

AGENDA
BOARD OF SELECTMEN
Proctor School Library
April 27, 2015
7:30PM

1. **Opening Announcements:** Executive Session to discuss the Fire Chief contract, Reminder of Annual Town Meeting-5/5, Save the Date for: Boy Scout Plant & Yard Sale-5/9, Town Clean-Up Day-5/16, Strawberry Festival-6/13, Hydrant Flushing 4/13-5/20, Metal Pick-Up 5/20,21,22.
2. **Appointments:**
 - 7:45PM-Citizen Petition-Town Clerk to be appointed
 - 8:15PM-Citizen Petition-24/7 Fire Services
3. **Citizen Questions and Comments**
4. **General Business:**
 - Old Business:**
 - 2015 ATM Warrant: Update
 - Achievement Awards: Update
 - Use of Surveillance Cameras Discussion
 - Vote and Approve Pending Contracts
 - New Business:**
 - Summer Camp Banner Request from Audubon Ipswich River Wildlife Sanctuary
 - Library Items to be Declared Surplus Request
 - Road Closure Request from the Town Library
 - Common Victuallar License for the Topsfield Bake Shop
 - Rail Trail Construction Discussion
 - Animal Inspector Nomination
 - Vote for contract with GIS Internet Services
5. **Town Administrator's Report**
6. **Minutes**
 - Regular Session of March 9 and 23, April 6th
 - Working Sessions of March 16 and 30, April 1
 - Joint Meeting with Finance Committee on March 23
 - Executive Session of March 23.
7. **Correspondence & Miscellaneous**
 - Letters & Memos**
 - Letter of Resignation from William Hunt, BOH
 - Town v Mark & Ruthann Finn Summary Judgement
 - Chapter 90 funds awarded for FY16
 - Fire Department thanks received
 - Moderator appointed new member
 - Tobacco Coalition request received
 - Elder Health Clinic Awarded to the BOH
 - MIIA was provided Award Credits.