



# **AGENDA**

## **for the Board of Selectmen**

August 26, 2013

Memorial Town Hall

5:30PM-General Meeting—3<sup>rd</sup> Floor Meeting Room

(An Executive Session may be a part of this meeting)

### **WARRANT & MINUTES**

- Warrant to be signed
- Minutes of June 17, July 8, August 5, 2013 and the Executive Session July 8, 2013

### **NEW BUSINESS**

- Medicinal Evolution presentation
- Partnership Agreement with Fish and Wildlife-ConCom
- FRPP Grant Agreement for the Conservation Restriction Wheeler Brook Farm-ConCom
- 104 Elm Street-Johnson
- Declaration of Surplus Property-Town Clerk
- BEST (Boxford Elementary Schools Trust) request for a One-Day Liquor License at Camp Denison, October 18, 2013.

### **CORRESPONDENCE**

- Citizen Letter-regarding medical marijuana business

### **OLD BUSINESS**

- Street Acceptance-Abbey Road & Cedar Lane-Planning Board

### **SELECTMEN'S REPORT**

### **TOWN ADMINISTRATOR'S REPORT**

### **APPOINTMENTS & APPROVALS**

- Police Dept appointments:
  - Michael Goddu appointed as a Detective to expire 6/30/16
  - Derek Jones appointed as Animal Control Officer to expire 6/30/2014
  - Dean Julien as Assistant Animal Control Officer to expire 6/30/2014
  - Keith Deguo as Assistant Animal Control Officer to expire 6/30/2014
  - Reed Wilson as Assistant Animal Control Officer to expire 6/30/2014
- Community Preservation Committee Selectmen Appointment term to expire June 30, 2015

### **NEXT MEETING**

Monday, September 9, 2013 at 7:00PM, 3<sup>rd</sup> floor meeting room, Town Hall