



**BOARD OF SELECTMEN**  
**MONDAY, JUNE 12, 2017**  
**TOWN HALL MEETING ROOM #1**

**7:00 P.M.     ANNOUNCEMENTS**

**7:05 PM     MEETING WITH DEPARTMENT OF PUBLIC WORKS**

John C. Dold, Superintendent/Town Engineer, *Present*

- Safety and Detour Plan for Highland Road Culvert Project
  - Consider Board of Selectmen vote of approval
  - Discussion public outreach plan
- Tentative Summer Schedule
- Inmate Painting Supervisor
- Pond Work
- Stormwater Plan Class
- Valley Road Culvert

Any other late arising business between the DPW Superintendent/Town Engineer and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

**7:35 PM     DISCUSSION OF TOWN GOAL SETTING INITIATIVE**

- Discuss report from Curtis Strategy
- Choose Town Goals

**7:45 PM     MEETING WITH SUSTAINABILITY COMMITTEE**

Greg Netland, Chair, Sustainability Committee, *present*

- Discussion of Proposal Contract Amendments

Any other late arising business between the Chair of the Sustainability Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

**8:00 PM     APPOINTMENTS**

- FY 2017 Appointment Schedule ó Many volunteers have responded with requests to be reappointed.

*(Each meeting for the next few weeks the Board will review and act upon the master reappointment list of various Town official positions and volunteer committee members pursuant to their appointment authority. The Master Reappointment List for FY 2018 can be found on the Board of Selectmen's page on the town website at the URL below.)*

[http://www.town.boxford.ma.us/Pages/BoxfordMA\\_Bcomm/BOS/AppointFY2018.pdf](http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/AppointFY2018.pdf)

**8:15 PM     REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Consider request from Danvers YMCA to post signs for summer launch on Friday night, June 23

- Consider Opening Ceremony plan/date for Boxford Common, September 9th as requested by Jon Schwartz, member of Recreation Committee
- Consider Approval for Annual Jennifer Tinney Race on July 4<sup>th</sup>
- Discuss Board Attendance at June 16<sup>th</sup> Arbor Day Celebration, Friday, 9:15 AM at Cole School
- Overlay Release by Board of Assessors - \$200,000
- DPU testimony by legislative delegation
- Perambulation request ó Town of Georgetown

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

**8:30 PM**      **ROUTINES**

- 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**      **EXECUTIVE SESSION**

Strategy on Litigation ó Varsity v. Boxford  
Strategy on Negotiation ó 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**

**Next Regular meeting: Monday, June 26, 2017**

Posted by Susan Inman, 5:00 p.m. Thursday, June 8, 2017