

AGENDA
BOARD OF SELECTMEN
Proctor School Library
February 23, 2015
7:30PM

1. **Opening Announcements:** Executive Session discussion with Fire Chief
Review of Working Session held on February 14th, Fire Department message:
clean off fire hydrants, Snow removal recognition to the highway department.
2. **Appointment: 7:45PM**-Public Hearing-Village Market-Neil Anastas's
application for the sale of wine and malt beverages at 375 Boston Street.
Appointment: 8:15PM-Council on Aging to Request a Study for a Senior
Needs Assessment
3. **Citizen Questions and Comments**
4. **General Business:**
Old Business:
Vote Board of Selectmen Goals
Town Administrator Goals discussion
Vote Local Cable service provider agreements
ATM & STM Warrant Articles discussion
FY16 Capital Program update
Subcommittee Updates
New Business:
Vote to appoint a member to the Agricultural Commission
Vote to appoint a Reserve Officer to the Police Department
Vote to appoint Alternate Electrical Inspectors
Vote to approve the Topsfield Fair request for a Road Race
Vote to approve a monitoring agreement for security at Town Hall
MMA Annual Conference discussion and review of event
Vote to consent for Kopelman & Paige PC to represent Boxford & Topsfield in
a lease agreement.
5. **Town Administrator's Report**
6. **Minutes:** Working Sessions of Sept 15, Oct 15 & 27, and Dec 15 & 29, 2014
and Regular meetings of Dec 1 & 15, 2014 and Jan 12, 2015 and Executive
Sessions of Dec 1 & 15, 2014 (reg & working session) and Jan 12, 2015.
7. **Correspondence & Miscellaneous**
Letters & Memos
Conservation Commission's letter stating to opt out of mosquito control for
conservation properties.
Board of Assessors minutes
Tri-Town Council letter of request for FY16 funds
MAPC proposed bylaw amendments
MMA Spring Legislative Breakfasts to be held on March 6th

