

**AGENDA**  
**BOARD OF SELECTMEN**  
**January 19, 2010**

**1. Call to Order**

**Announcements:**

Board will go into Executive Session to discuss Fire & Police Chiefs Contracts  
Celebrate 50 Years of Masco Basketball on February 6<sup>th</sup> at 2:30PM.

**2. Appointments**

**7:30PM – Police Budget** – Chief Evan Haglund to present FY 2011 budget

**7:45PM – Proposed Signage** – Open Public Hearing for English Commons,  
Continuation of Hearings for Willowdale Medical Center and Danvers Savings  
Bank.

**8:15PM – Fire Budget** – Chief Ron Giovannacci to present FY 2011 budget

**3. Citizen Questions and Comments**

**General Business**

**4. New Business:**

- Board of Selectmen's Budgets to be voted on.
- Perkins Row Test Well Investigation contract for the Water Department.
- Emergency Library Roof and Interior Wall Repairs to Children's Room contract.
- Cleaning Contract for Town buildings
- Candidate for Cable Committee
- Candidate for Open Space
- Ambulance Contract Amendment
- Police Department Microsystems Software Contract
- Emerson Field
- Annual Report contract

**5. Town Administrator's Report**

**6. Minutes:**

December 14<sup>th</sup>, 21<sup>st</sup> and 31<sup>st</sup>, 2009

**7. Correspondence and Miscellaneous**

**Letters & Memos:**

- Ruling on Time Limits for Wireless Siting Decisions.
- Added Features for Comcast Customers.
- Comcast to Increase Rates.
- More Enhancements to Comcast Subscribers.
- 72 Hill Street Run Off.
- Massachusetts Selectmen's Association Annual Meeting information.
- Determination of Applicability for Hoods Pond.
- Streetlight Rate Increase.

- Rowley Bridge Street/Ipswich River Inspection.
- Amendments to Health Insurance Portability and Accountability (HIPAA) Act of 1996.
- Agricultural Commission recommendations submitted by Chair.

**Reports:**

- Zoning Board of Appeals approved minutes of Sept 2<sup>nd</sup> & 22<sup>nd</sup>, Oct 27<sup>th</sup> and Nov 24<sup>th</sup> have been posted to website.
- Conservation Commission approved minutes of May 27<sup>th</sup>, July 8<sup>th</sup> and Sept 9<sup>th</sup> have been posted to website.
- Boards of Assessors minutes of Aug 28th, Oct 23rd, Nov 13th, Dec 4th, 11th, and 14th, 2009 have been submitted.
- Elementary School Committee minutes of Dec 3<sup>rd</sup> and agenda for Jan 7<sup>th</sup> have been posted to the school website.
- North Shore Regional Vocational School District agenda for Jan 14<sup>th</sup> and minutes of Nov 12<sup>th</sup> have been submitted.
- Council on Aging approved minutes of Oct 13<sup>th</sup>, Nov 10<sup>th</sup> and Dec 8<sup>th</sup> have been submitted.