



BOARD OF SELECTMEN
Meeting Agenda
January 25, 2016
Boxborough Community Center
30 Middle Road

(January 26, 2016, if snow date is necessary, location TBD)

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) Owen Neville, Community Preservation Committee (CPC) Chair, to discuss activities of the CPC, 7:05 PM
- b) Police Chief Warren Ryder, to present proposed FY 17 Police Department and Public Safety Dispatch Department budgets, 8:30 PM
- c) Fire Chief Randolph White, to present proposed FY 17 Fire Department budget, 9:15 PM
- d) Citizens concerns

4. MINUTES

- a) Regular session, January 11, 2016

ACCEPT & POF

5. SELECTMEN REPORTS

6. PUBLIC FORUM - BOXBOROUGH2030 (MASTER PLAN), 7:30 PM

The Planning Board and Board of Selectmen are jointly hosting a public forum to consider the adoption and endorsement of the Town's updated Master Plan, "Boxborough2030." Town Planner, Adam Duchesneau, Manisha Bewtra, Sr. Regional Planner, MAPC, and members of the Master Plan Update Committee will also be present

[The Planning Board will vote to adopt, then the BoS will vote to endorse the adopted Plan]

Move to endorse the Town's approved, updated Master Plan, entitled "Boxborough 2030" and the implementation process as laid out in the Plan

VOTE:

7. OLD BUSINESS

- a) Special Town Meeting – February 24, 2016 [review and vote recommendations and sign warrant]
 - i. *Move to approve the recommendations as written... as revised.*
 - ii. Sign warrant

VOTE:

8. NEW BUSINESS

- a) Resignation from Council on Aging – Susan Page

Move to accept with regrets the resignation of Susan Page from the Council on Aging

VOTE:

- b) Resignation from Energy Committee – Rebecca Morris

Move to accept with regrets the resignation of Rebecca Morris from the Energy Committee

VOTE:

- c) Request from the Conservation Commission for DPW assistance

Move to authorize the DPW use of the flail and other equipment to clear a path along the “red trail” at Hager Meadow, as shown on the Town trail maps

VOTE:

- d) March 1 Presidential Primary Election – Designation of polling location

Move that the location for the March 1 Presidential Primary be moved to the meeting room of the Sargent Memorial Library located at 427 Massachusetts Avenue, Boxborough, MA

VOTE:

[While plans for installation of the lift are moving forward (prep work has been completed and contract with lift vendor has been executed, there is not sufficient certainty that lift will be completed in time for the election. Prudent course is to move and provide the voting public with ample notice of the new polling location]

9. CORRESPONDENCE

ACCEPT & POF

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

10. PRESS TIME

11. CONCERNS OF THE BOARD

12. ADJOURN