



BOARD OF SELECTMEN
Meeting Agenda
October 31, 2016
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) Citizens concerns

4. MINUTES

- a) Regular session, October 3, 2016
b) Executive session, October 17, 2016

ACCEPT & POF

ACCEPT & POF

5. SELECTMEN REPORTS

6. OLD BUSINESS

- a) Special Town Meeting
- i. Open/re-close the warrant
Move to open the warrant to add an article for \$15,000 for the purpose of procuring the services of a consultant to assist in reviewing the previous HKT analysis and to advise the Boxborough Building Committee (BBC) on space needs and site/building options, and further, to re-close the warrant
- ii. Review and vote recommendations

VOTE:

VOTE:

7. NEW BUSINESS

- a) MART Contract (Tentative)
Move to execute the Transportation Service Contract by and between Montachusett Regional Transit Authority (MART) and the Town of Boxborough for a term of approximately thirty-two months commencing on the date last executed and ending on June 30, 2019
- b) Updated Rules for Senior Tax Work-off Program
Move to adopt the updated Council on Aging Senior Tax Work-off Program Rules as written (or... as revised)
- c) Appointment of Robert Comacho as the Temporary Building Inspector (Contract)
Further to the recommendation of Inspector of Buildings/Code Administration Officer, Gerry Noel, move to appoint Robert Camacho as the Temporary Building Inspector (Contract)
- d) Resignation of Police Officer Patrick Colburn, effective December 26, 2016
Move to accept and place on file the resignation of Police Officer Patrick Colburn effective December 26, 2016

VOTE:

VOTE:

VOTE:

ACCEPT & POF

8. CORRESPONDENCE

ACCEPT & POF

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

9. PRESS TIME

10. CONCERNS OF THE BOARD

11. EXECUTIVE SESSION

Move to adjourn to executive session in the Town Administrator's office

- i. to discuss strategy with respect to litigation*
- ii. to consider the purchase or value of real estate*
and to adjourn immediately thereafter

ROLL CALL

VOTE:

N.B. The Chair shall state that an open meeting may have a detrimental effect on the negotiating position of the Board.

12. ADJOURN

Upcoming Board of Selectmen Meetings

11/7; 11/28; 12/5; 12/19; 1/9/17

BLF: 11/15

STM: 12/12