

**AGENDA  
BOARD OF SELECTMEN  
February 19, 2008**

**1. Call to Order**

Minutes – February 4, 2008

**2. Citizen Questions and Comments**

**General Business**

**3. Old Business / Update**

- MASCO School Resource Officer
- GLC Contract – Review of Renovation/Reuse of Town Hall

**New Business / Discussion Items**

- Fire Station Exterior Window Replacement Project Contract Awarded to Northeastern Commercial Services, Pittsfield, MA
- Holocaust Proclamation

**4. Town Administrator's Report**

**5. Correspondence and Miscellaneous**

**Letters & Memos:**

- Appointment of Richard Adelman from Moderator to the North Shore Vocational School
- Fire Chief has submitted Mutual Aid Agreements dating back to 1990's
- Essex Agricultural Society has submitted a letter expressing their financial support to the North Shore Greenscape Program
- Kopelman & Paige has submitted a summary of recent developments in Land Use Laws
- Letter has been received for a new member of the Rail Trail Committee
- Emails between Rail Trail Chair and an abutter have been received
- MBTA Advisory Board designee has submitted a summary of January 24, 2008 meeting
- Action Ambulance has sent a letter of acknowledgement of termination of services
- Letter received from Tri-Town Council explain budget reduction ramifications
- Letter from Chairman of Board of Selectmen explaining an option of sharing equipment among specific towns
- Tree Planning Committee has been awarded DCR Urban Forestry Grant

**Reports:**

Conservation Commission	Minutes of January 23, 2008, OoC for 244 Rowley Bridge Rd, 254 Rowley
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	Bridge Rd and monthly report for January submitted
Inspectional Services	Monthly report for January submitted
Cable TV Advisory Committee	Minutes of January 2, 2008
North Shore Vocational School	Minutes of December 6, 2007 and agenda for February 7, 2008
Police Department	Monthly report for January submitted
School Committee	Minutes of January 3, 9 and 23, 2008
Town Accountant	Monthly report for January submitted

**7. Executive Session**