



**BOARD OF SELECTMEN**  
**MONDAY, APRIL 10, 2017**  
**TOWN HALL – MEETING ROOM #1**

**7:15 P.M.      PLEDGE OF ALLEGIANCE**

**7:18 PM        ANNOUNCEMENTS**

**7:20 PM        MEETING WITH BTA/BOLT and BtoB COMMITTEE**

- Update on BtoB project
- Update on Pye Brook to Topsfield Line Trail
- Update on BTA/BOLT Trail bypass
- BTA/BOLT request for liquor license
- BTA/BOLT blanket sign request

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

**7:45 PM        EXECUTE TOWN MEETING WARRANT FOR MAY 9, 2017**

- Update Finance Committee and Personnel Board actions
- Consideration of New Fire Command Vehicle
- Any other final changes
- Execute Warrant

**8:00 PM        REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Easements on Highland Road
- Assign a Custodian for 126 Ipswich Road
- One Day liquor license – Boxford Community Store
- Request for closure of Parking Lot behind Town Hall for Annual Spring Egg Hunt at Boxford Town Library 3pm to 6pm
- Boxford Fire Department Training – Indemnification Agreement with Masconomet

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](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, April 24, 2017**

**No meeting April 17, 2017 – Patriots' Day**

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