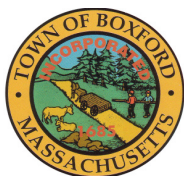


**8:30 PM      ADJOURN**

Next Meeting October 15, 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 27, 2012, 1:00PM*



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

- 6:30 PM**      **EXECUTIVE SESSION**
- Strategy for contract negotiations represented and non-represented personnel
  -
- 7:00 PM**      **OPEN SESSION - ANNOUNCEMENTS**
- 7:05 PM**      **MEETING WITH DEPARTMENT OF PUBLIC WORKS**  
John Dold, *Present*
- Review of DPW Warrant Articles
    - o Culvert 585 Main Street
    - o Culvert 20 Kelsey Road
    - o Engineering Floor Drains Fire Stations
    - o Colby House Demolition
  - Discuss Parking @ Colby Property
  - Discuss Easement 12 Meadowood
  - Any other business to come before the Superintendent and the Board
- 7:30 PM**      **CLOSE & EXECUTE STM WARRANT**
- Vote on remaining articles
  - Vote to Close Warrant
  - Sign Warrant
- 7:45 PM**      **REPORT OF TOWN ADMINISTRATOR**
- Update on Salt Study-I95
  - Acceptance of Vehicle Donations to Fire Department
  - Request for COA flyer included in warrant
  - Any other business to come before the Administrator and the Board
- 8:00 PM**      **ROUTINES**
- Appointments  
See List of Outstanding Appointments at  
[http://www.town.boxford.ma.us/Pages/BoxfordMA\\_Bcomm/BOS/AppointmentsFY13outstanding.pdf](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
- 8:15 PM**      **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**