

BOARD OF SELECTMEN

MONDAY, JANUARY 7, 2013 BOXFORD TOWN HALL MEETING ROOM #1

7:00 PM ANNOUNCEMENTS

7:05 PM FIRE DEPARTMENT SERVICE AWARDS

- 40 Year Service Awards
- Kerry C. Stickney, Chief
- Shawn G. Stickney, Captain

7:15 PM MEETING WITH POLICE DEPARTMENT

- Michael Murphy, Chief, present
- Review Annual statistics
- New vehicle in the fleet
- October Super Storm Sandy
- Communications from citizens
- School Security
- Town Events
- Injured Officer
- Winter Driving Safety
- November Election Logistics
- Any other business to come before the Chief and the Board

8:00 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, Present

- Old House Parts, Co. bid on Colby Demolition
- Consideration of Third party cost estimation on Library schematic
- Any business to come before the Administrator and the Board

8:15 PM ROUTINES

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

8:30 PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

9:00 PM <u>EXECUTIVE SESSION</u>

- Strategy Land Acquisition: 20 Kelsey Road
- Strategy represented and non-represented personnel

9:30 PM ADJOURN

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

Next Meeting: Monday, January 14, 2013