



BOARD OF SELECTMEN
MONDAY, SEPTEMBER 24, 2012
TOWN HALL MEETING ROOM #1
REVISED – AGENDA

7:00 PM **ANNOUNCEMENTS**

7:05 PM **MEETING WITH LIBRARY ADVISORY COMMITTEE**

Members of Library Advisory Committee, *Invited*

- Discussion/Action on selection of consultant architect
- Action to approve proposal for services – Schwartz/Silver
- Discussion of alternative options for library location
- Any other business to come before the Committee and the Board

7:45 PM **MEETING WITH COMPUTER MANAGEMENT COMMITTEE**

Members of Computer Management Committee, *Invited*

- Discussion on warrant article
- Any other business to come before the Committee and the Board

8:10 PM **MEETING WITH PERSONNEL BOARD**

Members of Personnel Board, *Invited*

- Discussion on warrant articles
- Any other business to come before the Committee and the Board

8:30 PM **MEETING WITH BOARD OF HEALTH**

Members of Board of Health, *Present*

- Discussion on EEE status
- Discussion on Warrant Articles
- Any other business to come before the Board of Health and the Board

9:00 PM **REPORT OF TOWN ADMINISTRATOR**

- Review Second Draft of Special Town Meeting Warrant
- Close Special Town Meeting Warrant
- Any other business to come before the Administrator and the Board

9:15 PM **ROUTINES**

- Appointments
 - Interview Steve Harvey, Candidate for Council on Aging
 - 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

9:00 PM **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

9:15PM **EXECUTIVE SESSION**

- Strategy for contract negotiations represented and non-represented personnel

9:30PM **ADJOURN**

Next Meeting October 1, 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 18, 2012, 5:10PM