

**AGENDA**  
**BOARD OF SELECTMEN**  
**Proctor School Library**  
**May 18, 2015**  
**7:30PM**

1. **Re-Organization of the Board**
2. **Opening Announcements:** Metal White Goods Pick-Up 5/20-21-22, Review of Town Clean-Up, Strawberry Festival – June 13<sup>th</sup>, Voluntary Water Ban in effect
3. **Appointment:**  
    **7:45- Pye Brook Park** – Park & Cemetery Commissioners to present contract for work to be done at Pye Brook Park.
4. **Citizen Questions and Comments**
5. **General Business:**  
    **Old Business:**  
        Annual Town Meeting Review  
        BOS Code of Responsibility  
    **New Business:**  
        24/7 Fire Service Discussion  
        Package Store License Issuance to Village Market Foods, LLC  
        Short Term Borrowing for Water Mains, Fire Ladder Truck & Fire Rescue Vehicle  
        Washington Street Water Main Replacement & Improvement Project Contract Change Order #1 Request  
        FY14 Reimbursement of Chapter 90 Project Request  
        Proclamation for ADA Day Request  
        Coast to the Cure Bike Ride Request  
        Banner Request from Topsfield Educational Foundation  
        Agreement Request for Credit Suisse as a broker for the Trust Commissioners
6. **Town Administrator's Report**
7. **Minutes:** Working Session of April 15, 2015, Regular Session April 27, 2015 and Executive Session April 27, 2015.
8. **Correspondence & Miscellaneous**  
    **Letters, Reports and Invitations**  
    Information on new law regarding pets when an emergency takes place  
    MAPC has sent notification of new officers  
    Cease & Desist has been issued to Marc & April Bernhardt  
    Fire Department received 2 letters of thanks  
    Animal Control Officer has submitted a report of an incident at 1 Fox Run Road  
    Town Audit for FY14 has been received.  
    Board of Assessors has submitted minutes of April 10, 2015  
    Conservation Commission has submitted a monthly report  
    Invitation has been received for Masconomet Graduation  
    Tri-Town Council Annual Reception invitation received

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.