



**BOARD OF SELECTMEN**  
**MONDAY, AUGUST 7, 2017**  
**TOWN HALL MEETING ROOM #1**

*This meeting is being video and audio recorded*

**7:00 P.M.     ANNOUNCEMENTS**

**7:05 PM     MEETING WITH JENNIFER DOLAN**

Jennifer McDermott, Trooper Douglas Dolan, *Present*

- Consider One Day Alcohol License for Stiles Pond Beach Wedding/State Police Fundraiser on September 16, 2017

**7:15 PM     MEETING WITH BOXFORD GRANGE ON COLBY PARK PROJECT**

Ron Holmgren, *Present*

John C. Dold, *Present*

- Consideration for authorization for Boxford Grange to subcontract work on town property

Any other late arising business between the Boxford Grange and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**7:30 PM     REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Update on Sale of Private Ambulance Company
- Update on Traffic Concerns of Intersection of Washington and Main Streets
- Review of Highland Road Detour Plan
- Request for Permission for Tour de Greenbelt Ride, September 17, 2017
- Request for signs for Trail Run Festival, October 22<sup>nd</sup>, Location: Griggs, 92 Lake Shore Road.

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 Represented and Non-Represented Employees
- AFCME Town Hall/Library

**9:00 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 21, 2017**

Posted by Susan Inman, 5:00 p.m. Thursday, August 3, 2017