

BOARD OF SELECTMEN

MONDAY, JUNE 25, 2018

Boxford Town Hall, Meeting Room #1, 7A Spofford Road, Boxford, MA 01921

- This meeting is audio and video recorded
- Posted by Alan J. Benson, Town Administrator, 5:00PM, Thursday, June 21, 2018

7:00PM ANNOUNCEMENTS

Update on Trash & Recycling Collection Communication Plan

7:03PM MEET WITH DEPARTMENT OF PUBLIC WORKS

- <u>Detour Plan and Construction Project for Middleton Road Culvert Unified Contracting</u>
- Invite Newest DPW Employee Walter Leszczynski
- Any other buisness to come before the Superintendent/Town Engineer and the Board of Selectmen not anticipated at the time of this Agenda

7:30PM REPORT OF THE ASSISTANT TO THE TOWN ADMINISTRATOR

Recommendation on Bayside Change Orders for Rt. 133 Project

7:45PM EVALUATION OF CHIEF OF POLICE -

• Link to Evaluations - https://www.town.boxford.ma.us/Evaluations

7:55PM APPOINTMENTS

- FY 2019 Appointment Schedule Many volunteers have responded with requests to be reappointed. (Each meeting for the next few weeks the Board will review and act upon the master reappointment list of various Town official positions and volunteer committee members pursuant to their appointment authority. The Master Reappointment List for FY 2019 can be found on the Board of Selectmen's page on the town website at the URL. Https://www.town.boxford.ma.us/FY2019Appointments.pdf
- Consider Appointment of Stephanie Meegan to Cultural Council
- <u>Consider Appointment of Heather Barry to Historic District Commission and Historical Commission</u>
- Appoint Reserve Police Officers

8:15PM REPORT OF THE TOWN ADMINISTRATOR

- July 4th Jennifer Tinney Race
- Request for commercial sign on Town property Aintree Kennel
- Report on Building Permits
- Any other business to come before the Town Administrator and the Board of Selectmen not anticipated at the time of this Agenda

8:25PM ROUTINES

- <u>Correspondence</u>
- Items for Signature
- Approval of Minutes
- Sign School and Non School Warrants

8:35PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:45PM EXECUTIVE SESSION

- Strategy on Litigation: Andrews Farm Water Company
- Strategy on Negotiation Non-Represented Personnel

9:15PM ADJOURN

ALL TIMES ARE APPROXIMATE - AGENDA ITEMS MAY BE DISCUSSED EARLIER OR LATER THAN SCHEDULED ON THIS AGENDA. ITEMS MAY ALSO BE TAKEN OUT OF ORDER AT THE SOLE DISCRETION OF THE CHAIR

NEXT MEETING July 9, 2018