



**BOARD OF SELECTMEN**  
**MONDAY, DECEMBER 19, 2011**  
**BOXFORD TOWN HALL**  
**MEETING ROOM #1 & CONFERENCE ROOM #2**

**CONFERENCE ROOM #2**

**7:00 PM**      **EXECUTIVE SESSION**

Strategy on Litigation

- Selectmen v. ZBA (Library Site Plan Denial)
- Selectmen v. HDC/HC (Denial of Appropriateness)

**7:15 PM**      **RETURN TO OPEN SESSION**

Further Discussion of Litigation (if any)

**7:30 PM**      **DISCUSSION ON SELECTION OF POLICE CHIEF CANDIDATES**

**7:45 PM**      **REPORT OF THE TOWN ADMINISTRATOR**

Alan Benson, Town Administrator, present

- Execute Acceptance of Deed for Colby Property
- Issue Far Corners Golf Course Club License
- Any business to come before the Administrator and the Board

**7:55 PM**      **ROUTINES**

- Review Correspondence
- FY'12 Appointment Schedule
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

**MEETING ROOM #1**

**8:00 PM**      **RECOGNITION OF CHIEF OF POLICE, GORDON A. RUSSELL**

- Bruce Tarr, Senate Minority Leader, Present
- Representative Brad Hill, Present
- Representative Jim Lyons, Present

**9:00 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