



BOARD OF SELECTMEN
Meeting Agenda
December 7, 2015
Boxborough Community Center
30 Middle Road

1. CALL TO ORDER, 6 PM, TOWN ADMINISTRATOR'S OFFICE

2. EXECUTIVE SESSION

Move to adjourn to executive session in the Town Administrator's Office to discuss strategy with respect to collective bargaining (MassCOP Local 200 – Boxborough Police Officers) and to reconvene in open session in the Boxborough Community Center, 30 Middle Road to continue with the regular business on the agenda

Chair shall state: "To conduct such session in an open meeting may have a detrimental effect on the bargaining position of the Board."

**ROLL CALL
VOTE:**

3. ANNOUNCEMENTS

4. APPOINTMENTS

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

a) Owen Neville, Community Preservation Committee (CPC) Chair, to discuss activities of the CPC, 7:05 PM

b) Adam Duchesneau, Town Planner, re: disclosure of financial interest, 7:25 PM

As appointing officials, and as required by Section 19 of MGL Chapter 268A, we have reviewed the matter and the financial interest described in the "Disclosure by Non-Elected Municipal Employee of Financial Interest," submitted by Town Planner, Adam Duchesneau, and have determined that the financial interest is not so substantial as to be deemed likely to affect the integrity of the services which the municipality may expect from the employee, and further to forward said determination in writing to him

VOTE:

c) Personnel Board and Police Chief Warren Ryder, re: FLSA status of Police Lieutenant, 7:30 PM

Further to Police Chief Ryder's request, and as supported by the Personnel Board, move to authorize the Police Chief to move Lieutenant O'Brien from (Grade 15) step 7 to 9 [from \$75,699.67 to \$79,531.96] on the Classification and Compensation Schedule, effective December 31, 2015

VOTE:

d) Town Treasurer, members of land use boards re: disposition of foreclosed property, 7:40 PM

e) Chief White, re: Draft Report on Regionalization of Fire Services, 8:30 PM

f) Citizens concerns

5. MINUTES

a) Regular session, November 16, 2015

ACCEPT & POF

b) Executive session, November 16, 2015

ACCEPT & POF

6. SELECTMEN REPORTS

7. OLD BUSINESS

- a) Video on demand for board meetings – discussion regarding input received
- b) Minuteman Regional School District – discussion regarding future continued membership in the District or potential withdrawal

Move to notify the Minuteman Regional School District School Committee of Boxborough’s potential intent to withdraw from the District

VOTE:

8. NEW BUSINESS

- a) Reserve Fund Transfer Request – Town Hall Building and Grounds Maintenance Svcs.

Move to approve the transfer of \$5,750 from the Reserve Fund to Town Hall – Building and Grounds Maintenance Services

[FinCom approved the request on 11/30/15]

VOTE:

9. CORRESPONDENCE

ACCEPT & POF

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

10. PRESS TIME

11. CONCERNS OF THE BOARD

12. EXECUTIVE SESSION (Tentative)

Move to adjourn to executive session in the Town Administrator’s office to discuss the value of real estate and to adjourn immediately thereafter

ROLL CALL VOTE:

N.B. Chair shall state: “To conduct such session in an open meeting may have a detrimental effect on the negotiating position of the Board.”

13. ADJOURN