



BOARD OF SELECTMEN

Meeting Agenda

February 23, 2015

[March 2, 2015 – Snow Date, If Necessary]

Boxborough Town Hall

Grange Meeting Room

1. CALL TO ORDER, 7 PM

2. ANNOUNCEMENTS

3. APPOINTMENTS

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

- a) Mitzi Garcia-Weil, Recreation Commission member, to discuss proposed warrant article for T.J. O'Grady Skate Park, 7:05 PM
- b) Brigid Bieber, Vice Chair, Acton-Boxborough Regional School Committee, to provide update on ABRs budget, 7:25 PM
- c) Norm Hanover, Conservation Commission member, to provide ConsCom input regarding foreclosed and tax title properties, 8:10 PM
- d) Selina Shaw, Town Administrator to review proposed FY 16 IT budget, 8:30 PM
- e) Citizens' concerns

4. MINUTES

- a) Regular session, February 4, 2015
- b) Regular session, February 11, 2015
- c) Executive session, February 11, 2015

ACCEPT & POF
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5. SELECTMEN REPORTS

6. OLD BUSINESS

- a) Hanging banners across Massachusetts Avenue
- b) Grange Meeting Room improvements

VOTE:

Move to task the Inspector of Buildings (BI) with continuing to develop plans for the renovation of the "stage area" and foyer into the Grange Meeting Room, and further, to place an article for those renovations on the Annual Town Meeting warrant

VOTE:

- c) Minuteman Regional School
- d) FY 16 Budget – continued discussion
- e) Annual/Special Town Meeting – close warrant

Move to close the warrant for the annual town meeting and the special town meeting within the annual, which begin on May 11, 2015

VOTE:

7. NEW BUSINESS

- a) Reserve Fund Transfer Request – Police - Equipment Maintenance Supply

Move to forward to the Finance Committee for approval the request to transfer \$9,350 from the Reserve Fund to 001-210-5443-0000, Police – Equipment Maintenance Supply, for the purpose of replacing eleven expired ballistic resistant vests

VOTE:

- b) Designation of Board of Selectmen liaison to CPC

Move to designate TBD as the Board of Selectmen's liaison to the Community Preservation Committee

VOTE:

ACCEPT & POF

8. CORRESPONDENCE

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

9. PRESS TIME

10. CONCERNS OF THE BOARD

11. ADJOURN