



BOARD OF SELECTMEN
MONDAY, APRIL 24, 2017
TOWN HALL – MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH WEST BOXFORD GRANGE

Ron Holmgren, Boxford Grange, *Present*

- Further discussion of plans for Colby Park
- Update on Fundraising and budget
- Request for permission to post “Let’s Finish Colby Park” Signs
- Request for vote of support by BOS

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

7:30 PM MEETING WITH BOXFORD ATHLETIC ASSOCIATION (BAA)

Dan Gallagher, President, BAA, *Present*

Gridley Losee, Counsel for BAA, *Present*

- Request for assistance in operation of Town Beach at Stiles Pond

Any other late arising business between the BAA 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*

- Update on Solid Waste discovery and consultant proposal for Nason Land
- Update on Memorial Day Celebration
- Consider permission for 2nd Annual Wildcat 5K Trail Run/Walk and family fun held on Saturday, September 23 at the Danvers YMCA Stiles Pond Day Camp
- Consider Permission for a bake sale on the Chadwick Fields on Saturday, April 29th (weather permitting) - Relay for Life team, raising money for the American Cancer Society.
- Consider permission for use of Gazebo and placement of signs for West Boxford Improvement Society’s Summer Concert series.
- Consider approval of Victualler’s and Sunday Licenses for Benson’s Ice Cream
- Consider approval for Wide Eyes Theatre Company to rent Lincoln Hall at a reduced rate from July 18 – July23 for a production.

- Commencement of Resale Process of Affordable Unit on Andrews Farm Road, as recommended by the Boxford Housing Partnership.

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

8:35 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

EXECUTIVE SESSION

Strategy on Contract Negotiations with represented personnel including AFSCME Town Hall/Library and AFSCME/DPW

9:15 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, May 1, 2017

Posted by Susan Inman, 6:00 p.m. Thursday April 20, 2017