



BOARD OF SELECTMEN
MONDAY, FEBRUARY 25, 2013
TOWN HALL, MEETING ROOM #1
AGENDA

7:00 PM ANNOUNCEMENTS

7:05 PM MEETING WITH THE DIRECTOR OF FINANCE

Kathleen Benevento, Director of Municipal Finance, *Present*

- Review Current Status Draft FY14 Budget
- Draft Warrant Article List
- Proposed Tri-town Union Reorganization Plan
- Proposed Change to Non-School Payroll Process and Frequency
- Consider Vote to Implement Bi-weekly Payroll – Non-School Employees
- Any other business to come before the Director and the Board

7:30 PM REPORT OF TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, present

- Consider request to hold Earth Day, Saturday, April 27th
- Any other business to come before the Administrator and the Board

7:45 PM ROUTINES

- See List of Outstanding Appointments at



http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/AppointmentsFY13outstanding.pdf

- ❖ Rescind Appointment of Lynne Afrow-Ellis
- ❖ Consider Appointment of Diane Annunziato to Cummings House Study Committee
- ❖ Consider Appointment of Michael White to Cumming House Study Committee
- Review Correspondence
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants Review Correspondence

8:00 PM **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

8:15 PM **EXECUTIVE SESSION**

- Strategy for Negotiation with Represented and Non-Represented Employees
- Strategy for Land Acquisition: 20 Kelsey Road & Main Street Parcel 09-02-29

9:00 PM **ADJOURN**

March 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, February 21, 2013, 2:30PM