



**BOARD OF SELECTMEN
MONDAY, MARCH 12, 2018**

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

- **This meeting is audio and video recorded**
- **Posted Thursday, March 8, 2018 at 5PM by Susan L. Inman, Assistant to the Town Administrator**

7:00 PM ANNOUNCEMENTS

7:03 PM MEETING WITH DIRECTOR OF COMMUNICATIONS, Warren Gould, Present

- Review of proposed FY 19 budget
- Review of proposed Capital Requests
- Any other business to come between the Director of Communication and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:20 PM TOWN MEETING WARRANT ARTICLES FOR DISCUSSION

- Review Fire Department Capital Request - Replacement of Rescue Vehicle
- Discuss Revised Article for West Fire Station Improvements
- Discuss Revised Article for Food Shack Improvements
- Discuss Proposed Town's Participation in Green Communities Program
- Colby Well Capital Request Update
- Any other business to come between the Town Administrator and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:40 PM REPORT OF THE TOWN ADMINISTRATOR, Alan J. Benson, Town Administrator, Present

- Update on Legal Action on 41 Kelsey Road Clean-Up
- Addition to DPW Budget for Trash Collection and Portable Toilets at Recreational Fields
- Consider Charles River Wheelman Ride May 20
- Any other business to come between the Town Administrator and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:00 PM ROUTINES

- Correspondence
- Appointments
- Items for Signature
- Approval of Minutes

- Sign School and Non-School Warrants

8:25 PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:30 PM EXECUTIVE SESSION; for the purpose of reviewing the minutes of the Board of Selectmen executive session held on February 12, 2018 pursuant to the provisions of G.L. c. 30A, sec. 21(a)(1).

8:45 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 19, 2018