



**BOARD OF SELECTMEN**  
**MONDAY, JANUARY 14, 2013**  
**TOWN HALL, MEETING ROOM #1**  
**AGENDA**

**7:00 PM**      **ANNOUNCEMENTS**

**7:05 PM**      **JOINT MEETING WITH BOARD OF LIBRARY TRUSTEES, LIBRARY  
ADVISORY COMMITTEE, AND PERMANENT BUILDING  
COMMITTEE**

Library Trustees, *Present*

Library Advisory Committee, *Present*

Permanent Building Committee, *Present*

Regulatory Boards, *Informed*

- Consider 15,000 ft Library Design for Current Location
- Update on Permanent Building Actions to date
- Consider timeline – possible Special Town Meeting
- Any business to come before the Committees and the Board

**8:00 PM**      **APPOINTMENTS**

- Consider appointments to the Permanent Building Committee
  - Candidate Miika Ebbrell, Invited
  - Candidate Rick Anderson, Invited
  - Candidate Steve Howell, Invited
  - Candidate Garth Tolman, Invited
- Consider appointments to Sustainability Committee
  - Candidate Lauren Laplante, Invited
  - Candidate Yuching & Markus Buehler, Invited
  - Candidate Richard Taylor, Invited
- Consider reappointment of Peter Delaney to Boxford Land Committee
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**8:15 PM**      **REPORT OF TOWN ADMINISTRATOR**

- Consider Approval of Jennifer Tinney Memorial Road Race on July 4<sup>th</sup> including sign approval
- Consider Approval of TourdeCure race on May 19<sup>th</sup>
- Consider Sign Approval for Scouting of Food
- Declare Surplus – Police Department Tires
- Consider Approval of Junk License for David Noyes
- Consider Approval of Victuallers' Licenses for:
  - Stone House Farm
  - Boxford House of Pizza
  - Far Corners Golf Course
- 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 28th – 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, January 10, 2013, 4:30PM*