



BOARD OF SELECTMEN
Meeting Agenda
January 6, 2014
Boxborough Town Hall
Grange Meeting Room

1. CALL TO ORDER, 7:30 PM

2. APPOINTMENTS

- a) Millard Rose, Virtual Towns and Schools, to discuss revised design of town's website, 7:35 PM [tentative]
- b) Citizens concerns

3. ANNOUNCEMENTS

4. MINUTES

- a) Regular session, December 16, 2013
- b) Executive session, December 16, 2013

ACCEPT & POF
ACCEPT & POF

5. SELECTMEN REPORTS

6. OLD BUSINESS

- a) Discussion regarding Compensation and Classification Study

7. NEW BUSINESS

- a) Increase hours for Town Assessor and Reserve Fund Transfer
Increase hours effective January 13 from twenty-four to thirty-two hours per week and associated RFT to Assessor Salary, #001-141-5100-5112, \$3,089.84
- b) MIIA Annual Meeting, January 25, 2014
Designate Robert Stemple as the Town's voting delegate at the MIIA Annual Meeting
[NB: Already designated voting delegate for MMA Annual Meeting]
- c) Special Town Meeting/ Annual Town Meeting, May 12, 2014
Call the annual town meeting and if necessary, a special town meeting to be held within the annual town meeting

VOTE:

VOTE:

VOTE:

8. CORRESPONDENCE

- a) Internal Communications
- b) Minutes, Notices & Updates
- c) General Communications

ACCEPT & POF

9. PRESS TIME

10. CONCERNS OF THE BOARD

11. EXECUTIVE SESSION, TOWN ADMINISTRATOR'S OFFICE, tentative

Move to adjourn to executive session to conduct strategy session in preparation for negotiations with non-union personnel (Police and Fire Chiefs and DPW Director) and to adjourn immediately thereafter

ROLL CALL
VOTE:

12. ADJOURN