



BOARD OF SELECTMEN
MONDAY, JUNE 26, 2017
TOWN HALL MEETING ROOM #1

7:00 P.M. ANNOUNCEMENTS

7:05 PM REORGANIZATION OF BOARD

- Election of Chair
- Election of Clerk

7:10 PM MEETING WITH MERRIMACK VALLEY PLANNING COMMISSION

Karen Sawyer Conard, Executive Director, MVPC, *Present*

Mike Parquette, Comprehensive Planning Manager, MVPC, *Present*

James H. Barnes, MVPC Commissioner (Boxford's Representative), *Present*

- Presentation on Regional Housing Initiative
- Any other late arising business between the MVPC and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

7:35 PM MEETING WITH HOUSING PARTNERSHIP COMMITTEE

Joseph C. Hill, Chair, Boxford Housing Partnership Committee, *Present*

- Update on Housing Partnership Committee initiatives
- Any other late arising business between the HPC and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

7:45 PM MEETING WITH POLICE DEPARTMENT

James B. Riter, Chief of Police *present*

- Review appointment list for eligible department members
- Review updated Departmental Organization Chart
- Update on current 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.

8:15 PM APPOINTMENTS

FY 2018 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

8:45 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Report of Inspector of Buildings

- Common Victualler License ó BAA Beach

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

9:00 PM **ROUTINES**

- Review Correspondence
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

9:15 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

9:30 PM **EXECUTIVE SESSION**

9:45 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, July 10, 2017

Posted by Susan Inman, 5:00 p.m. Thursday, June 22, 2017