



BOARD OF SELECTMEN
MONDAY, MARCH 20, 2017
TOWN HALL – MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM ANNUAL TOWN MEETING WARRANT FOR MAY 9, 2017

Kathy J. Benevento, Municipal Finance Director, *attending*

James. B. Riter, Chief of Police, *attending*

- Replacement Police Cruiser \$36,000

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

Brian D. Geiger, Fire Chief, *attending*

- Fire Department Operating Budget
- Replacement Jaws of Life \$40,000
- Fire Department Replacement Rescue Vehicle \$215,000
- Replacement SCBA Masks \$29,116
- East Fire Station Painting

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

Warren E. Gould, Director of Communications, *attending*

- Replacement Communication Receivers \$20,000

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

Helen L. Phillips, Animal Control Officer, *attending*

- Replacement ACO Vehicle

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

Any other late arising business between the Municipal Finance Director 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*

- Call Annual Town Meeting
- Call Annual Town Election
- Adopt Active Employee Health Insurance Rates for FY18

- Schedule Board of Selectmen Town Goal Setting Work Session
- Consider Approval for Tour de Cure Ride on May 21, 2017
- Consider Approval of Coast to Cure Ride on September 9, 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

8:20 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

8:40 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, March 27, 2017

Posted by Susan Inman, 6:00 p.m. Thursday March 16, 2017