



**BOARD OF SELECTMEN
MONDAY, MARCH 5, 2018**

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

- **This meeting is audio and video recorded**
- **Posted by Susan L. Inman, Assistant to the Town Administrator, March 1, 2018, 5pm**

7:00 PM ANNOUNCEMENTS

7:03 PM MEETING WITH FIRE DEPARTMENT - Chief Geiger, Present

- Recognition of long-time service of Firefighter John Rowen
- Approval of FY '18 Fire Stipend Rates
- Review of Fire Department FY '19 Budget Proposal
- Review Fire Department Capital Request - West Station Flooring
- Review Fire Department Capital Request - Replacement of Rescue Vehicle
- Any other late arising business between the Fire Chief and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**7:45 PM MEETING WITH BOXFORD ATHLETIC ASSOCIATION (BAA),
President, Scott Novack, Present**

- Finalize license agreement for 3 year operation of Town Beach
- Discuss Food Shack Improvements Warrant Article
- Any other business to come between the BAA and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:10 PM MEETING WITH SUSTAINABILITY COMMITTEE

- Discuss Proposed Town's Participation in Green Communities Program
- Review Proposed Warrant Articles to Achieve Participation
- Any other business to come between the Sustainability Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:30 PM UPDATE ON TASK FORCE ACTIVITIES, Selectman Vaz

8:45 PM REPORT OF THE TOWN ADMINISTRATOR, Town Administrator, Alan J. Benson, Present

- Proposal to Commence Legal Action on 41 Kelsey Road Clean-Up
- Any other late arising business between the Town Administrator and the Board not reasonably anticipated by the Chair at the time the agenda was posted

9:00 PM ROUTINES

- Correspondence
- Appointments

- Items for Signature
- Approval of Minutes
- Sign School and Non-School Warrants

9:10 PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

9:20 PM 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: March 12, 2018, 7PM