

AGENDA
BOARD OF SELECTMEN
MONDAY, OCTOBER 3, 2011
BOXFORD TOWN HALL MEETING ROOM #1

7:30 PM **ANNOUNCEMENTS**

7:35 PM **SPECIAL TOWN MEETING AND SPECIAL TOWN ELECTION**

- Special Town Meeting, Saturday, October 22, 2011, 9:00 a.m.
- Special Town Election, Tuesday, December 13, 2011, 7 a.m. to 8 p.m.
- Final review Town Meeting Warrant
- Action on proposed Debt exclusion Ballot Questions
- Execute Special Town Election Warrant
- Execute Special Town Meeting Warrant
- Any other business related to the Special Town Meeting or Election

8:00 PM **UPDATE ON COLBY LAND PRIVATE FUNDRAISING**

- Nancy Merrill, present

8:10 PM **MEETING WITH BTA/BOLT**

- Nancy Merrill, present
- Request for large sign on Cargill property

8:20 PM **REPORT OF THE TOWN ADMINISTRATOR**

- Alan Benson, Town Administrator, present
- Acceptance of donated vehicles for Fire Dept training
- Any other Business to come before the Board and the Administrator

8:45 PM **ROUTINES**

- Review Correspondence
- Appointments
- Approval of Minutes
- Review Items in Signature Folder
- Sign Warrants Payroll and Vendor

9:00 PM **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

9:15 PM **EXECUTIVE SESSION**

9:30 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