

**AGENDA
BOARD OF SELECTMEN
May 27, 2008**

1. Call to Order

- Announcements-Open Garden Day
- Minutes – April 28, May 6 and May 12, 2008

2. Citizen Questions and Comments

3. Appointments / Hearings

- **8:00 PM North Shore Tour de Cure:** American Diabetes Association to seek approval for a bicycle event on Sunday, June 8, 2008 and to travel through Topsfield utilizing Route 97.

General Business

4. Old Business / Update

- Reorganization of the Board
- Special Act for vacated seat of Board of Selectman
- CORI Officer

New Business / Discussion Items

- Request for use of Topsfield's Housing & Urban Development Federal HOME funds.
- Authorization required for Pam Wood, Town Accountant to sign payrolls for certain departments/committees
- Approval requested for the Town Hall Roof to be repaired by Russo Barr Associates.
- Rail Trail Phase 1A funds approval request.

5. Town Administrator's Report

6. Correspondence and Miscellaneous

Letters & Memos:

- Letter from Conservation Commission to Mr. & Mrs. Younan of 33 Coppermine Rd.
- Decriminalizing Marijuana Possession information received.
- Municipal Elections for Boston Region Metropolitan Planning Organization.
- Rail Trail letter to abutters regarding a utility pole.

Reports:

- Web Site Committee Minutes of February 27, 2008
- Board of Assessors Minutes of April 28, 2008
- Rail Trail Committee Minutes of January 21, 2008
- North Shore Regional Vocational School District Agenda for May 8, 2008 and minutes of March 13, 2008.
- MBTA's agenda of May 29, 2008, minutes of March 18, 2008 and their Transfer Request