



BOARD OF SELECTMEN
Meeting Agenda
March 31, 2014
Boxborough Town Hall
Grange Meeting Room

1. CALL TO ORDER, 7:00 PM

2. EXECUTIVE SESSION, TOWN ADMINISTRATOR'S OFFICE

- a) To consider the purchase or value of real estate (593 and 530 Mass Ave.)
- b) Strategy in preparation for negotiations with non-union personnel (Fire Chief and DPW Director)

Move to adjourn to executive session to consider the purchase of real estate and to conduct a strategy session in preparation for negotiations with non-union personnel (Fire Chief and DPW Director), and to reconvene in open session to continue the regular business on the agenda at 7:30 PM in the Grange meeting room

**ROLL CALL
VOTE:**

[with respect to "a", the Chair shall note that an open meeting would have a detrimental effect on the negotiating position of the BoS]

RE-CONVENE IN OPEN SESSION IN GRANGE MEETING ROOM, 7:30 PM

3. ANNOUNCEMENTS

4. APPOINTMENTS

[Times are estimated; if you are interested in a particular matter, please plan to arrive 15 minutes earlier]

- a) Police Chief Warren Ryder – to discuss Public Safety/DPW communications infrastructure needs, 7:30 PM
- b) Patrick McIntyre, candidate for appointment as Town Treasurer, effective May 31, 2014 (and as Assistant Treasurer for a term commencing May 1, 2014 through May 30, 2014), 7:45 PM
[NB: per MGL's, Town Treasurer makes this latter appointment with approval of the Board of Selectmen]
- c) Megan Connor, candidate for appointment to Recreation Commission, to complete unexpired term of Carol Zeroual, effective immediately through June 30, 2015, 7:50 PM
- d) Michael Fetterman, candidate for appointment to the Boxborough Housing Board, to complete the unexpired term of Jeffrey Handler effective immediately through June 30, 2016, 7:55 PM
- e) Citizens concerns

5. MINUTES

- a) Regular session, March 17, 2014
- b) Executive session, March 17, 2014

**ACCEPT & POF
ACCEPT & POF**

6. SELECTMEN REPORTS

7. OLD BUSINESS

- a) Special/Annual Town Meeting – final votes and sign warrant
- b) FY 2015 budget – final votes

**VOTE:
VOTE:**

8. NEW BUSINESS

- a) Resignation of Elizabeth Hughes as Town Planner, effective May 16, 2014 **ACCEPT & POF**
- b) Establishment of search team for Town Planner **VOTE:**
- c) Request of the Acton Boxborough Cultural Council (ABCC) to serve wine at the ABCC's annual grant reception (4/4/14) and to waive the fee **VOTE:**
- d) Reserve Fund Transfers
 - i. Assessor Conferences (\$700) **VOTE:**
 - ii. Computer Hardware and Software (\$23,500) **VOTE:**
 [to replace 10 desktops & 2 laptops running on XP, as well as 15 monitors, 6 MS Office upgrades & labor to install]
 - iii. Board of Selectmen consulting (\$2,327) **VOTE:**
 (consulting engineering services associated with subdivision of Boxborough municipal and school land)

9. CORRESPONDENCE

ACCEPT & POF

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

10. PRESS TIME

11. CONCERNS OF THE BOARD

12. ADJOURN