

AGENDA
BOARD OF SELECTMEN
March 1, 2010

1. **Call to Order** –

2. **Announcements:** The Board will go into Executive Session to discuss ongoing litigation and the Police Union Contract and will not return to Open Session.

3. **Citizen Questions and Comments**

General Business

Old Business

- 2010 Warrant for the Annual Town Meeting discussion.

New Business

- Americans with Disabilities Act Proclamation
- Energy Audit & Solar Site Assessments for Town Buildings - award contract

4. **Town Administrator's Report**

- Charter for the Town Building Study & Master Planning Committee

5. **Minutes:**

- Working Session: Jan 11, 2010
- Executive Session Jan 11, 2010
- Regular Meeting of Jan 19, 2010
- Executive Session Jan 19, 2010
- Regular Meeting of Feb 1, 2010
- Executive Session Feb 1, 2010
- Working Session of Feb 8, 2010
- Executive Session Feb 8, 2010

6. **Correspondence and Miscellaneous**

Letters & Memos:

Parsons Capen House: letter from Peter Bryson, Code Consultant, to Glenn Clohecy, Building Inspector.

Energy Efficiency & Conservation Block Grant Program Denied.

Kopelman & Paige memorandum regarding Standards of Performance for Emergency Preparation & Restoration of Service for Electric Distribution & Gas Companies.

Letter of Thanks from the Stowe Family.

Topsfield Bakeshop, Mary Bandereck, has sent a letter to several people regarding obstacles she is experiencing in trying to open a bakeshop in Topsfield.

Emerson Field Park & Cemetery Commissioners have submitted a letter requesting the Board of Selectmen lease the Emerson Field from the Congregational Church for FY11.

Reports:

North Shore Regional Vocational School District Short and Long version of the Annual Report-January 1-Dec 31, 2009 is available upon request.