

**Minutes of the BOXFORD BOARD OF SELECTMEN
MASCONOMET REGIONAL MIDDLE SCHOOL HALL
May 9, 2017 6:30PM**

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

Others Present: Town Administrator Alan Benson, Minutes Sec'y Judi Stickney

6:37 PM MEETING OPENED: With a quorum present, Clerk Mary Anne Nay called the meeting to order.

6:37 PM MEETING WITH JON SCHWARTZ OF HAYNES LAND ADVISORY COMMITTEE: Jon Schwartz met with the Board to discuss recognition signage his board has proposed to be placed at the Boxford Common. Schwartz provided information and photos of the proposed signs for the Board to view as he made his presentation. After a brief discussion, the Board took the following action:

On a **MOTION** made by **Nay**, second by **Vaz**, the Board of Selectmen **VOTED** unanimously to approve the signage for the Boxford Common, with the changes suggested.

6:45 PM ROUTINES

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

On a **MOTION** made by **Costello**, second by **Nay**, the Board of Selectmen **VOTED** unanimously to approve accounts payable warrant #17/45, in the amount of \$205,123.72.

On a **MOTION** made by **Costello**, second by **Nay**, the Board of Selectmen **VOTED** unanimously to approve accounts payable warrant #17-45, in the amount of \$31,199.90.

On a **MOTION** made by **Costello**, second by **Vaz**, the Board of Selectmen **VOTED** unanimously to approve accounts payable warrant #17-45S, in the amount of \$110,062.34.

6:49 PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

- **Article 10 Amendment:** Costello suggested that Article 10 be amended to include the words ~~and~~ and ~~roadmap~~. After a brief discussion, the Board agreed. Vaz will read the article and Costello will offer the amendment.

6:49 PM ADJOURN

On a **MOTION** made by **Cargill**, second by **Nay**, the Board of Selectmen **VOTED** unanimously to adjourn at 6:49 PM.

Respectfully submitted,



Minutes Secretary

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

1. Agenda: May 9, 2017
2. Boxford Common Donor Recognition, Presentation to Selectmen, May 9, 2017
3. Town Meeting Warrant, May 9, 2017