



**BOARD OF SELECTMEN**  
**MONDAY, DECEMBER 3, 2012**  
**TOWN HALL, MEETING ROOM #1**  
**AGENDA**

- 7:00 PM**      **EXECUTIVE SESSION**
- Hearing on Step 3 Grievance Boxford Communications Dispatchers Association
- 7:20 PM**      **OPEN MEETING - ANNOUNCEMENTS**
- 7:25 PM**      **MEETING WITH FIRE CHIEF**  
Kerry Stickney, Fire Chief, *Present*
- Update on current Fire Department Activities
  - Any business to come before the Fire Chief and the Board
- 7:55 PM**      **APPOINTMENT OF DEPARTMENT OF PUBLIC WORKS SUPERINTENDENT/TOWN ENGINEER**  
John C. Dold , PE, *Present*
- Consider appointment term ending 6/30/2014
  - Executive personal service contract
- 8:00 PM**      **REPORT OF TOWN ADMINISTRATOR**
- Consider request to lift hire freeze: Secretary III Town Clerk Office 32 Hrs. per week
  - Review Legal Expenses to Date
  - Review Sustainability Committee Charge
  - Any business to come before the Administrator and the Board
- 8:15 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
- 8:30 PM**      **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
- 8:45 PM**      **ADJOURN**

December 10th – 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 29, 2012, 4:30PM*