



BOARD OF SELECTMEN
MONDAY, DECEMBER 10, 2012
TOWN HALL, MEETING ROOM #1
AGENDA

7:00 PM **ANNOUNCEMENTS**

7:05 PM **MEETING WITH LIBRARY ADVISORY COMMITTEE**

Library Advisory Committee, *Invited*

Library Trustees, *Invited*

Regulatory Boards, *Informed*

- Discuss Action Taken by MBLC on December 5, 2012
- Discuss Options for Alternative Library Design and Location
- Discuss Schedule for Future Meetings
- Any other business to come before the Committee and the Board

9:05 PM **REPORT OF TOWN ADMINISTRATOR**

- Boxford Communications Dispatchers and Police Secretarial Employees Association for July 1, 2012 through June 30, 2015 Proposed Collective Bargaining Agreement
- Consideration of Demolition of Camp at Butman Pond, Haynes Land
- Any business to come before the Administrator and the Board

9:15 PM **ROUTINES**

- See List of Outstanding Appointments at

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

9:30 PM **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

9:45 PM **EXECUTIVE SESSION**

- Strategy Contract Negotiations

10:00 PM **ADJOURN**

December 17th – 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, December 6, 2012, 4:30PM