



**BOARD OF SELECTMEN**  
**MONDAY, OCTOBER 15, 2012**  
**TOWN HALL MEETING ROOM #1**  
**AGENDA**

**7:00 PM**      **ANNOUNCEMENTS**

**7:05 PM**      **MEETING WITH POLICE DEPARTMENT**

Michael Murphy, Chief of Police, *Present*

- Review Statistics
- Discuss Election Accommodations
- Discuss Vehicle Purchase
- Discuss RAD Program
- Discuss Day with Visitors from Pakistan
- Update on Burglary Investigations
- Copies of Various Department Correspondence
- Any other business to come before the Chief and the Board

**7:20 PM**      **SUMMER PARKS PROGRAM**

Michelle Mathers, *invited*

**7:35 PM**      **LIBRARY ADVISORY COMMITTEE**

Selectman Charles Killam, *Present*

**7:40 PM**      **SPECIAL TOWN MEETING WARRANT**

- Assign Warrant Articles
- Review Any Additional Information

**7:55 PM**      **REPORT OF TOWN ADMINISTRATOR**

- Results of Surplus Bid
- Amend Surplus Policy to include Disposition of Firearms
- Declare Surplus – Nonworking COA copier, Firearms
- Execute 12 Meadowood Road Easement Deed
- Any other business to come before the Administrator and the Board

**8:10 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

**8:25 PM**      **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

**8:40 PM**      **EXECUTIVE SESSION**

- Strategy for contract negotiations represented and non-represented personnel

**8:55 PM**      **ADJOURN**

October 16<sup>th</sup> – Finance Committee Final Votes on Warrant Articles

October 23<sup>rd</sup> , Tuesday – Special Town Meeting

October 23<sup>rd</sup> , 6:30PM – Special Meeting of Board of Selectmen  
Masconomet Middle School Library

October 29<sup>th</sup> – Next Meeting of Board of Selectmen

**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, October 11, 2012, 4:00PM*