

BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 6, 2011
BOXFORD TOWN HALL MEETING ROOM #1
AGENDA

7:30 PM **ANNOUNCEMENTS**

7:35 PM **ROUTINES**

- ~ Review Correspondence
- ~ FY'12 Appointment Schedule
- ~ Review Items in Signature Folder
- ~ Approval of Minutes
- ~ Sign Warrants
 - Payroll School
 - Payroll Non-School
 - Accounts Payable Non-School

7:50 PM **MONTHLY MEETING WITH JOHN DOLD, DPW SUPERINTENDENT**

- Update on road and culvert projects
- Resident request – Pye Brook Lane intersection clearing
- ~ Any other business to come before the DPW Superintendent and the Board

8:10 PM **REVIEW ARTICLES FOR SPECIAL TOWN MEETING**

- Kathleen Benevento, Director of Finance, present
- John Dold, DPW Superintendent, present
- Kerry Stickney, Fire Chief, present
- Land Committee – invited
- Call Special Town Meeting
- Review changes in available recurring revenues
- Review Free Cash position and expected capital projects
- Review certain items on draft List of Articles
- ~ Any other business related to the October 22, 2011 Special Town Meeting

9:30 PM **REPORT OF THE TOWN ADMINISTRATOR**

- Alan Benson, Town Administrator, present
- ~ Any other business to come before the Administrator and the Board

9:45 PM **EXECUTIVE SESSION**

- Discuss strategy on land acquisition

9:55 PM **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

10:00 PM **ADJOURN**

**ALL TIMES ARE APPROXIMATE – AGENDA ITEMS MAY BE DISCUSSED
EARLIER OR LATER THAN SCHEDULED ON THIS AGENDA. ITEMS
MAY ALSO BE TAKEN OUT OF ORDER AT THE SOLE DISCRETION
OF THE CHAIR**