8:00 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

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 13, 2017

Posted by Susan Inman, 6:00 p.m. Thursday February 2, 2017