



BOARD OF SELECTMEN
Meeting Agenda
January 12, 2015
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) Police Chief Warren Ryder, to present proposed FY 16 Police Department and Public Safety Dispatch Department budgets, 7:30 PM
- b) Fire Chief Randolph White, to present proposed FY 16 Fire Department budget, 8:15 PM
- c) Citizens' concerns

5. MINUTES

- a) Executive session, December 15, 2014
- b) Regular session, January 5, 2015
- c) Executive session, January 5, 2015

**ACCEPT & POF
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6. SELECTMEN REPORTS

7. OLD BUSINESS

- a) FY 16 Budget
- b) Revised License Agreement between the Town of Boxborough and the Acton-Boxborough Regional School District allowing for installation of the cable within the Town's Municipal Space - Tentative

8. NEW BUSINESS

- a) Massachusetts Municipal Association (MMA) and MIIA Annual Meetings, January 24, 2015
Move to authorize the Chairman of the Boxborough Board of Selectmen to designate Robert T. Stemple as the Town's voting delegate at the MMA and MIIA Annual Meetings to be held on January 24, 2015

VOTE:

- b) Special Town Meeting/Annual Town Meeting, May 11, 2015

Move to call the annual town meeting, to begin on Monday, May 11, 2015, at 7 PM, to be held at the Blanchard Memorial School and if necessary, a special town meeting to be held within the annual town meeting

VOTE:

- c) Chapter 90 Reimbursement Request (\$288,813.65) & Final Report for Reclamation and Paving of Reed Farm Road

Move to authorize the submission of Chapter 90 Final Report and Reimbursement Request in the amount of \$288,813.65 for reclamation and paving of Reed Farm Road, and to certify conformance with applicable statutes and regulations

VOTE:

- d) Petition article submitted for Annual Town Meeting – “Restoring and Maintaining Constitutional Governance Resolution of Boxborough, MA”

Move to forward the above-named petition article to the Board of Registrars for certification of signatures and if certified, to place on the Annual Town Meeting warrant

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