

BOARD OF SELECTMEN MONDAY, MAY 15, 2017 POLICE STATION MEETING ROOM

7:00 P.M. <u>PLEDGE OF ALLEGIANCE</u>

7:03 PM <u>ANNOUNCEMENTS</u>

7:05 PM TROOP 57, EAGLE SCOUTS

Deborah Dzwil, Advancement Chair, *attending Eagle Scouts Participating in May 13th Court of Honor:* Daniel Edward Cline Nick Cline Matthew Dzwil Kyle Faddis Nicholas Messina Devlin W. Murray Thomas Richards

7:25 PM MEETING WITH BOXFORD CHIEF OF POLICE

James. B. Riter, Chief of Police, attending

- Appointment of Reserve Officers
- Update on Department Activities

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

7:45 PM MEETING WITH BOXFORD ATHLETIC ASSOCIATION (BAA)

2017 Beach License (if document completed by end of day 5/12/17) 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 <u>REPORT OF THE TOWN ADMINISTRATOR</u>

Alan J. Benson, Town Administrator, present

- Consider Sign request from Park Program
- Consider request from Wide Eyes Theatre Company for Use of Lincoln Hall for Summer Program August 21st through 26th
- Fire Chief/Vendor -- Appearance of Conflict Disclosure form submitted

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

- 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 **EXECUTIVE SESSION** Strategy on Contract Negotiations - AFSCME Town Hall/Library

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

REMINDER: ANNUAL TOWN ELECTION MAY 16th Goal Setting Meeting: Monday May 22, 2017

Posted by Susan Inman, 6 p.m. Thursday, May 11, 2017