

BOARD OF SELECTMEN MONDAY, FEBRUARY 13, 2012 BOXFORD TOWN HALL MEETING ROOM #1 <u>AGENDA</u>

7:30 PM <u>ANNOUNCEMENTS</u>

7:35 PM <u>MEETING WITH POLICE DEPARTMENT</u>

Chief Michael Murphy, Present

- Review Annual Statistics
- Any other business to come before the Chief and the Board

8:00 PM MEETING WITH TOWN TREASURER

Ellen Guerin, Present

- Execute Refinanced Bonds
- Any other business to come before the Town Treasurer and the Board

8:30 PM REPORT OF THE TOWN ADMINISTRATOR

Alan Benson, Town Administrator, Present

Any business to come before the Administrator and the Board

8:45 PM <u>ROUTINES</u>

- 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 <u>EXECUTIVE SESSION</u>

Strategy for Negotiations with Represented and Non-Represented Personnel

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