



BOARD OF SELECTMEN
MONDAY, NOVEMBER 26, 2012
TOWN HALL, MEETING ROOM #1
REVISED - AGENDA

- 7:00 PM ANNOUNCEMENTS**
- 7:05 PM DISCUSSION OF LIBRARY CONSTRUCTION OPTIONS**
Library Advisory Committee, *Invited*
- Discussion on whether to seek an extension on 18,500 sq. ft. Library at 10 Elm Street
- 7:35 PM REPORT OF TOWN ADMINISTRATOR**
- Far Corners Farm Golf Course Liquor License Renewal
 - Any business to come before the Administrator and the Board
- 7:45 PM ROUTINES**
- 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
- 7:55 PM      AUTHORIZE TREASURER TO EXECUTE CUSTODIAN AND INVESTMENT AGREEMENT FOR OPEB FUNDS**  
Ellen Guerin, Treasurer, *Present*
- 8:00 PM      APPOINT CUSTODIAN FOR 126 IPSWICH ROAD, PROPERTY ACQUIRED THROUGH LAND COURT JUDGMENT**  
Ellen Guerin, Treasurer, *Present*
- 8:05 PM      ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
- 8:25 PM      EXECUTIVE SESSION**  
Land Committee, *Invited*
- Strategy on land acquisition 20 Kelsey Road
- 8:55 PM      ADJOURN**

December 3rd – 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, November 16, 2012, 5:15PM