



BOARD OF SELECTMEN
Meeting Agenda
March 16, 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. PUBLIC HEARING ON PERSONNEL PLAN AND CLASSIFICATION AND COMPENSATION SCHEDULE, 7:35 PM

5. APPOINTMENTS

- a) David Lindberg, Inspector of Buildings, to discuss proposed changes to Grange meeting room and other updates, 7:55 PM
- b) Fire Chief, Randolph White, to discuss request to increase ALS rates, 8:15 PM
- c) Police Chief, Warren Ryder, to discuss potential new position of Police Lieutenant, 8:30 PM
- d) Loretta Crowley, to discuss petition article, "Restoring & Maintaining Constitutional Governance Resolution of Boxborough, MA", 9:00 PM
- e) Citizens' concerns

6. MINUTES

- a) Regular session, February 23, 2015
- b) Executive session, February 23, 2015
- c) Executive session, March 3, 2015
- d) Executive session, March 9, 2015

**ACCEPT & POF
ACCEPT & POF
ACCEPT & POF
ACCEPT & POF**

7. SELECTMEN REPORTS

8. OLD BUSINESS

- a) Boxborough Solar Initiative RFP
 - i. *Move to approve the Boxborough Solar Initiative RFP as revised and charge the Town Administrator with: 1) coordinating final review by Town Counsel, and 2) issuing RFP upon completion of review*
 - ii. *Move to submit letter to the editor (The Beacon) to inform the public of the upcoming Boxborough Solar Forum being held at the Sargent Memorial Library on April 16, at 7 PM*
- b) FY 16 Budget – continued discussion and start voting departmental budgets

VOTE:

VOTE:

VOTE:

- c) Annual/Special Town Meeting – continued discussion

9. NEW BUSINESS

- a) Robert J. Bielecki, re-appointment as Police Officer, 7:30 PM
Further to the recommendation of Police Chief Ryder, move to re-appoint Robert J. Bielecki as Police Patrol Officer for a term commencing March 11, 2015 and ending on June 30, 2015 **VOTE:**
[NB: Officer Bialecki had been appointed to a probationary term last year; this appointment will take him to June 30, at which time he will be re-appointed for FY 16, along with other staff]

- b) Request of the Acton Boxborough Cultural Council (ABCC) to serve wine at the ABCC’s annual grant reception (4/10/15) and to waive the fee
Move to permit the Acton Boxborough Cultural Council to serve wine at its 2015 annual grant Reception, being held at the Sargent Memorial Library on April 10, 2015, subject to the conditions specified on the application, and further, to waive the fee **VOTE:**

10. CORRESPONDENCE

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

11. PRESS TIME

12. CONCERNS OF THE BOARD

13. ADJOURN