



## BOARD OF SELECTMEN

### Meeting Agenda

February 9, 2015

[February 11, 2015 – Snow Date, If Necessary]

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) Patrick McIntyre, Town Treasurer, 7:30 PM

i. Issuance of Bonds

[N.B. Town Clerk's presence will be required when signing]

*Move to approve the awarding of Two Million Twenty Thousand Dollars (\$2,020,000) general obligation municipal purpose loan of 2015 bonds at a coupon rate of 3 % to Morgan Stanley & Co, LLC – New York, said bonds will be dated February 13, 2015 and will mature in February 2030*

**VOTE:**

ii. Recommendations on OPEB

*Further to the recommendation of the Town Treasurer, move to support an article on the Annual Town Meeting warrant to transfer \$100,000 to the OPEB Trust Fund*

**VOTE:**

iii. Recommendations on disposition of foreclosed properties

b) Public forum to seek input on proposed Grange Meeting Room improvements and use of the stage, 8:00 PM

c) William (Bill) Caulder, JPI/TDI (formerly with the Gutierrez Company), to provide an update on Jefferson at Beaver Brook, 244-unit Ch40B housing development. 8:20 PM

*Move to submit a letter of support to the Executive Office of Energy and Environmental Affairs with respect to the developer's MEPA filing for Jefferson at Beaver Brook*

**VOTE:**

d) Ed Bouquillon, Superintendent, Minuteman Regional School District, to provide update on proposed amended regional agreement, budget and building project 8:45 PM

e) Mitzi Garcia-Weil, Recreation Commission, to discuss proposed warrant article for T.J. O'Grady Skate Park, 9:15 PM

f) Warren Ryder, Police Chief, to discuss shift coverage, 9:30 PM

g) Selina Shaw, Town Administrator to review proposed FY 16 Town Government budgets, 9:45 PM

h) Citizens' concerns

**5. MINUTES**

- a) Executive session, February 4, 2015

**ACCEPT & POF**

**6. SELECTMEN REPORTS**

**7. OLD BUSINESS**

- a) FY 16 Budget
- b) Annual/Special Town Meeting
  - i. Request from Minuteman Regional School Committee to place an article on the Annual Town Meeting warrant regarding amendments to the Regional School Agreement  
*Further to the request of the Minuteman Regional School Committee, move to place an article on the (Annual) Town Meeting warrant regarding amendments to the existing "Agreement with Respect to the Establishment of a Technical and Vocational Regional School District"*

**VOTE:**

**8. NEW BUSINESS**

- a) Hammond Scholarship  
*Further to the recommendation of the Town Administrator, move, with regrets, not to award the Hammond Scholarship in 2015 due to the declining return on investments, which has been the source of funding for the Scholarship*
- b) Chapter 90 Project Request – Flagg Hill Road, Pine Hill Road, Stonehedge Place (and possibly equipment)
- c) Hanging banners across Massachusetts Avenue

**VOTE:**

**VOTE:**

**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**