



**BOARD OF SELECTMEN
MONDAY, FEBRUARY 6, 2012
BOXFORD TOWN HALL MEETING ROOM #1**

7:00 PM **CALL MEETING TO ORDER**

7:01 PM **EXECUTIVE SESSION #1**

- Strategy for Litigation Potential Appeal of HDC/HC Decision on Library

7:45 PM **RETURN TO OPEN SESSION**

- Announcements
- Board deliberation and vote on potential appeal of HDC/HC decision on Library expansion and renovation

8:00 PM **MEETING WITH DIRECTOR OF FINANCE**

Kathleen J. Benevento, Director of Municipal Finance, Present

- Review of FY 2013 Revenue Estimates
- 1st Review of anticipated FY '13 Capital Expenditures
- 1st Review of anticipated FY'13 Operating Budget
- Any business to come before the Director and the Board

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

Alan J. Benson, Town Administrator, Present

- Continued discussion on FY '13 Employee Medical Insurance Options
- 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 #2**

- Strategy 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**

Posted on Thursday, February 2, 2012 at 2:56pm by Robin Phelan, Town Clerk