



**BOARD OF SELECTMEN**  
**MONDAY, APRIL 23, 2012**  
**TOWN HALL MEETING ROOM #1**  
**AGENDA**

**7:30 PM**      **ANNOUNCEMENTS**

**7:35 PM**      **REPORT OF THE TOWN ADMINISTRATOR**

Alan Benson, Town Administrator, Present

- Review of Proposed Retiree COLA Base Increase
- Health Insurance for FY '13
- Assignment of warrant articles
- Review of House Ways and Means Local Aid Proposal
- Review of Board of Selectmen Draft Annual Report
- Proclamation Boxford Suffolk Days
- Victualler's License – Boxford Athletic Association
- Any business to come before the Administrator and the Board

**8:15 PM**      **ROUTINES**

- Review Correspondence
- FY'12 Appointment Schedule
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

**8:30 PM**      **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

**8:45 PM**      **EXECUTIVE SESSION**

- Strategy on Represented and Non-Represented Employee Contract Negotiations

**9:00 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, April 19, 2012 ,1:30PM*