



BOARD OF SELECTMEN
MONDAY, DECEMBER 17, 2012
TOWN HALL, MEETING ROOM #1
AGENDA

7:00 PM **ANNOUNCEMENTS**

7:05 PM **JOINT MEETING WITH BOARD OF LIBRARY TRUSTEES**

Library Trustees, *Present*

- Consider Appointment to fill vacancy on Elected Board of Library Trustees
Term Ending May 21, 2013 (Next Annual Town Election)
- Consider Expansion of Charge to Library Advisory Committee
- Any business to come before the Trustees and the Board

7:15 PM **MEETING WITH REPRESENTATIVES FROM SECOND
CONGREGATIONAL CHURCH**

R. Barclay Beahm, *Present*

- Request for "O" District approval for proposed addition to add a lift
- Consider request for reduction in Building Permit Fees

7:30 PM **MEETING WITH DIRECTOR OF FINANCE**

Kathy Benevento, Director of Municipal Finance, *Present*

- Review FY' 13 revenues and expenditures to date
- Projected FY' 14 revenues and budget guidelines
- Any other business to come for the Director and the Board

8:00 PM **APPOINTMENTS**

- Consider appointments to the Sustainability Committee
 - Candidate Greg Netland, invited
 - Candidate Marc Aronson, invited
- Consider appointments to Permanent Building Committee

8:15 PM **REPORT OF TOWN ADMINISTRATOR**

- Recommend removal of camp structure at Butman Pond
- Recommend removal of Colby House
- Any business to come before the Administrator and the Board

8:30 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

**8:45 PM**      **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

**9:00 PM      ADJOURN**

January 7th – 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 13, 2012, 4:30PM*