

AGENDA
BOARD OF SELECTMEN
Proctor School Library
January 12, 2015
7:30PM

1. **Opening Announcements:** Executive Session to discuss strategy for negotiations with respect to collective bargaining with the Full Time Firefighters, Call Firefighters, AFSCME Highway/Water & Park & Cemetery unions, Local Garden Club EXPO event on Feb 6th, 5-9PM at the Emerson Center, Tree Planning Committee workshop event on March 7th, Review of BOS Working Session of 1/5/15.
2. **Citizen Questions and Comments**
3. **General Business:**
 - Old Business:**
 - Town Budgets continued discussion.
 - New Business:**
 - Procedures of Communications to Selectmen
 - Award Masconomet Topsfield Scholarships
 - Vote to open 2015 Annual Town Meeting Warrant
 - Vote to appointment a member to the Board of Health
 - Vote to change the tax work off rate in FY16 for the veterans and the senior tax work off programs.
 - Vote to award a contract for a brush chipper for the highway department.
 - Vote to award a contract for a telecommunication project for Town Hall and the Library.
4. **Town Administrator's Report**
5. **Minutes**
 - Vote to approve minutes of September 22nd, with executive session, October 20th, November 3rd, with executive session, November 17th with executive session.
6. **Correspondence & Miscellaneous**
 - Letters & Memos**
 - Veteran Agent submitted a thank you for support of the Wreaths Across America program, along with the Fire Department.
 - MIIA is seeking nominations for Director position at MIIA.
 - Kopelman & Paige's response to the Open Meeting Law complaint regarding the Personnel Advisory Committee.
 - Conservation Monthly Report submitted.
 - MassDOT has submitted a report on the bridge at Salem Road/Ipswich River.
 - Chapter 90 Local Transportation apportionment for FY15 amended.

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.