

**AGENDA  
BOARD OF SELECTMEN  
March 16, 2009**

**1. Call to Order –**

**Announcements:**

**Lamson House:** DCR has announced Mark & Ruthann Finn as curators of the historic Lamson House

**2. Appointments**

**7:30 – Ipswich Road Project – Dave Bond** to announce the project and reimbursement request of Chapter 90 funds for the Asbury St project.

**7:45 – Rail Trail – Joe Geller**

**Minutes** – Minutes of February 17 & March 2, 2009  
Working Session of February 25, 2009

**3. Citizen Questions and Comments**

**General Business**

**4. Old Business**

- Park & Cemetery New Truck
- Annual Town Meeting Warrant

**New Business**

- Town & Budget Meeting Process
- Holocaust Remembrance Day
- Inspector of Animals Nomination
- Town Hall Exterior Stairs
- Green Communities/Alternative Energy Committee

**5. Town Administrator's Report**

**6. Correspondence and Miscellaneous**

**Letters & Memos:**

Resignation of Part-Time Dispatcher Cynthia Hayward  
Regionalization Study of the Elementary Schools

**Reports:**

Elementary School Committee minutes of January 29, February 5, 2009  
and agenda for February 26, 2009

Zoning Board of Appeals minutes of November 25, 2008, Legal Notice  
for Fairgrounds-March 24, 2009

Planning Board minutes of February 3<sup>rd</sup> & 17<sup>th</sup>, 2009, Public Hearing  
notification for amendments to Bylaw & Rules & Regs-April 7, 2009

Conservation Commission minutes of January 21 & February 11 & 25,  
2009

Open Space Meeting notes of January 12, 2009

Rail Trail Committee minutes of February 24, 2009  
North Shore Regional Vocation School agenda for March 12, 2009 and  
minutes of January 28, 2009.  
Surface & Ground Water Study minutes of February 26, 2009.

**Invitations:**

MBTA Advisory Board Meeting- March 24, 2009  
Annual State & Local Luncheon-June 5, 2009  
Suburban Coalition Annual Legislative Breakfast-April 14, 2009

**Executive Session**

Potential legal litigation issue with Conservation Commission  
Union Contracts