

**AGENDA
BOARD OF SELECTMEN
March 30, 2009**

1. **Call to Order** –
Announcements:
3rd Annual Mosquito Control and Tick Talk to be held on April 15th at the Gould Barn beginning at 7PM.

2. **Appointments**
7:30PM - Strawberry Festival Banners – Barbara Pratt to present

Minutes:
March 16, 2009
Executive Session March 16, 2009
Executive Session March 2, 2009

3. **Citizen Questions and Comments**

General Business

4. **New Business**
2009 Annual Town Meeting Warrant vote to approve
Proposition 2 ½ Ballot Question to be voted on.
2009 Special Town Meeting Warrant vote to approve
FY2010 Water Department Budget vote to approve
Public Hearing Petition discussion of a forum
Library Masonry Flashing Repairs Contract vote to amend the contract
One Day Liquor License Hands on Disaster Response Fundraiser-vote to approve
Approval of Prior Year Bills – vote to approve Fire Department tuition reimbursement
MASCO Scholarships – vote to approve funds to be awarded
Rail Trail Phase II – vote to approve the bid award for a topographic survey
Engineering Peer Review for New Meadows – vote to award a contract

5. **Town Administrator’s Report**

6. **Correspondence and Miscellaneous**
Letters & Memos:
DEP cuts in Funding
Cable TV/Town Website Budget Cuts
Common Cause-2009 e-Government Award
Community Service Workers letter of information provided
Letter of appreciation to Historical Society

Reports:
MBTA Advisory Board minutes of Nov 6, 2008 and FY09 Transfer Request.
Library Trustees minutes of Jan 6, 2009
Town Web Site Committee minutes of Nov 19, 2008

Invitations:

Essex Heritage Annual Meeting to be held on April 28, 2009
Walk for HAWC on April 26, 2009

7. Executive Session