### 8:30PM ADJOURN

# Next Meeting September 24, 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 13, 2012, 4:30PM



## BOARD OF SELECTMEN MONDAY, SEPTEMBER 17, 2012 TOWN HALL MEETING ROOM #1 AGENDA

7:00 PM	A	N	V(	)	Ū	N	CEN	ИF	CN	V	Ľ	5
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#### 7:05 PM MEETING WITH SENIOR STUDY COMMITTEE

- Update on Committee Activities to date
- Discussion on draft of survey
- Request to use remaining funds from 2007 COA study to fund survey
- Any other business to come before the Committee and the Board

#### 7:20PM MEETING WITH TOPSFIELD/BOXFORD/MIDDLETON ROTARY CLUB

Robert Was, *Present* Bernie Creeden, *Present* 

Presentation of "Documents of Freedom"

#### 7:30PM REPORT OF ADMINISTRATIVE ASSISTANT

Susan Inman, Administrative Assistant, Present

- Report on Surplus Bid Auctions
- Review First Draft of Special Town Meeting Warrant
- Any other business to come before the Administrative Assistant and the Board

#### 7:45PM ROUTINES

Appointments

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

#### 8:00PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

#### 8:15PM EXECUTIVE SESSION

Strategy for contract negotiations represented and non-represented personnel