

AGENDA
BOARD OF SELECTMEN
Proctor School Library
February 22, 2016
7:30PM

1. **Opening Announcements:** Mosquito Spraying to Town Clerk by March 1st, Library's Strategic 5-year plan survey on Library website.

2. **Appointments:**
7:30: Police Appointments
7:45: Council on Aging-Needs Assessment Study presentation
8:15: 24/7 Fire Study Review

3. **Citizen Questions and Comments**

4. **General Business:**
Old Business:
Request from the Rail Trail regarding corridor between Washington St and the Boxford/Topsfield Town Line
Request from the Rail Trail regarding safety at the Main Street crossing
One Day Liquor License request from North Shore Elders Services
2016 Annual Town Meeting Warrant Review

New Business:
One Day Liquor License request from Topsfield Garden Club
Discussion of erosion problems at the Hood Pond parking area
Conservation Commission request for conservation parcels to be exempt from mosquito control activities
GREEN Committee Request of a banner placement for Earth Day
Request for the Annual Report agreement with ET Johnson & Associates
Request for Consolidated Police Contract

5. **Town Administrator's Report**

6. **Correspondence & Miscellaneous**
Letters, Memos, Reports & Invitations
Mayor of Salem has sent the next steps to the MOA.
DEP sent a letter regarding the Water Management Act permit
Ipswich River Watershed Association sent a letter regarding a new program offered to municipalities
Notice of an evidentiary hearing from the Dept of Telecommunications & Cable
Conservation Commission submission of monthly report and agendas
MMA Spring Legislative Breakfast Meeting will be held on March 11th

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.