



**BOARD OF SELECTMEN**  
**Meeting Agenda**  
**September 29, 2014**  
**Boxborough Town Hall**  
**Grange Meeting Room**

**1. CALL TO ORDER, 7:00 PM**

**2. ANNOUNCEMENTS**

**3. APPOINTMENTS**

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

- a) Chris Habersaat, ABYS President, to provide report on participants in Boston Breakers clinic and Kevin Lehner, Boxborough Recreation Commission Chair to discuss field permitting issues, 7:00 PM
- b) Citizens' concerns

**4. MINUTES**

- a) Regular session, September 22, 2014

**ACCEPT & POF**

**5. SELECTMEN REPORTS**

**6. OLD BUSINESS**

**7. NEW BUSINESS**

- a) Warrant for State Election

*Move to notify and warn the inhabitants of the Town of Boxborough who are qualified to vote in the State Election to vote at Boxborough Town Hall, 29 Middle Road, Boxborough on Tuesday, the fourth day of November, 2014 from 7:00 AM to 8:00 PM to cast their votes in the State Election for the candidates for the following offices and questions:*

*[Read list from attached]*

**VOTE:**

- b) MPO Delegation

*Move to authorize Vincent M. Amoroso, Chair of the Boxborough Board of Selectmen to designate Les Fox, Selectman and MAPC representative, to vote in the MPO elections being held on October 29, 2014*

**VOTE:**

- c) Resignation of Hugh Fortmiller as a member of the Board of Registrars, effective immediately

*Move to accept with regrets the resignation of Hugh Fortmiller as a member of the Board of Registrars, effective immediately*

**ACCEPT & POF**

- d) Energy Committee initiative to provide solar PV to town residents and local businesses

*Move to support the Energy Committee's plan to move forward to explore solar initiatives for the Town residents and businesses*

- e) Community Innovation Challenge Grant

*Move to authorize Vincent M. Amoroso, Chair of the Boxborough Board of Selectmen, to provide a letter on behalf of the Board in support of the Community Innovation Challenge Grant being submitted by the towns of Acton and Maynard, Emerson Hospital and Clock Tower Place to provide a pilot medical appointment shuttle*

**VOTE:**

**8. CORRESPONDENCE**

**ACCEPT & POF**

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

**9. PRESS TIME**

**10. CONCERNS OF THE BOARD**

**11. EXECUTIVE SESSION**

*Move to convene in executive session in the Town Administrator's office to discuss strategy with respect to collective bargaining (all CBU's) and to adjourn immediately thereafter without reconvening in open session*

**ROLL CALL  
VOTE:**

**12. ADJOURN**

**STATE ELECTION**  
**November 4, 2014**

**OFFICES:**

SENATOR IN CONGRESS . . . . .	FOR THIS COMMONWEALTH
GOVERNOR AND LIEUTENANT GOVERNOR . . . . .	FOR THIS COMMONWEALTH
ATTORNEY GENERAL . . . . .	FOR THIS COMMONWEALTH
SECRETARY OF STATE . . . . .	FOR THIS COMMONWEALTH
TREASURER . . . . .	FOR THIS COMMONWEALTH
AUDITOR . . . . .	FOR THIS COMMONWEALTH
REPRESENTATIVE IN CONGRESS. . . . .	THIRD DISTRICT
COUNCILLOR . . . . .	THIRD DISTRICT
SENATOR IN GENERAL COURT . . . . .	MIDDLESEX & WORCESTER DISTRICT
REPRESENTATIVE IN GENERAL COURT . . . . .	37 <sup>TH</sup> MIDDLESEX DISTRICT
REGISTER OF PROBATE. . . . .	MIDDLESEX COUNTY
DISTRICT ATTORNEY . . . . .	NORTHERN DISTRICT

**QUESTIONS:**

**1. LAW PROPOSED BY INITIATIVE PETITION**

Do you approve of a law summarized below, on which no vote was taken by the Senate or the House of Representatives on or before May 6, 2014?

This proposed law would eliminate the requirement that the state’s gasoline tax, which was 24 cents per gallon as of September 2013, (1) be adjusted every year by the percentage change in the Consumer Price Index over the preceding year, but (2) not be adjusted below 21.5 cents per gallon.

**2. LAW PROPOSED BY INITIATIVE PETITION**

Do you approve of a law summarized below, on which no vote was taken by the Senate or the House of Representatives on or before May 6, 2014?

The proposed law would expand the state’s beverage container deposit law to require deposits on containers for all non-alcoholic, non-carbonated drinks with certain exceptions, increase the associated handling fees, and make other changes to the law.

**3. LAW PROPOSED BY INITIATIVE PETITION**

Do you approve of a law summarized below, on which no vote was taken by the Senate or the House of Representatives on or before May 6, 2014?

The proposed law would prohibit casinos, any gaming establishment with slot machines, and wagering on simulcast greyhound races.

**4. LAW PROPOSED BY INITIATIVE PETITION**

Do you approve of a law summarized below, on which no vote was taken by the Senate or the House of Representatives on or before May 6, 2014?

This proposed law would entitle employees in Massachusetts to earn and use sick time according to certain conditions.

## **5. CPA**

Shall this Town accept sections 3 to 7, inclusive of chapter 44B of the General Laws, as approved by its legislative body, a summary of which appears below?

This question involves the Town's acceptance of the Community Preservation Act ("Act"), approving a surcharge of 1% of the tax levy on real property and also providing an exemption under Section 3(e) of the Act for property owned and occupied as a domicile by a person who would qualify for low income housing or low or moderate income senior housing in the Town.

The complete summaries of these questions are listed in the State Election Warrant, which is included in its entirety in the agenda packet under item 7a).