

**AGENDA
BOARD OF SELECTMEN
March 31, 2008**

1. Call to Order

Minutes – March 17, 2008
Executive Session-March 17, 2008

2. Citizen Questions and Comments

3. Appointments / Hearings

- **7:45PM REMAX Signage:** Nel Anastas at 375 Boston Street

General Business

New Business / Discussion Items

- Nominate Joel Larson as Animal Inspector for a term
May 1, 2008-April 30, 2009
- Vote to approve the Water Enterprise Budget
- Vote to amend the Towns Personnel Rules, Regulations and Procedures for FY09
- Vote to approve Special Olympics 2008 Ride with the Champions
scheduled for September 13, 2008
- Council on Aging is seeking an extension for exploration of their using the
School Street Building
- Elizabeth Collins of Washington Street is seeking appointment to the
Democratic Registrar
- Vote to approve the annual street sweeping contract to Sweeping Co., Inc
of North Andover, MA

4. Town Administrator's Report

5. Correspondence and Miscellaneous

Letters & Memos:

- Board of Assessors has submitted the transfer sums to be
transferred to the Overlay Reserve Account
- Topsfield is the recipient of the E-Government Award for its
commitment to open government by posting all key
government records on our town website.
- Heidi Bond has been appointed to the Finance Committee for a
term to begin immediately and to end on June 30, 2009
- Alan Benson, Town Administrator of Boxford has informed
Superintendent of MASCO that they have decided to contract
with Lyons Ambulance.
- Greenscape has sent a letter explaining their 2008 programs
available to Topsfield.
- Sheila Field, Director of Council on Aging has submitted her
resignation effective May 1, 2008.

- Police Chief Haglund has received a state-funded grant for the purchase of bulletproof vests.

Reports:

- Conservation Commission has submitted Order of Conditions for 126 Main St, 18 Brook Rd and 94 S. Main St., Determination of Applicability at 50 Brookside Rd and 18 High St., and a review of the proposed re-development of 17-19 Main St.
- Council on Aging has submitted the minutes of January 8, 2008 and February 12, 2008
- Board of Assessors has submitted minutes of February 27, and 15, 2008
- Building Inspector has submitted his monthly report.