

**TOWN OF BOXFORD  
BOARD OF SELECTMEN  
MINUTES OF MEETING  
JANUARY 18, 2017**

A meeting of the Board of Selectmen for the Town of Boxford was held in Meeting Room #1, at the Boxford Town Hall, 7A Spofford Road, Boxford MA, on the 18<sup>th</sup> day of January, at 7:30 p.m.

The following members were present: Selectman Chair Charles J. Costello, Selectwoman Clerk Mary Anne Nay, Selectman Peter C. Perkins, Selectman William R. Cargill, Jr., and Selectman Alfred Vaz, Jr.

Also present was Town Administrator Alan J. Benson, and Police Chief James Riter (as of 7:39).

The meeting was held jointly with the Planning Board for the purpose of filling a vacancy in the elected Planning Board of the Town pursuant to M.G.L. c41, sec.11.

**7:35 p.m.:** Chair Costello called the meeting of the Board of Selectmen to order. The meeting of the Planning Board had previously been called to order.

Planning Board Chair Robert Gore informed all in attendance that since the announcement of the vacancy on the Planning Board caused by the resignation of Jeff Kruck, only one candidate, John Adams, had come forward seeking appointment.

On a **MOTION** made by **Cargill**, seconded by **Nay**, the Board of Selectman **VOTED** unanimously by roll call vote to appoint John Adams to the vacant seat on the Planning Board until the next regular Town Election.

The Planning Board members then also held a similar unanimous roll call vote.

The Board of Selectmen then left the Planning Board meeting and reconvened in Meeting Room #2.

**7:39 EXECUTIVE SESSION**

On a **MOTION** made by **Costello**, seconded by **Nay**, the Board of Selectman **VOTED** unanimously by roll call vote to go into Executive Session for the purpose of discussing strategy on employment contract negotiations with AFSCME represented employees and to investigate charges of criminal misconduct 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.

Approved: 1-23-17

Upon a motion duly made by **Cargill** and seconded by **Nay**, it was unanimously voted to exit Executive Session and adjourn.

The meeting adjourned at **8:59 p.m.**

Respectfully submitted,

Alan J. Benson, Town Administrator

Approved as written: 1-23-17