



BOARD OF SELECTMEN

Meeting Agenda

March 23, 2015, 7 PM

No Continuance Necessary

March 24, 2015 at 7:30 AM,

CANCELLED

Boxborough Town Hall

Grange Meeting Room

1. CALL TO ORDER, 7:00 PM

2. ANNOUNCEMENTS

3. APPOINTMENTS

- a) Citizens' concerns

4. MINUTES

- a) Joint workshop meeting (BoS and FinCom), March 3, 2015
b) Regular session, March 9, 2015
c) Executive session, February 23, 2015
d) Executive session, March 16, 2015

ACCEPT & POF
ACCEPT & POF
ACCEPT & POF
ACCEPT & POF

5. SELECTMEN REPORTS

6. NEW BUSINESS

- a) Appointment of Veterans Agent, Donald Morse (April 1, 2015 – March 31, 2016)
Move to re-appoint Donald Morse as Veterans Agent for a term commencing April 1, 2015 and ending on March 31, 2016
- b) Reserve Fund Transfer
Move to forward to the Finance Committee for approval the request to transfer \$9,100 from the Reserve Fund to account #001-135-5305-0000 (Accountant Software Support) to enable the timely conversion of the Tax Collector data to the integrated VADAR financial software package for the FY 2016 tax cycle

VOTE:

VOTE:

7. OLD BUSINESS

- a) Special/Annual Town Meeting
- Review of articles and vote all articles and recommendations
 - Review proposed funding of articles (members of FinCom may be present)
- b) FY 2016 budget
- Review of all budgets and vote

VOTE:

VOTE:

VOTE:

8. CORRESPONDENCE

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

ACCEPT & POF

9. PRESS TIME

10. CONCERNS OF THE BOARD

11. ADJOURN [OR RECESS TO MARCH 24, 2015 AT 7:30 AM, IF NECESSARY]