

BOARD OF SELECTMEN MONDAY, JULY 24, 2017 TOWN HALL MEETING ROOM #1

7:00 P.M. <u>ANNOUNCEMENTS</u>

7:05 PM <u>MEETING WITH FIRE CHIEF</u>

Brian C. Geiger, Fire Chief, Present

- Update on Ongoing Department Activities
- Any other late arising business between the Fire Department and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

7:30 PM RATIFICATION OF CERTAIN PERFORMANCE EVALUATIONS

- Warren Gould, Director of Communications
- Kathleen Benevento, Municipal Finance Director
- Robert Aldenberg, Building Inspector
- James Riter, Chief of Police
- Brian Geiger, Fire Chief

7:45 PM REPORT OF THE ASSISTANT TO THE TOWN ADMINISTRATOR

Susan L. Inman, Assistant to the Town Administrator, present

- Lift Hiring Freeze for the 20 hour, Union position of Account Clerk II in Treasurer's Department
- Common Victualler Licenses Ingladsby Farm
- Discussion of Trail Run Festival, October 22nd, Location: Griggs, 92 Lake Shore Road.

Any other late arising business between the Assistant to 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

- 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 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, August 7, 2017 Posted by Susan Inman, 5:00 p.m. Thursday, July 20, 2017