

**Minutes of the BOXFORD BOARD OF SELECTMEN
BOXFORD TOWN HALL SELECTMEN'S POD
March 15, 2017 7:00PM**

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

Absent: Peter Perkins

Others Present: Town Administrator Alan Benson

6:58 PM PRELIMINARY REVIEW OF FIRST DRAFT TOWN MEETING

WARRANT: Town Administrator Alan Benson provided the Board with a copy of the first draft of the Town Meeting Warrant, reviewing and explaining each Article. During review, the Board took votes, as noted below.

Article 5: Operating Budget: After a brief discussion on the Fire Department's operating budget and the legal line item, the Board took the following action:

On a **MOTION** made by **Vaz**, second by **Cargill**, the Board of Selectmen **VOTED** unanimously to support the Fire Chief's Operating Budget, as proposed.

On a **MOTION** made by **Vaz**, second by **Cargill**, the Board of Selectmen **VOTED** unanimously to support the level-funded legal costs line item in the operating budget.

Article 7: Omnibus Capital Article: There was a lengthy discussion on the cost estimate for the exterior painting projects proposed and whether the Board felt that the exterior of the Community Center needed to be painted. After discussion, the Board took the following action:

On a **MOTION** made by **Vaz**, second by **Cargill**, the Board of Selectmen **VOTED 3-1 (Nay: NO)** not to support the exterior painting of the Community Center.

Discussion turned to the request to paint the exterior of the East Fire Station, as well as the request to paint the interior of the station. The Board felt the exterior should be painted, but that the interior could be cleaned, with the exception of the ceilings, and took the following action:

On a **MOTION** made by **Cargill**, second by **Vaz**, the Board of Selectmen **VOTED** unanimously to support the painting of the East Fire Station exterior as presented.

On a **MOTION** made by **Cargill**, second by **Vaz**, the Board of Selectmen **VOTED** unanimously to support the painting of the ceiling only, inside the East Fire Station.

Discussion turned to the request by the DPW to purchase a tractor/ATV for maintenance on the Boxford Common fields. The Board discussed at length and decided to support the purchase with PBC funds.

On a **MOTION** made by **Costello**, second by **Vaz**, the Board of Selectmen **VOTED** unanimously to support the capital purchase of the DPW utility tractor from the Haynes Land Committee Contingency fund.

A brief discussion ensued on the proposed irrigation well for Boy Scout Park, and the Board took the following action:

On a **MOTION** made by **Cargill**, second by **Nay**, the Board of Selectmen **VOTED** unanimously to support the capital purchase of the Boy Scout Park irrigation well, as proposed.

The Board continued to review the remaining warrant articles and decided to vote on the remainder at its next meeting, after the Finance Committee, Planning Board, Permanent Building Committee, and Community Preservation Act Committee meet to discuss pertinent warrant articles.

7:41 PM RECONVENE MEETING WITH JOINT MEETING WITH THE PLANNING BOARD

On a **MOTION** made by **Costello**, second by **Cargill**, the Board of Selectmen **VOTED** unanimously to stay in session and continue their meeting downstairs with the Planning Board.

Respectfully submitted,



Minutes Secretary

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

1. Agenda: March 15, 2017
2. Draft May 9, 2017 Annual Town Meeting Article List
3. E-Mail from Glenapp Design to Town Administrator, Re: 10 Elm Street Pre-Design Probable Cost Info 170313, 3/13/17
4. Pre-Proposal Design Probable Cost
5. Memo from Town Administrator to Board of Selectmen and Planning Board, Re: Temporary Zoning Moratorium on Recreational Marijuana Facilities, 3/9/17