



BOARD OF SELECTMEN
MONDAY, DECEMBER 12, 2011
BOXFORD TOWN HALL MEETING ROOM #1

- 7:30 PM** **ANNOUNCEMENTS**
- 7:35 PM** **TAX CLASSIFICATION HEARING (Continued)**
Board of Assessors, Present
Kristin Hanlon, Director of Assessment, Present
- Request to Set Single Tax Rate for Both Commercial and Residential Property in Boxford
 - Any Other business to come before the Board of Assessors and the Board
- 7:45 PM** **MEETING WITH DIRECTOR OF FINANCE**
Finance Committee, Invited
Kathy Benevento, Director of Finance, Present
- FY '13 Revenue Projections
 - Discussion of FY'13 budget guidelines
 - Any Other business to come before the Director of Finance and the Board
- 8:15 PM** **DISCUSSION OF CHANGE IN POLLING LOCATION(Continued)**
Robin Phelan, Town Clerk, Present
School Committee, Invited
- 8:30 PM** **DISCUSSION OF CREATION OF COA STUDY COMMITTEE**
Council on Aging, Invited
- Draft Charge
- 8:45 PM** **INTERVIEW FOR CANDIDATES FOR VARIOUS VOLUNTEER COMMITTEES**
- Anna Barbieri, Candidate for Boxford Cultural Council, Invited
- 9:00 PM** **REPORT OF THE TOWN ADMINISTRATOR**
Alan Benson, Town Administrator, present
- Any business to come before the Administrator and the Board
- 9:15 PM** **ROUTINES**
- Review Correspondence
 - FY'12 Appointment Schedule
 - Review Items in Signature Folder
 - Approval of Minutes
 - Sign School and Non-School Warrants

9:30 PM **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

9:45 PM **EXECUTIVE SESSION**

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**