

AGENDA
BOARD OF SELECTMEN
MONDAY, SEPTEMBER 26, 2011
BOXFORD TOWN HALL MEETING ROOM #1

- 7:30 p.m. **ANNOUNCEMENTS**
- 7:35 p.m. **DISCUSSION ON POLICE CHIEF SELECTION**
Mark Morse, MMA Consulting Group, present
- 7:50 p.m. **REVIEW SPECIAL TOWN MEETING WARRANT**
Saturday, October 22, 2011 Special Town Meeting, 9:00 a.m.
Review articles and take action on remaining if appropriate
Finance Committee Invited
Capital Budget Committee Invited
Elementary School Committee Invited
Close Warrant
Any Other Action on the Special Town Meeting Warrant
- 9:00 p.m. **REPORT OF THE TOWN ADMINISTRATOR**
Alan J. Benson, Town Administrator, present
- 9:15 p.m. **OTHER BUSINESS**
Correspondence
Appointments
Signature Folder
Warrant Payroll and Vendor
- 9:30 p.m. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD MEMBERS**
- 9:45 p.m. **EXECUTIVE SESSION**
Strategy on Litigation
- 10:15 p.m. **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