



BOARD OF SELECTMEN
MONDAY, FEBRUARY 27, 2012
BOXFORD TOWN HALL MEETING ROOM #1
AGENDA

- 7:30 PM** **ANNOUNCEMENTS**
- 7:35 PM** **MEETING ON POTENTIAL FLOODPLAIN ZONING BYLAW**
Ross Povenmire, Planning Board Administrator, Present
- Discussion of adoption of Floodplain Bylaw to the Boxford Zoning Bylaws
 - Any other business to come before the Administrator and the Board
- 8:00 PM** **MEETING WITH FIRE CHIEF**
Kerry C. Stickney, Fire Chief, Present
- Review of Proposed FY 2013 Fire Department Operating Budget
 - Review of Proposed FY 2013 Capital Budgeting Fire Department Requests
 - Update on Fire Department Activities
 - Any other business to come before the Chief 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** **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**
- Strategy for Negotiations with Represented and Non-Represented Personnel
 - Strategy for Litigation – Library Appeal
- 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 By Susan Inman, February 23, 2012, 11:00AM