



BOARD OF SELECTMEN
MONDAY, MARCH 27, 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

John C. Dold, Superintendent/Town Engineer, *attending*

- Middleton Road Fire Station Painting of Ceiling \$7,240/\$9,240 Alternative Exterior Painting Options
- Utility Tractor for Boxford Common \$13,450
- Middleton Road Culvert \$95,500
- Main Street Fire Station Repairs Discussion

Previously Voted Items:

- ✓ Painting the Exterior of Police Station and East Fire \$47,325 PD, \$51,750 FS
- ✓ Police Station Duct Work \$9,988
- ✓ Police Station Replacement of AC Unit \$17,055
- ✓ Backhoe \$97,850
- ✓ Utility Truck \$55,298
- ✓ Paint Machine for Street Marking \$7,384
- ✓ Boy Scout Park Irrigation Well \$13,551

Any other late arising business between the Superintendent/Town Engineer and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:45 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Consider approval of Allie Hayes, Animal Inspector and Nancy Drago, Assistant Animal Inspector
- 10 Elm Street Articles
- ACO Vehicle Replacement
- Facility Planning Committee Town Meeting Action Update

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

- 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 **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, April 3, 2017

Posted by Susan Inman, 6:00 p.m. Thursday March 23, 2017