



BOARD OF SELECTMEN
MONDAY, JANUARY 9, 2012
BOXFORD TOWN HALL
CONFERENCE ROOM #2

7:30 PM **ANNOUNCEMENTS**

7:45 PM **MEETING WITH SUPERINTENDENT OF PUBLIC WORKS**

John Dold, Superintendent, Present

- Rosario Barbosa – New DPW Part-Time Assistant
- Endorsement for CMMS Grant Application
- Boxford MS4 ESA Form – Case Settlement Documentation
- Ongoing tree work
- Any Other business to come before the Superintendent and the Board

8:00 PM **COLBY PROPERTY**

Nancy Merrill, Present

- Need Board of Selectmen's recommendation to change the zoning from RA to O

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

Alan Benson, Town Administrator, Present

- Issue Far Corner Farm Golf Course Victualler's License
- Issue Boxford House of Pizza Victualler's License
- Issue West Village Provisions Victualler's License
- Issue Stone House Farm Victualler's License
- Issue David Noyes Junk License
- Any business to come before the Administrator and the Board

8:45 PM **ROUTINES**

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

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

9:15 PM **EXECUTIVE SESSION**

Land Committee, Invited

- Strategy for Land Acquisition – Spofford Road Land

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**