

**AGENDA
BOARD OF SELECTMEN
Proctor School Library
May 7, 2012
7:30PM**

- 1. CALL TO ORDER**
- 2. Reorganization of the Board of Selectmen**
- 3. Announcements:**
 - Metals White Goods Pick-Up, Fundraiser for a defibrillator, Shrub & Yard Sale, Summer Camp, Voluntary Water Ban, and Rain Barrels
- 4. Citizen Questions and Comments**
- 5. Appointments:**
 - 8:00 – Continued Public Hearing: Institution for Saving Signage**
 - In addition: Licenses Requests**
- 6. GENERAL BUSINESS**
 - Old Business**
 - Town Meeting Review
 - Kennel Services Intermunicipal Agreement
 - New Business**
 - Library’s HVAC amendment to contract request
 - Bituminous concrete change order contract request
 - U Health Solutions contract request for FY12
 - U Health Solutions contract request for FY13
 - Flashing Light System maintenance request
- 7. LIAISON REPORTS**
- 8. TOWN ADMINISTER REPORT**
- 9. MINUTES**
- 10. Correspondence and Miscellaneous**
 - Letters & Memos:**
 - MIIA Participation Credits announcement
 - Information regarding “Create Topsfield 13”
 - Comcast Financials submitted
 - Reports:**
 - MBTA Advisory Board documents
 - Board of Assessors Minutes
 - Zoning Board of Appeals Decision
 - Conservation Commission Monthly Report