

AGENDA
BOARD OF SELECTMEN
April 13, 2009

1. Call to Order –

Announcements:

Clean-U Day: May 2nd-8-12 noon-sign up sheets available Town Library, Town Hall and the Schools

Metal / White Goods Collection Metal / White Goods Collection: Scheduled for the week of May 20,21,22.

Moderator's Informational Forum: April 14, 2009, Proctor School at 7:30PM

Appointments

7:30: Veterans' Tribute Pathway – update on project

Minutes – Working Session of March 23. 2009

2. Citizen Questions and Comments

General Business

3. Old Business

New Meadows Elderly Housing Project Independent Peer Review: Board to sign agreement

Grove Realty Agreement: Review of Agreement

Call Firefighters Prior Year Bills – to be approved & signed

New Business

Moderator's Informational Forum: Discussion of event to take place April 14, 2009

2009 Open Space Survey: Vote to approve funding for postage of survey

Memorial Day Parade: Vote to approve parade to take place May 25, 2009

Chapter 90 Reimbursement Request for Asbury Street Bridge

Replacement: Vote to approve the final reimbursement funds.

Chapter 90 Final Report for Asbury Street Bridge Replacement: Vote to approve the final report for submission to MassHighway for the project.

Street Sweeping Contract Amendment: Vote to approve an amendment to the contract.

Ipswich Road Reconstruction Contract Amendment: Vote to approve amendment #4.

Phase II Topsfield Linear Common Survey: Signatures required for topographic survey-previously voted

Phase I Topsfield Linear Common Construction: Signatures required for contract previously voted

Phase I Topsfield Linear Common Contract-Segment "C": Vote to award the contract for the construction of section c.

Report on the Surface & Ground Water Survey: Discussion of report

Boy Scouts Bottle & Can Drive: Banner request

4. Town Administrator's Report

5. **Correspondence and Miscellaneous**

Letters & Memos:

The Station Sweet Shoppe wishing to add hot dogs to menu
Chapter 90 FY2010 apportionment issued from MassHighway
Census 2010 Activities update provide
Notice on ARRA Title I Numbers received.
Verizon Notice of Public Hearing received
Senior Care is accepting nominations for 2 awards

Reports:

Board of Assessors several minutes received.
Web Site Committee minutes received.
Open Space meeting notes received.