

BOARD OF SELECTMEN TUESDAY, OCTOBER 30, 2012 TOWN HALL MEETING ROOM #1 <u>AGENDA</u>

7:00 PM <u>ANNOUNCEMENTS</u>

7:05 PM MEETING WITH LIBRARY ADVISORY COMMITTEE

Library Advisory Committee, Present

- Discuss Options for Alternative Library Design and Location
- Take Action on Motion to Support Advisory Committee Recommendations
- Determine BOS Participation in Thursday, November 1, 2012 MBLC Meeting
- Any other business to come before the Committee and the Board

8:30 PM REPORT OF TOWN ADMINISTRATOR

- Town Meeting Action Items
- Draft Contract Offer to Animal Control Officer
- Any other business to come before the Administrator and the Board

8:45 PM <u>ROUTINES</u>

- Appointments
 - See List of Outstanding Appointments at
- ~~~~~~~<u>http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/AppointmentsF</u>

<u>Y13outstanding.pdf</u>

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

9:00 PM <u>ANY OTHER BUSINESS TO COME BEFORE THE BOARD</u>

9:15 PM <u>EXECUTIVE SESSION</u>

Strategy for contract negotiations represented and non-represented personnel

9:30 PM <u>ADJOURN</u>

November 5th – Next Meeting of Board of Selectmen at Police Station Conference Room

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 25, 2012, 4:00PM