

**AGENDA**  
**BOARD OF SELECTMEN**  
**Proctor School Library**  
**December 9, 2013**  
**7:30PM**

- 1. Opening**
- 2. Announcements:** Executive Session, Recipient of the Pillar of the Community Award announced.
- 3. Appointment: 7:30PM –Police Department Donation  
8:15PM-Purple Heart Community Designation**
- 4. Citizen Questions and Comments**
- 5. General Business:**  
**New Business:**  
AFSCME Memorandum of Agreement for FY14 wages.  
Boxford Democratic Town Committee request for One Day Liquor License  
Council on Aging request for use of the van for an additional six months.  
MMA Nominating Committee request  
Annual Class I & II Licenses renewals requests  
Annual Common Victuallar Licenses renewals requests  
Annual Liquor License renewals requests.  
Town Administrator Goals discussion.
- 6. Town Administrator’s Report**
- 7. Minutes:** Regular Session October 28<sup>th</sup> and Working session of November 18<sup>th</sup>.
- 8. Correspondence and Miscellaneous**  
**Letters & Memos:**  
Boston Region MPO memo regarding the Transportation Improvement Program.  
MAPC memo regarding Professional Technical and Planning Assistance to municipalities.  
**Reports:**  
Conservation Commission November monthly report.  
Board of Road Commissioners minutes of October 23<sup>rd</sup> and agenda for November 27<sup>th</sup>  
**Invitation:**  
Holiday Open House at the Fair

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.