



**Minutes of the BOXFORD BOARD OF SELECTMEN**

**BOXFORD TOWN HALL MEETING ROOM #1**

**January 2, 2014 4:00PM**

*Members Present: Stephen Davis, Mary Anne Nay, Charles Killam*

*Members Absent: Charles Costello, Peter Perkins*

*Others Present: Town Administrator Alan Benson*

**4:06 PM** Chair Davis called the meeting to order

Chair Davis indicated the sole purpose of the meeting was to appoint a retiree representative to the insurance advisory committee.

Upon a motion made by Selectman Charles Killam and seconded by Selectwoman Mary Anne Nay, it was unanimously voted: **To appoint Robert Sparkes as the Retiree representative for the insurance advisory committee.**

Upon a motion made by Selectman Charles Killam and seconded by Selectwoman Mary Anne Nay, it was unanimously voted: **To adjourn the Meeting**

Meeting adjourned 4:10 PM

Respectfully submitted,

Alan J. Benson