



BOARD OF SELECTMEN
WEDNESDAY, May 31, 2017
TOWN HALL MEETING ROOM #1

7:30 P.M. PLEDGE OF ALLEGIANCE

7:33 PM ANNOUNCEMENTS

7:35 PM DISCUSSION ON STILES POND BEACH MANAGEMENT FOR 2017

8:15 PM POTENTIAL SPECIAL TOWN MEETING

- Amend the call for Special Town Meeting to now be Monday, June 19, 2017 at 7:00 p.m. at Spofford Pond School Auditorium
- Articles to create authorization for the Town to operate Stiles Pond Beach
 - Amend Personnel Classification and Compensation Plan to now include seasonal beach employees
 - Adopt special revolving fund to collect membership fees and fund operation expenses
 - Initially fund the special revolving fund to hedge against cash flow and/or operating cost shortfalls (est. \$20,000)
- Any other actions related to the potential Special Town Meeting including, but not limited to, the potential closure and execution of the warrant.

8:30 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

8:45 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

9:00 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, June 12, 2017

Posted by Susan Inman, 4:00 p.m. Friday, May 26, 2017