



**BOARD OF SELECTMEN**  
**MONDAY, JANUARY 23, 2012**  
**BOXFORD TOWN HALL MEETING ROOM #1**

**7:30 PM**      **ANNOUNCEMENTS**

**7:35 PM**      **POLICE CHIEF CANDIDATE MICHAEL MURPHY**

Michael Murphy, Invited

- Consider Three Year Appointment
- Consider Proposed Personal Services Contract
- Oath of Office
- Any other business to come before the Chief Candidate and the Board

**7:45 PM**      **MEETING WITH COUNCIL ON AGING**

Council on Aging, Invited

- Consider Creating Council on Aging Study Committee
- Any other business to come before the Council on Aging and the Board

**8:00 PM**      **INTERVIEW FOR CANDIDATES FOR VARIOUS VOLUNTEER COMMITTEES**

- Kathryn Borylo, Candidate for Agricultural Commission, Invited
- Chuck Kornely, Candidate for Agricultural Commission, Invited
- Miika Ebbrell, Candidate for Council on Aging Study Committee, Invited
- Nancy Rohlfs, Candidate for Zoning Board of Appeals - Alternate, Invited

**8:15 PM**      **MEETING WITH TOWN TREASURER**

Ellen Guerin, Present

- Execute Eight Month \$1.065 Million Bond Anticipation Note
- Award Century Bank at Net Interest 0.65%
- Consider refinancing current debt due to precipitous January rate drops
- Any other business to come before the Treasurer and the Board

**8:30 PM**      **REPORT OF THE TOWN ADMINISTRATOR**

Alan Benson, Town Administrator, Present

- Consider Adopting Emergency Mutual Aid Law
- Consider Two Year Property & Casualty MIA Proposal
- Any other 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**