



BOARD OF SELECTMEN
Meeting Agenda
November 3, 2014
Boxborough Town Hall
Morse-Hilberg Meeting Room

1. CALL TO ORDER (TOWN ADMINISTRATOR'S OFFICE), 6:30 PM

2. 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 reconvene in open session at 7:30 PM in the Morse-Hilberg Meeting Room to continue the regular business on the agenda

ROLL CALL
VOTE:

RE-CONVENE IN MORSE-HILBERG 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) Francie Nolde, Energy Committee Chair, 7:35 PM

i. Proposed change to Energy Committee Charter to provide for an eighth voting member

Move to amend the Energy Committee Charter to provide for an eighth voting member

VOTE:

ii. Rebecca Morris, proposed new member of the Energy Committee and Member of the Master Plan Update Committee

Move to appoint Rebecca Morris to serve on the Energy Committee for a term starting effective immediately and ending on June 30, 2017; and further, to appoint Rebecca Morris to serve on the Master Plan Update Committee for a term starting effective immediately and ending on December 31, 2015

VOTE:

iii. Proposed Boxborough Solar Initiative

Move to support the request from the Energy Committee to move forward with the Boxborough Solar Initiative and to authorize the Town Administrator to issue a Request for Proposals to qualified firms to provide tiered discount pricing schedules for the installation of solar photovoltaic systems to Boxborough residents

VOTE:

b) Citizens' concerns

5. MINUTES

a) Goals workshop, September 27, 2014

ACCEPT & POF

b) Regular session, October 20, 2014

ACCEPT & POF

c) Executive session, October 20, 2014

ACCEPT & POF

6. SELECTMEN REPORTS

7. OLD BUSINESS

a) Master Plan Update Committee appointments

i. *Move to appoint Mitzi Garcia-Weil, Recreation Commission member, to the Master Planning Update Committee for a term starting effective immediately and ending on December 31, 2015*

VOTE:

- ii. *Move to appoint Dmitry Bykhovsky, local business owner(Alpha Cars), to the Master Planning Update Committee as non-voting, ex-officio members for a term starting effective immediately and ending on December 31, 2015*

VOTE:

- b) Request from Acton-Boxborough Regional School District to hang cable in Boxborough's municipal space on Verizon/LELD poles along Massachusetts Avenue (from the Acton border to the Blanchard Memorial School

8. NEW BUSINESS

- a) Design Review Board appointment – Eduardo Pontoriero

Move to appoint Eduardo Pontoriero, Planning Board member, to the Design Review Board to fill the unexpired term of James Faulkner for a term starting effective immediately and ending on June 30, 2016

VOTE:

- b) Resignation of Matt Kosakowski from the Public Celebrations and Ceremonies Committee

Move to accept with regrets and place on file the resignation of Matt Kosakowski from the Public Celebrations and Ceremonies Committee effective immediately

VOTE:

- c) Recognition of November as Pancreatic Cancer Awareness Month

Move to proclaim November as Pancreatic Cancer Awareness Month

- d) Acceptance of Grants

- i. FY 2015 State 911 Department Support and Incentive Grant

Move to accept the Commonwealth of Massachusetts, State 911 Department's FY 2015 Support and Incentive Grant in the amount of \$16,469.66

VOTE:

- ii. Mass DEP Sustainable Materials Recovery Program Municipal Grant

Move to accept the Massachusetts Department of Environmental Protection's Sustainable Materials Recovery Program Municipal Grant for an amount up to \$500 for a Targeted Small Scale Initiative

VOTE:

- e) Off-Premises Retail Licensees (Alcohol) Sunday Opening Time

Notification from Grapevine regarding earlier Sunday opening hours (allowed by right), beginning at 10 AM

Move to approve the request of Robert Hirsch, d.b.a. Grapevine, located at 104 Massachusetts Avenue, to sell alcoholic beverages beginning at 10 AM on Sundays, pursuant to the recently amended MGL c.136, §6(52)

VOTE:

- f) Town Assessor

- i. Residential Inspection Policy

Further to the request of the Town Assessor, move to authorize the Assessor to partner with the Fire Department to perform a full inspection of a property at the same time the Fire Department tests smoke/fire detectors prior to a sale of the property

VOTE:

- ii. Assessing Owners of Private Ways – initial discussion

- g) Request from Herbert Viggli regarding attendance of foreign student at Minuteman

9. CORRESPONDENCE

ACCEPT & POF

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

10. PRESS TIME

11. CONCERNS OF THE BOARD

12. ADJOURN