



BOARD OF SELECTMEN
Meeting Agenda
March 24, 2014
Continuing March 25, 2014, 7:30, if necessary
Boxborough Town Hall
Grange Meeting Room

1. CALL TO ORDER, 7:30 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, March 10, 2014
b) Executive session, March 17, 2014

ACCEPT & POF
ACCEPT & POF

5. SELECTMEN REPORTS

6. OLD BUSINESS

- a) Special/Annual Town Meeting
i. Regional Animal Control Services (Selectman Les Fox to lead discussion)
ii. Vote on Personnel Plan – Classification and Compensation Schedule
iii. Vote on Community Preservation Act (including surcharge and exemptions)
iv. Review and vote all articles
v. Review proposed funding of articles (members of FinCom may be present)

b) FY 2015 budget
i. Review of all budgets

VOTE:
VOTE:
VOTE:
VOTE:
VOTE:

VOTE:

7. NEW BUSINESS

8. CORRESPONDENCE

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

ACCEPT & POF

9. PRESS TIME

10. CONCERNS OF THE BOARD

11. EXECUTIVE SESSION, TOWN ADMINISTRATOR'S OFFICE

- a) To consider the purchase or value of real estate (593 and 530 Mass Ave.)

b) Strategy in preparation for negotiations with non-union personnel (Fire Chief and DPW Director)

- c) Strategy with respect to collective bargaining (all CBA's)

Move to adjourn to executive session to consider the purchase of real estate; conduct a strategy session in preparation for negotiations with non-union personnel (Fire Chief and DPW Director); to discuss strategy with respect to collective bargaining and to adjourn immediately thereafter **ROLL CALL VOTE:**

[with respect to items a & c, the Chair shall note that an open meeting would have a detrimental effect on the negotiating and bargaining position of the BoS]

12. ADJOURN