



BOARD OF SELECTMEN
MONDAY, SEPTEMBER 10, 2012
TOWN HALL MEETING ROOM #1
AGENDA

7:00 PM **ANNOUNCEMENTS**

7:05 PM **ACTION ON \$1.58 MILLION, 15 YEAR GENERAL OBLIGATION BONDS**

Ellen Guerin Town Treasurer, *Present*

Robin Phelan, Town Clerk, *Present*

- True Interest Cost: 1.712%; Town maintained Aa1 Bond Rating
- Any other business to come before the Treasurer and the Board

7:20PM **MEETING WITH DEPARTMENT OF PUBLIC WORKS**

John Dold, Superintendent, *Present*

- Stiles Pond Engineering
- Culvert Study Project
- Traffic Detours for culvert replacements on Maple Ave and Glendale Road
- Discussion on disposition of Colby House and creation of parking lot
- Any other business to come before the Superintendent and the Board

8:00PM **MEETING WITH LIBRARY ADVISORY COMMITTEE**

- Discussion on selection of consultant architect to provide services for proposal for MBLC

- Any other business to come before the Advisory Committee and the Board

8:15PM **REPORT OF THE TOWN ADMINISTRATOR**

Alan Benson, Town Administrator, Present

- Call Special Town Meeting for Tuesday, October 23, 2012 at 7 p.m.
- Review TENTATIVE list of warrant articles
- Declare Surplus Property List
- Any other business to come before the Administrator and the Board

8:30PM **ROUTINES**

- Appointments

 Consider Carl Noblitt for Finance Committee

 See List of Outstanding Appointments at

http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/AppointmentsFY13outstanding.pdf

- Review Correspondence
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants Review Correspondence

8:45PM **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

9:00PM **EXECUTIVE SESSION**

- Strategy for contract negotiations represented and non-represented personnel

9:30PM **ADJOURN**

Next Meeting September 17, 2012

**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, September 6, 2012, 4:30PM