

**AGENDA**  
**BOARD OF SELECTMEN**  
**Proctor School Library**  
**March 3, 2014**  
**7:30PM**

1. **Opening-Executive Session**
2. **Appointment: 7:45PM – School Committee FY15 Budget Presentation**  
**8:30PM – Pouring Licenses Discussion** with Topsfield  
Commons 1854 and Willowdale Estate  
**8:45PM – Board of Trust Commissioners**
3. **Citizen Questions and Comments**
4. **General Business:**  
**Old Business:**  
Annual Town Meeting Warrant Review  
**New Business:**  
Boxford Town Library One Day Liquor License request  
Discussion of draft Investment Policies for Trust Funds  
Police Chief Employment contract
5. **Town Administrator’s Report**
6. **Minutes:** Regular Session January 6<sup>th</sup> with Executive Session, Working Sessions: January 13, 15, 29 and Regular Session February 3<sup>rd</sup> with Executive Session.
7. **Correspondence:**  
Willowdale Estate has sent a follow-up letter to Mr. Niland regarding a noise complaint.  
Masconomet has submitted a letter explaining the funding source for the superintendent search.  
Citizen Gretchen Scott thanked the Fire Department for their assistance.  
Corey Wayshville has resigned as a Call firefighter.

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.