

AGENDA
BOARD OF SELECTMEN
January 22, 2008

1. Call to Order

- Announcements
Minutes – January 7, 2008
Executive Session – January 7, 2008
Working Session – January 10, 2008

2. Citizen Questions and Comments

3. Appointments / Hearings

- 7:45 PM – Historic Commission – Norm Isler-East School House

General Business

4. Old Business / Update

- 45 Bare Hill Road Rytman Property

New Business / Discussion Items

- 2007 Loader/Backhoe 4 Wheel Drive-vote to award contract for the Parks & Cemetery
- COA Transportation Driver Wages-vote to approve use of Transportation Donation Revolving Account funds to pay wages for a van driver
- National Grid - vote to approve MOU for Commercial Building Program with Energy Star
- Conservation Commission - Vote to approve the Conservation Commissions request to extend the hours of the work for the Conservation Administrator hours from 37.5 to 40 hours a week
- Vote to approve a contract for GASB-45 Post-Employment Benefit Liability Study and actuarial services with ANGELL Pension Group, Inc. of E. Providence RI in

5. Town Administrator's Report

6. Correspondence and Miscellaneous

Letters & Memos:

- The Division of Fisheries & Wildlife is requesting a MA Endangered Species application and associated fees to be filed for the ongoing project at Perkins Row Bridge, Perkins Row/10 North Street in order for the continuation of a review.
- Letter received from MASS Highway approving the preliminary design of Borders to Boston Trail moving through towns: Boxford, Danvers, Georgetown, Newbury, Newburyport, Salisbury, Topsfield and Wenham.
- Letter received from Cottage Place Condominium, 218 Boston St., stating an issue regarding Town trees on their property.

- Ruth Lucy sent a letter that was also forwarded to the newspaper thanking the Board for the special tribute to George by naming the baseball diamond after him
- The Library Trustees have sent a letter approving the increase of the Directors hours from 37.5 to 40 week.
- Police Chief has sent a letter displaying MASCO's School Committee support of the School Resource Officer Program with Police representation from all 3 towns.
- Debra Mark, Payroll Benefit has submitted a letter of resignation effective January 31, 2008
- MBTA Advisory Board is having a meeting Thursday Jan. 24, 2008 in Boston beginning at 9:30AM.

Reports:

Cable TV Advisory Committee	Minutes of December 5, 2007
Board of Assessors	Minutes of December 21, 2007
Council On Aging	Minutes of December 11, 2007
Building Inspectional Services	Monthly Report for December
Conservation Commission	Letter to ZBA re: 59 Main St., AOoC for 249 Rowley Bridge Rd., OoC at 221 Washington St., Letter to F.Iovanella re: proposed development at New Meadow Golf Course. Minutes of June 11, 2003 and November 28, 2007
Board of Library Trustees	Minutes of November 13, 2007 and December 11, 2007
North Shore Vocational School	Minute of Nov. 1, 2007
Planning Board	Minutes of December 18, 2007
Police Department	Monthly Report for December
Zoning Board of Appeals	Legal Notices for 14 Central St, 59 Main St, 4 North Common St