



**BOARD OF SELECTMEN**  
**MONDAY, JANUARY 28, 2013**  
**TOWN HALL, MEETING ROOM #1**  
**AGENDA**

- 7:00 PM**      **ANNOUNCEMENTS**
- 7:05 PM**      **DISCUSSION ON AMENDED ROLES AND RESPONSIBILITIES OF LIBRARY TRUSTEES AND LIBRARY ADVISORY COMMITTEE**  
Library Trustees, *Invited*  
Library Advisory Committee, *Invited*  
Permanent Building Committee, *Invited*
- 7:15 PM**      **REVIEW OF DRAFT SPECIAL TOWN MEETING WARRANT**  
Tuesday, February 26, 2013
- 7:30PM**      **REPORT ON MMA CONVENTION AND GOVERNOR'S PROPOSED FY14 STATE BUDGET**  
Selectman Stephen A. Davis, *Attended*  
Selectwoman Mary Ann Nay, *Attended*  
Town Administrator Alan J. Benson, *Attended*
- 7:45PM**      **REPORT OF TOWN ADMINISTRATOR**
- Discussion on proposed changes to payroll system and frequency
  - Consider Request from Tax Collector for approval to issue tax bills in electronic form
  - Review draft response to citizen inquiry on library project
  - Consider establishment of Senior Center Gift Fund
  - Any business to come before the Administrator and the Board
- 8:15 PM**      **ROUTINES**
- ~~~~~ [http://www.town.boxford.ma.us/Pages/BoxfordMA\\_Bcomm/BOS/AppointmentsFY13outstanding.pdf](http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/AppointmentsFY13outstanding.pdf)
- See List of Outstanding Appointments at
  - Consider reappointment of Thomas Thomassen for Town Forest Committee
  - Confirm Peter Delaney appointment to Land Committee – Expiration 2015
  - 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**      **EXECUTIVE SESSION**  
Land Committee, *Invited*
- Strategy on Land Acquisition – Nason Property

9:15PM      **ADJOURN**

February 4th – 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 24, 2013, 4:30PM*