



BOARD OF SELECTMEN
Meeting Agenda
June 15, 2015
Boxborough Town Hall
Grange Meeting Room

1. CALL TO ORDER, 7:00 PM

2. ANNOUNCEMENTS

3. APPOINTMENTS

[Times are estimated; if you are interested in a particular matter, please plan to arrive 15 minutes earlier]

- a) Various board members to be considered for (re) appointment for terms effective **July 1, 2015 through June 30, 2018, unless otherwise noted** (starting at ≈ 7:05 PM)
- i. Brian Morrison, Agricultural Commission [tentative for 6/15] **VOTE:**
 - ii. Simon Bunyard, Board of Registrars **VOTE:**
 - iii. Les Fox, Boxborough, Affordable Housing Trust (**through June 30, 2017) **VOTE:**
 - iv. Channing Wagg, Affordable Housing Trust (**through June 30, 2017) **VOTE:**
 - v. Joan Meyer, Boxborough Housing Board [tentative for 6/15] **VOTE:**
 - vi. Pamela Follett, Boxborough Well-Being Committee (**through June 30, 2017) **VOTE:**
 - vii. R. Allen Murphy, Boxborough Well-Being Committee (**through June 30, 2017) **VOTE:**
 - viii. Cindy Worthington-Berry, Boxborough Well-Being Committee (**through June 30, 2017) [unable to attend 6/15 or 6/29] **VOTE:**
 - ix. Rebecca Neville, Cemetery Commission **VOTE:**
 - x. Sonali Bhatia, Council on Aging **VOTE:**
 - xi. Elizabeth West, Council on Aging **VOTE:**
 - xii. Alan Rohwer, Historical Commission **VOTE:**
 - xiii. Shirley Warren, Historical Commission **VOTE:**
 - xiv. Anne Canfield, Personnel Board **VOTE:**
 - xv. Pat Flanagan, Personnel Board **VOTE:**
 - xvi. Trena Minudri, Public Celebrations and Ceremonies **VOTE:**
 - xvii. Carla Bacharach, Public Celebrations and Ceremonies [new appointee] **VOTE:**
 - xviii. Jeanne Steele-Kangas, Steele Farm Advisory Committee **VOTE:**
 - xix. Edward Whitcomb, Steele Farm Advisory Committee **VOTE:**
 - xx. Megan Connor, Recreation Commission **VOTE:**
 - xxi. Hilary Greven, Recreation Commission **VOTE:**
 - xxii. Mitzi Garcia-Weil, Recreation Commission **VOTE:**

[Move to appoint... to the... for a term commencing July 1, 2015 through June 30...]

- b) Athletic field permit waiver/reduction requests
- i. Holly Kuovo, Fitting Fitness In – fee reduction request, 7:45 PM
 - ii. Christine Casebolt and Laura Ristaino, Blanchard 6th grade Celebrations Committee – fee waiver request, 7:55 PM

c) Citizens concerns

4. MINUTES

- a) Regular session, June 1, 2015

ACCEPT & POF

5. SELECTMEN REPORTS

6. OLD BUSINESS

- a) Update on proposed Middle Road Public Safety communication systems upgrades and formation of a study group
- b) Banner policy

7. NEW BUSINESS

a) Reserve Fund Transfer Requests

i. Planning Board Travel

Move to forward to the Finance Committee for approval the request to transfer \$116.72 from the Reserve Fund to account #001-175-5711-0000 (Planning Board Travel) to cover outstanding travel costs for FY15

VOTE:

ii. Police Overtime

Move to forward to the Finance Committee for approval the request to transfer \$57,034 from the Reserve Fund to account #001-210-5134-0000 (Police Overtime)

VOTE:

iii. Animal Control Telephone/Other Expense

Move to forward to the Finance Committee for approval the request to transfer \$105.00 from the Reserve Fund as follows: \$60 to account #001-291-5341-0000 (Animal Control Telephone) and \$45 to account #001-291-5799-0000 (Animal Control Other Expense)

VOTE:

iv. Landfill Monitoring

Move to forward to the Finance Committee for approval the request to transfer \$2,550 from the Reserve Fund to account #001-511-5241-0000 (Landfill Monitoring)

VOTE:

v. Library Building/Grounds Maintenance Service

Move to forward to the Finance Committee for approval the request to transfer \$6,660 from the Reserve Fund to account #001-610-5241-0000 (Library Building/Grounds Maintenance Service)

VOTE:

vi. Historical Commission Building/Grounds Maintenance

Move to forward to the Finance Committee for approval the request to transfer \$100 from the Reserve Fund to account #001-691-5241-0000 (Historical Comm Building/Grounds Maint)

VOTE:

vii. Police & Fire Accident Insurance

Move to forward to the Finance Committee for approval the request to transfer \$1,550 from the Reserve Fund to account #001-912-5173-0000 (Police & Fire Accident Insurance)

VOTE:

8. CORRESPONDENCE

ACCEPT & POF

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

9. PRESS TIME

10. CONCERNS OF THE BOARD

11. ADJOURN