



**BOARD OF SELECTMEN
MONDAY, FEBRUARY 13, 2017
TOWN HALL MEETING ROOM #1**

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH LIBRARY DIRECTOR AND LIBRARY TRUSTEES CHAIR

Kevin J. Bourque, Library Director, *attending*
Members of the Finance Committee, *attending*

- Discussion to replace “Head of Circulation” position with “Assistant Library Director”
- Discussion to add additional 18 hour part time position to library staff effective FY 2018

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

7:30 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Update on DRAFT proposal to institute amended pilot evaluation process for certain department heads.
- Consider request from WBIS for Sign Permission from February 25 through March 11, 2017
- Consider Approval for Earth Day, Saturday, April 29th at Boxford Town Hall
- Execute updated grant of easement for electrical poles connecting to solar field

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

7:45 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

8:00 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

8:15 PM **EXECUTIVE SESSION**

Strategy on employment negotiations with AFSCME represented personnel
Strategy on employment negotiations with Police Reserve represented personnel

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 27, 2017

No meeting Presidents' Day February 20, 2017

Posted by Susan Inman, 6:00 p.m. Wednesday February 8, 2017