

AGENDA
BOARD OF SELECTMEN
June 22, 2009

1. **Call to Order** –

- **Announcements: Library Upcoming Events**

2. **Appointments**

7:30 – Playground Committee – Dawn Seymour

7:45 – Police Sign Board/Reserve Budget Transfer Request/Recommended Appointments for FY10 – Chief Evan Haglund

3. **Citizen Questions and Comments**

General Business

4. **Old Business**

Additional Re-Appointments to be voted

New names for potential appointments

New Business

Topsfield Linear Common Phase I Change Order No.2 for the Construction of the Rail Trail, sections A,B & D with K&R Construction of Boxford, MA.

Topsfield Linear Common Phase I, section C, amendment No.2 to original contract with K&R Construction of Boxford, MA.

Grove Realty Partners LLC License for parking on a portion of the property at 7 Grove Street.

Town Building Cleaning Contract to be awarded.

FY2010 Annual Munis OSDBA Support Agreement to be approved.

FY2010 Annual Vision Maintenance Agreement vote to approve.

Exchange Migration for Town Hall Computer System vote to approve contract.

FY2010 Managed IT & Remote Monitoring Services for Town Hall Computer System.

Town Maps on Line-vote to approve

Insurance Waiver from Beals Associates to be reviewed and voted.

Proposed New Council on Aging Board Member

Essex County Retirement Board update.

Public Sector Partners, Inc contract to be voted on.

5. **Liaison Reports**

6. **Town Administrator's Report**

7. **Minutes** – May 26, 2009

8. **Correspondence and Miscellaneous**

Letters & Memos:

Concerned Klock Park abutters letter

HAWC letter of appreciation of funds

MASCO Town Scholarships Awarded

President of the Essex County Fire Chief's Association Announced

Resignation of a part time dispatcher received.

Denial Order issued from Conservation Commission regarding 57 Candlewood Drive.

Reports:

Board of Assessors minutes of April 24 and May 8, 2009

Board of Library Trustees minutes of March 24, April 14 and May 12, 2009
Cable TV Advisory Committee minutes of May 6, 2009
Town Website Committee minutes of March 25, 2009
North Shore Vocational School minutes of April 9, 2009 and Agenda of June 11, 2009.

Executive Session