

**Minutes of the BOXFORD BOARD OF SELECTMEN
BOXFORD TOWN HALL MEETING ROOM #1
January 19, 2016 7:00PM**

Present: Peter Perkins, Mary Anne Nay, Bill Cargill, Al Vaz, Chuck Costello

Others Present: Town Administrator Alan Benson, Bob Johnson, Kristin Hanlon, Arthur Havey, and others.

7:00PM PLEDGE OF ALLEGIANCE

7:03PM ANNOUNCEMENTS

- **Passing of Bob Haynes:** Selectman Cargill announced that longtime Boxford resident, Bob Haynes, passed away this past weekend and expressed the Board's condolences to his family.
- **Chief Geiger Graduation:** Selectman Vaz announced that Chief Brian Geiger has completed the Fire Chief Officer training course and will graduate on Monday, January 25, at a graduation ceremony at the Department of Fire Services in Stow, Mass.
- **Dog Licenses Available:** Selectman Costello announced that dog licenses for 2016 are available at the Town Clerk's office and online. They are \$20 for spayed and neutered dogs and \$25 for intact dogs. A late fee of \$25 will be assessed for licenses obtained after the January 31, 2016 deadline.

7:04PM MEETING WITH REPRESENTATIVES FROM FOUR MILE VILLAGE:

Bob Johnson, 15 Tanglewood Road, member of the Board of Directors of Four Mile Village and treasurer of Boxford Friendship Foundation, met with the Board of Selectmen to discuss the following:

- **Request for Warrant Article for Special Legislation to allow CPA Valuation Exemption:** Johnson explained that they are requesting the Board of Selectmen to support a warrant article for a home rule petition to allow the CPA valuation exemption to be applied to each of the 96 units, as a Cooperative would. The Board discussed the request at length, with Kristin Hanlon, Director of Assessments, contributing to the discussion. Arthur Havey, also a member of the Board of Directors, clarified that they are not requesting to change the law, but are requesting that Four Mile Village be treated as a Cooperative. After discussion, the Board took the following action:

On a **MOTION** made by **Costello**, second by **Nay**, the Board of Selectmen **VOTED** unanimously to support the Board of Directors of Four Mile Village to put the home rule petition on the Town Meeting Warrant as requested.

7:27PM ROUTINES

- **Appointments:** Selectman Vaz read aloud the list of board and committee vacancies.

- **Approval of Minutes:**

On a **MOTION** made by **Costello**, second by **Cargill**, the Board of Selectmen **VOTED** to approve the minutes of January 14, 2016 Executive Session, as submitted. **Vaz and Nay abstained.**

On a **MOTION** made by **Cargill**, second by **Nay**, the Board of Selectmen **VOTED** unanimously to approve the minutes of January 11, 2016, as amended.

On a **MOTION** made by **Nay**, second by **Cargill**, the Board of Selectmen **VOTED** unanimously to approve the minutes of January 11, 2016 Executive Session, as submitted.

On a **MOTION** made by **Nay**, second by **Cargill**, the Board of Selectmen **VOTED** unanimously to approve the minutes of December 14, 2015 Executive Session, as amended.

- **Sign School and Non-School Warrants**

On a **MOTION** made by **Vaz**, second by **Nay**, the Board of Selectman **VOTED** unanimously to approve Accounts Payable Warrant #16-29, in the amount of \$47,333.95.

7:33PM OTHER BUSINESS:

- **Municipal Facilities Planning Task Force:** Selectman Vaz provided the Board with a brief update on the recent meeting of the Task Force and noted there will be a meeting Wednesday night at 8:30PM.

7:36PM EXECUTIVE SESSION

On a **MOTION** duly made by **Perkins**, second by **Cargill**, the Board of Selectmen **VOTED** unanimously by roll call vote to go into Executive Session for the purpose of discussing strategy on litigation: Varsity Wireless v. Boxford ZBA, and declared that an Executive Session is necessary since an open public discussion may have a detrimental effect on the negotiating, bargaining or litigating position of the Board of Selectmen, and upon completion of the Executive Session to return to open session and immediately adjourn without conducting any further business.

ADJOURN

On a **MOTION** made by **Cargill**, second by **Costello**, the Board of Selectmen **VOTED** unanimously by roll call vote to return to open session and adjourned.

Respectfully submitted,


Minutes Secretary

Documents either distributed to the Board of Selectmen before the meeting in a packet or at the meeting:

1. Agenda: January 19, 2016
2. Announcement: Dog Licenses Available
3. Memo from Town Administrator to Board of Selectmen, Re: Four Mile Village and the CPA Surcharge, 1/12/16
4. E-Mail from Stuart Saginor to Town Administrator, Re: Four Mile Village and CPA, 1/14/16
5. Commonwealth of Massachusetts, 2006, Author: Tarr, SB2725, Chapter 293: AN ACT REGULATING EXEMPTIONS FOR COOPERATIVE CORPORATIONS UNDER THE COMMUNITY PRESERVATION ACT.
6. Memo from Town Administrator to Board of Selectmen, Re: Outstanding Appointments, 1/14/16
7. Meeting Minutes:
 - January 19, 2016 Executive Session
 - January 11, 2016
 - January 11, 2016 Executive Session
 - December 14, 2015 Executive Session
8. Motion to go into Executive Session