



**BOARD OF SELECTMEN**  
**MONDAY, JULY 10, 2017**  
**TOWN HALL MEETING ROOM #1**

**7:00 P.M.     ANNOUNCEMENTS**

**7:05 PM       CONTINUED DISCUSSION ON TOWN WIDE GOALS**

- **Town-Wide Goal #1: Build belonging, ownership and spirit of community.** Specifically, 1) enhance or develop activities and events that generate belonging; 2) build communication resources to build a well-informed community at all ages; 3) establish centers for community and relationship building through the use of locations, permitting and accessibility.
- **Town-Wide Goal #2: Develop housing options for our community to age in place.**
- Update on goal development within administration – Town Administrator
- Discussion on potential BOS options to further Goal #2 in 2017
- Any other discussion on Town-Goals per the Board

**7:30 PM       RATIFICATION OF CERTAIN PERFORMANCE EVALUATIONS**

- John C. Dold, DPW Superintendent/Town Engineer
- Alan J. Benson, Town Administrator

**7:45 PM       REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Consider execution of agreement with MVPC for regional housing needs study
- Common Victualler Licenses – Ingladsby Farm
- Consider Approval for Sunday, September 10<sup>th</sup> Ride for Angels
- Consider One-day Alcohol License for Shower/Cookout at Stiles Pond Beach, July 16, 2017, 11AM (Beer and Wine only)
- Consider Alcohol License for Wedding/State Police Fundraiser at Stiles Pond Beach, July 16, 2017, 5PM

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

**8:00 PM       ROUTINES**

- Review Correspondence
- Review Appointments:  
[http://www.town.boxford.ma.us/Pages/BoxfordMA\\_Bcomm/BOS/AppointFY2018.pdf](http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/AppointFY2018.pdf)
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

**8:15 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

**8:30 PM**      **EXECUTIVE SESSION**

- Strategy on litigation: Varsity v. Boxford
- Strategy on negotiations – Represented and non-represented employees

**9:30 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 24, 2017**

Posted by Susan Inman, 5:00 p.m. Thursday, July 6, 2017