

**AGENDA**  
**BOARD OF SELECTMEN**  
**June 9, 2008**

**1. Call to Order**

- Announcements-Voluntary Water Ban
- Minutes – May 27, 2008

**2. Citizen Questions and Comments**

**3. Appointments / Hearings**

- **7:30PM – Public Health Mutual Aid Round Table** – J.Coulon BOH Agent and B. Hunt, Chairman BOH
- **7:45PM – Trust Fund Commissioners Vacancy** – David Strachan & Richard Walsh
- **8:15 – Lamson House** – Kevin Allen, MA Dept of Conservation & Recreations Historic Curatorship Program

**General Business**

**4. Old Business / Update**

- Federal HOME Funds Disbursement discussion
- Willowdale Estate Innholder & Common Victualler License application
- Preliminary discussion of FY09 Appointments

**New Business / Discussion Items**

- Class II License application for Karl Nazzaro & George Bapista-Internet Auto Sales to be located at 18 South Main Street.
- Rail Trail Herbicide Application request.
- One Day Liquor License request from J. Latimen, PanMass Challenge representative for a Fundraiser to be held on July 17<sup>th</sup> at the Common.
- Contract awarding to Retrofit Technologies Inc of Milford MA

**5. Town Administrator's Report**

**6. Correspondence and Miscellaneous**

**Letters & Memos:**

- Notification of the Department of Conservation & Recreation will be at Bradley Palmer State Park selling Wood products,
- MA Highway Structures Inspection Field Report has been received for Perkins Row/Mile Brook Bridge Inspection.
- Independent Living Center of North Shore & Cape Ann Inc has submitted their upcoming events.
- Susan & Michael DeAmario have submitted a response over a fence dispute. Ms. Wilder has responded suggesting a survey be completed of the area.
- Conservation Commission has sent a letter to the Morgan's regarding controlling invasive plantings on Town property.
- Municipal Coalition for Affordable Housing has submitted their Core Principals and Platform Planks.

**Reports:**

- Cable TV Advisory Committee has submitted minutes of April 2, 2008.
- Council on Aging has submitted minutes of April 8, 2008.
- Elementary School Committee has submitted minutes of April 30 & May 21, 2008.
- Planning Board has submitted minutes of April 1, 15, 24 & May 5, 2008.
- Board of Assessors has submitted minutes of May 16, 2008.

7. **Executive Session**

- Dispatcher Union Update.