

TOWN OF BOXFORD
Board of Selectmen
Minutes of May 8, 2012 Meeting

Selectman Chair Perkins called the meeting of the Town of Boxford Board of Selectmen to order at 6:39 PM in Middle School Library at Masconomet.

Members present: Charles Costello, Peter Perkins, Preston Galarneau; Stephen Davis; Mary Anne Nay

Others present: Alan Benson, Town Administrator; John Dold DPW Superintendent

ARTICLE #10

Motion by PG and seconded by SD: **Motion to support \$1,300 for article #10 to acquire easement on Meadowood Road.** Approved 5-0.

REPORT OF TOWN ADMINISTRATOR

Town Administrator Alan Benson informed the Board that the DPW Superintendent had completed further investigation in to the tree removal and creation of parking facilities for Colby and would report to the Board a t future time recommendations for future action.

Town Administrator Alan Benson informed the Board that the Inspector of Buildings had sent a letter to Ingaldsby farm requesting additional information to support its claim of compliance with the February 4, 2011 Superior Court Declaratory Judgment.

PROCLAMATION FOR BRAD HILL

Motion by SD and seconded by CC: **Motion to approve the proclamation for Brad Hill as drafted by the Town Administrator.** Approved 5-0.

WARRANTS

Motion by MN and seconded by SD: **Motion to approve non-school payroll warrant #PY12-44, dated 5/9/12 in the amount of \$81,254.89.** Approved 5-0.

Motion by MN and seconded by SD: **Motion to approve non-school vendor warrant #12-45, dated 5/7/12 in the amount of \$270,032.56.** Approved 5-0.

Motion by MN and seconded by SD: **Motion to approve non-school vendor warrant #12-45S, dated 5/7/12 in the amount of \$92,884.64.** Approved 5-0.

Motion by SD and seconded by PG: **Motion to adjourn.** At 6:50 p.m. Passed 5-0

Respectfully submitted,

Alan J. Benson, Town Administrator