

BOARD OF SELECTMEN MONDAY, OCTOBER 16, 2017 Boxford Town Hall, Meeting Room #1

This meeting is being video and audio recorded

7:00 PM ANNOUNCEMENTS

Announcement Attachment

7:05 PM MEETING WITH STEPHEN GUILMETTE, 12 Andrews Farm Road

- Update on Department of Public Utilities hearings on AFWC Proposed Rate Increase
- Letter from Steve Guilmette to Board
- Letter from Board to Department of Public Utilities
- Letter from Town Administrator to Department of Housing and Community Development

7:30 PM UPDATE ON TASK FORCE STATUS ON NON-SCHOOL BUILDING PLAN, Robert C. Gore, Task Force Chair

7:45 PM MEETING WITH POLICE DEPARTMENT, James B. Riter, Present

- Permanent Appointment of Full Time Officer Nathaniel J. Peabody
- Appointment of Reserve Police Officer Tammy L. Broughton Term Ending 6/30/18
- Appointment of Reserve Police Officer John M. Monaco Term Ending 6/30/18
- Appointment of Reserve Police Officer Melissa A. Witt Term Ending 6/30/18
- Any other late arising business between the Chief and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:00 PM REPORT OF THE TOWN ADMINISTRATOR, Alan J. Benson, Present

- Community Compact
- Sign Request Tri-town Sports Sale
- Sign Request West Boxford Improvement Society
- Personal Service Agreement with Town Engineering/DPW Superintendent John C.
 Dold
- 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 Appointments
- Review Items in Signature Folder

- Approval of Minutes
- Sign School and Non-School Warrants
- Late arising issues not reasonably anticipated by the Chair prior to the required advance posting

8:45 PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

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 MEETING: October 23, 2017, Posted by Susan L. Inman, Assistant to the Town Administrator, October 12, 2017 at 5PM