



**BOARD OF SELECTMEN**  
**MONDAY, JANUARY 30, 2012**  
**BOXFORD TOWN HALL MEETING ROOM #1**

- 7:30 PM**      **ANNOUNCEMENTS**
- 7:35 PM**      **MEETING WITH HAYNES LAND COMMITTEE**  
Committee is Present
- Provide Update of Current Design Plans for the Haynes Land Project
  - Any business to come before the Haynes Land Committee and the Board
- 8:00 PM**      **MEETING WITH HOUSING PARTNERSHIP**  
Committee is Present
- Provide Update of Progress on using portion of Haynes' Land for Senior Housing
  - Any business to come before the Housing Partnership and the Board
- 8:15 PM**      **REPORT OF THE TOWN ADMINISTRATOR**  
Alan Benson, Town Administrator, Present
- Preliminary Report on FY '13 Employee Medical Insurance Options
  - Legal Update
  - Draft Charge Senior Center Study Committee
  - Any business to come before the Administrator and the Board
- 8:35 PM**      **ROUTINES**
- Review Correspondence
  - FY'12 Appointment Schedule
  - Review Items in Signature Folder
  - Approval of Minutes
  - Sign School and Non-School Warrants
- 8:50 PM**      **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
- 9:05 PM**      **EXECUTIVE SESSION**
- Strategy for Represented and Non-Represented Employees
- 9:20 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