

**AGENDA
BOARD OF SELECTMEN
June 23, 2008**

1. Call to Order

- Announcements-Recycling Calendar Distributed
- Minutes – June 9, 2008, Executive Session June 9, 2008 and Working Session of June 17, 2008

2. Citizen Questions and Comments

3. Appointments / Hearings

7:30PM Town Hall Building Committee Recommendation – Heidi Fox, Chair

7:45PM Main Street Foundation Veterans Memorial Triangle Project – Janet Kmetz, Chair

8:00PM Interviews for Candidates of FY09 Appointments – Jud Pratt and Holger Luther,

General Business

4. Old Business / Update

- Internet Auto Sales – Class II Auto Sales Application – Karl Nazzaro.
- FY09 Annual Appointments to be voted on.

New Business / Discussion Items

- Library Facility Cleaners Contract
- Library Network Administrator Contract for FY09
- Amendment for Library Network Administrator Contract FY08
- Traffic Control Agreement for Ipswich Road
- Highway Gasoline and Diesel Fuel Transfer of Appropriation
- Ipswich Road Reconstruction Design Contract Amendment
- Chapter 90 Project Request for Washington St, Boxford Rd & High Street Extension
- Chapter 90 Reimbursement of Ipswich Bridge Engineering project
- Rail Removal from Topsfield Linear Common
- Survey of Rail Trail
- Site Plan for Phase IA of the Topsfield Linear Common
- Public Sector Partners Inc Contract
- Topsfield Parade Permit Request
- Pye Brook Post Monitoring Contract
- Post Closure Landfill Monitoring Contract
- Meter Contract Change Order

5. Town Administrator's Report

6. Correspondence and Miscellaneous

Letters & Memos:

- Conservation Commission letter to ZBA regarding 35 Main Street redevelopment
- Border to Boston FY09 Appropriation
- Amberwood Farms Condominiums
- Town Scholarship MASCO Recipients

Reports:

- Cable TV Advisory Committee submitted minutes of May 14, 2008
- Conservation Commission submitted minutes of March 26 and April 9, 2008
- Library Trustees submitted minutes of May 13, 2008
- North Shore Vocational School has submitted minutes of April 3, 2008 and agenda of June 12, 2008
- Open Space has submitted minutes of February 11, 2008
- Rail Trail Committee has submitted notes from their May 19, 2008 meeting (no quorum)
- Surface & Ground Water Study Committee has submitted minutes of May 8, 2008
- Web Site Committee has submitted minutes of April 23, 2008
- Zoning Board of Appeals has submitted Legal Notices for June 24, 2008: 8 Ross Road and 35 Main Street