



BOARD OF SELECTMEN
Meeting Minutes
May 10, 2016

Approved: _____ May 23, 2016

PRESENT: Vincent Amoroso, Chair; Susan Bak, Clerk Les Fox, Member; Jim Gorman, Member and Robert Stemple, Member

ALSO PRESENT: Selina Shaw, Town Administrator

The documents discussed herein have been included with the file copy of the agenda packet for the above referenced date and are hereby incorporated by reference.

Call to Order

Chair Amoroso convened the meeting at 6:30 P.M. in the Administrative Conference Room at the Blanchard Memorial School.

Annual Town Meeting – Final Preparations

- Board discussed Article 36 – Public Safety Facility. Selectman Gorman will take lead on presenting the matter. Selectman Gorman noted that the Selectmen did not have a recommendation on the article and moved that the Selectmen recommend in favor. Seconded by Selectman Stemple. **Approved 5-0.**
- TA noted that the Finance Committee would be amending Article 28 (A) – Tasers from \$7,300 to \$6,300. She confirmed that the Board still recommended full funding at \$7,300.

Ratification and Execution of Town Administrator Contract

Selectman Fox move to ratify and execute the agreement between the Town of Boxborough and the Town Administrator for the thirty month period commencing on July 1, 2016 and ending on December 31, 2018. Seconded. **Approved 5-0.**

ADJOURN

The meeting was adjourned at 6:58 PM to attend the Annual Town Meeting.