



BOARD OF SELECTMEN
MONDAY, MAY 14, 2012
POLICE DEPARTMENT MEETING ROOM
AGENDA

7:00 PM **ANNOUNCEMENTS**

7:05 PM **MEETING WITH DEPARTMENT OF PUBLIC WORKS**

Superintendent John Dold, Present

- DOT Approval to Commence RT133 Phase I design – Discussion of Next Steps
- Consideration to Establish a Sustainability Committee
- Request to Clear Trail on Dana Road
- Update on Summer Road and Drainage Projects
- Approval of Gas permits: 294 Ipswich Road, 17 Hollow Tree Road
- Any business to come before the Superintendent and the Board

7:45 PM **REPORT OF THE TOWN ADMINISTRATOR**

Alan Benson, Town Administrator, Present

- Update on Legal Expenses through March (9 mos.)
- Request to License Davis Hayfield to Plant Row Crops
- Request to use Gazebo and Waive Fee: Boxford Library, Hussey Family
- Any business to come before the Administrator and the Board

8:05 PM **ROUTINES**

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

8:20 PM **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

8:35 PM **EXECUTIVE SESSION**

- Strategy on Litigation: Nissenbaum v. Boxford
- Strategy on Negotiations: Non-Represented Personnel

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, May 10, 2012, 4:30PM