

# Town of Boxford

7A Spofford Road, Boxford, MA 01921  
ph: (978) 887-6000

## Board of Selectmen

Friday, June 2, 2017 at 5:00 PM  
7A Spofford Rd., Meeting Room 1



**BOARD OF SELECTMEN**  
**FRIDAY, JUNE 2, 2017**  
**TOWN HALL MEETING ROOM #1**

**5:00 P.M. PLEDGE OF ALLEGIANCE**

**5:03 PM ANNOUNCEMENTS**

**5:05 PM DISCUSSION ON STILES POND BEACH MANAGEMENT FOR 2017**

**5:45 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.

**6:15 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

**6:30 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

**6:45 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, June 12, 2017**

Posted by Susan Inman, 4:30 p.m. Wednesday, May 31, 2017

Posted on Wednesday, May 31, 2017 at 4:26pm by Robin Phelan, Town Clerk