

**AGENDA  
BOARD OF SELECTMEN  
Proctor School Library  
May 21, 2012  
7:30PM**

**1. CALL TO ORDER**

**2. Announcements:**

Comcast Channel Change, Strawberry Festival-June 9<sup>th</sup>, Voluntary Water Restriction in effect, Danvers Rail Trail Opening, Thanks for Town Clean-Up Day.

**Appointment:** Fire Department

**3. Citizen Questions and Comments**

**4. GENERAL BUSINESS**

**Old Business**

Town Meeting Review

Institution for Savings

Kennel Services Intermunicipal Agreement

**New Business**

Liaison List

Sign Sub-Committee appointed

Firefighters Contract

Discussion of EBSCO Proposal

Emerson Field Lease

Voting Booths declared surplus

Signage on Rail Trail at town lines

Chapter 90 Project Request

Water Department request for a Water Treatment Plant Feasibility Study

Wallace Kneeland Committee appointments

Agricultural Commission request for endorsement for a New Entry Sustainable Farming Project

Ipswich River Wildlife Sanctuary Banner Request

Payroll Authorization

**5. LIAISON REPORTS**

**6. TOWN ADMINISTER REPORT**

**7. MINUTES:** April 23 with Executive Session and May 7<sup>th</sup>.

**8. Correspondence and Miscellaneous**

**Letters & Memos:**

MassDOT inspection report of the Rowley Bridge Street

Tri-Town Council letter of gratitude for annual funding

Elementary School letter expressing the receipt of money from EBSCO Industries, Inc.

Resignation from George Hall from Conservation Commission and Renewable Energy and Green Communities Committee

**Reports:**

NS Regional Voc minutes of March 8<sup>th</sup> and Agenda for May 10<sup>th</sup>

Board of Assessors minutes of April 20<sup>th</sup>

**Invites:**

Masconomet Regional HS Graduation invite