

**Minutes of the BOXFORD BOARD OF SELECTMEN
TOWN HALL MEETING ROOM #1
June 2, 2017 5:00PM**

*Present: Chuck Costello, Al Vaz, Peter Perkins, Barbara Jessel, Mary Anne Nay
(remote participation)*

*Others Present: Town Administrator Alan Benson, Minutes Sec'y Judi Stickney,
Assistant to the Town Administrator Susan Inman, Paul Jarosiewicz, Dan Gallagher,
Suzanne Malach, John Dold, and others*

5:01 PM PLEDGE OF ALLEGIANCE

5:02 PM DISCUSSION OF STILES POND BEACH MANAGEMENT: Selectman Chair Chuck Costello advised that Selectwoman Mary Anne Nay is on vacation, participating remotely, and that a quorum is present without Selectwoman Nay being present, as provided for in the law. Costello opened the discussion by announcing that the BAA has agreed to the license for the Town Beach and will be operating the Town Beach, as they have in the past, with Paul Jarosiewicz agreeing to serve as the Beach Director for this 2017 season. Costello asked for comments from the Board and there were none. Costello commented on the process that has taken place so far in an effort to ensure that the Town Beach is open and running this season, despite the issues that were encountered. He added that the challenges have become opportunities to strengthen the bonds between all those involved, and asked for a motion to accept the license agreement.

On a **MOTION** made by **Vaz**, second by **Jessel**, the Board of Selectmen **VOTED** unanimously by roll call vote to accept the license agreement\ for Stiles Pond Beach between the Town of Boxford and the Boxford Athletic Association, which will be executed tonight, for the term of the license from June 1, 2017 to December 31, 2017.

After the vote, Costello read aloud a letter from the Danvers YMCA, advising the Board that they would prefer that the BAA continues to operate the beach, but they are available to assist with the beach management in the future, if necessary. After a brief

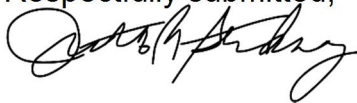
On a **MOTION** made by **Jessel**, second by **Perkins**, the Board of Selectmen **VOTED** unanimously by roll call vote to rescind the vote taken on May 24, 2017 calling for a Special Town Meeting for June 20th.

There ensued a brief discussion on insurance coverage and what, specifically would and would not be covered.

5:17 PM ADJOURN

On a **MOTION** made by **Costello**, second by **Jessel**, the Board of Selectmen **VOTED** unanimously to adjourn at 5:17 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: June 2, 2017
2. License Agreement between Town of Boxford and Boxford Athletic Association
3. Letter from Danvers YMCA to Board of Selectmen, Re: Town Beach