



BOARD OF SELECTMEN

Meeting Agenda

November 24, 2014

Boxborough Town Hall

Grange 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 Grange Meeting Room to continue the regular business on the agenda

**ROLL CALL
VOTE:**

N.B. Chair shall state: "To conduct such session in an open meeting may have a detrimental effect on the bargaining position of the Board."

RE-CONVENE 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) Citizens' concerns

5. MINUTES

- a) Regular session, November 3, 2014
- b) Executive session, November 3, 2014
- c) Regular session, November 17, 2014
- d) Executive session, November 17, 2014

**ACCEPT & POF
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6. SELECTMEN REPORTS

7. OLD BUSINESS

- a) Board of Selectmen Rules, Regulations, Policies and Procedures, brought forward by Selectmen Bak and Stemple - Discussion
- b) Composition of Personnel Board
Discussion related to Selectman Gorman's request to consider including an employee member on the Personnel Board
- c) Amendment to Intermunicipal Agreement with the Town of Littleton for the provision of Animal Control Officer Services

Pursuant to the vote taken on July 21, 2014, move to extend the term of the intermunicipal agreement with the Town of Littleton for the provision of Animal Control Officer Services through June 30, 2015

VOTE:

- d) Appointment of members to the Community Preservation Committee (CPC)

Pursuant to the Bylaw to Establish Community Preservation Committee, move to appoint members to the Community Preservation Committee for terms starting effective immediately and ending as noted:

- i. TBD, Conservation Commission (June 30, 2017)
[ConsComm Chair needs to confirm with designee... after agenda posted on 11/20]
- ii. TBD, Historical Commission (June 30, 2017)
[Hist Comm meeting after BoS agenda posted on 11/20]

VOTE:

VOTE:

iii. *John Neyland, Agricultural Commission (June 30, 2015)*

VOTE:

iv. *John Rosamond, Finance Committee (June 30, 2015)*

VOTE:

The Recreation Commission and Housing Board have not yet met to select their designees; the Planning Board has appointed Owen Neville to serve on the CPC, for a term ending June 30, 2016.

8. NEW BUSINESS

- a) Police Chief Warren Ryder - request to establish a Public Safety Building Committee

VOTE:

9. CORRESPONDENCE

ACCEPT & POF

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

10. PRESS TIME

11. CONCERNS OF THE BOARD

12. ADJOURN