



**BOARD OF SELECTMEN**  
**Meeting Agenda**  
**October 17, 2016**  
**Boxborough Town Hall**  
**Grange Meeting Room**

**1. CALL TO ORDER, 7:00 PM**

**2. ANNOUNCEMENTS**

**3. PUBLIC HEARING, 7:05 PM**

To consider proposed revisions to the Dog Licensing Bylaw – brought forward by Town Clerk, Liz Markiewicz

**4. APPOINTMENTS**

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

a) Dennis Reip, Conservation Commission Chair

- i. To introduce Stephen Schmitt, candidate for appointment to the Conservation Commission, 7:25 PM

*Further to the recommendation of the Conservation Commission, move to appoint Stephen Schmitt to the Conservation Commission for a term commencing immediately and ending on June 30, 2019*

**VOTE:**

- ii. To discuss article to be placed on the December 12 special town meeting warrant for the purpose of acquiring land located at 311 Whitcomb Road for conservation purposes, 7:30 PM

b) Alexis Ladd, Fostering Racial Justice Group, to discuss CHNA 15 grant award and anti-bias training, 8:00 PM

c) Steele Farm Advisory Committee Chair, Ed Whitcomb, 8:15 PM

- i. To discuss the request to the Community Preservation Committee to recommend the use of Community Preservation Fund monies for the purpose of preserving the Levi Wetherbee farmhouse at Steele Farm, an historic resource of the town

*Move to approve the request of the Steele Farm Advisory Committee to submit an application to the Community Preservation Committee for the preservation of the Levi Wetherbee farmhouse at Steele Farm*

**VOTE:**

- ii. To discuss proposed trail work on Picnic Street Trust property

*Move to authorize the Steele Farm Advisory Committee to undertake trail work on the Picnic Street Trust property*

**VOTE:**

d) Police Chief Warren Ryder, to discuss use of body cameras by Boxborough police officers

*[This will be taken up as the last item of business before adjourning to executive session]*

*Move to support the use of body cameras by Boxborough police officers, subject to policies to be developed and approved*

**VOTE:**

e) Citizens concerns

**5. MINUTES**

a) Regular session, September 19, 2016

**ACCEPT & POF**

b) Executive session, September 29, 2016

**ACCEPT & POF**

c) Executive session, October 3, 2016

**ACCEPT & POF**

**6. SELECTMEN REPORTS**

**7. OLD BUSINESS**

a) Veterans Memorial Committee – revised charter and composition

*Move to adopt the revised charter as presented*

**VOTE:**

b) Disclosure of Appearance of Conflict of Interest as required by G.L. c. 268A, §23(b)(3), submitted by Lonnie Weil

**ACCEPT & POF**

N.B. The disclosure which was accepted and placed on file at the October 3, 2016 meeting dealt only with the appeal of non-action on bylaw violations

[Please read the disclosure into the record and then accept and place on file]

c) Special Town Meeting

*Move to close the warrant for the special town meeting to be held at 7 PM on Monday, December 12, 2016 in the Blanchard Memorial School gymnasium*

**VOTE:**

**8. NEW BUSINESS**

**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**

*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 adjourn immediately thereafter*

**ROLL CALL  
VOTE:**

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

**13. ADJOURN**

---

**Upcoming Board of Selectmen Meetings**

10/29 (Goal Setting WS); 10/31; 11/14; 11/28; 12/5; 12/19; 1/9/17

**BLF:** 10/25

**STM:** 12/12