

**AGENDA
BOARD OF SELECTMEN
July 6, 2009**

1. Call to Order –

Announcements: Concerts on the Common to begin July 12, 2009.

2. Appointments

7:30 – Street Sign Winners Announced: Heidi Bond

3. Citizen Questions and Comments

General Business

4. Old Business

- Essex Regional Retirement Board-letter

New Business

- Americans with Disability Act Proclamation.
- Non-Profit Grant Agreements with HAWC and Tri-Town Council.
- Library System Network Administration contract to award.
- FY10 Annual MUNIS Maintenance Agreement.
- Committee Appointment-review status.

5. Town Administrator's Report

6. Correspondence and Miscellaneous

Letters & Memos:

Finance Committee re-appointments of Mark Lyons, Heidi Bond and Stephen Lais.

Spring Landfill Semi-annual Environmental Monitoring Report

Placement of Permanent Monuments in Public Parks

Thank you note for Topsfield Scholarship funds received from Jedidiah Lavery.

Letter of gratitude sent to the Fire Department

“A Citizen’s Approach” during these economic times recieved.

Reports:

Council on Aging minutes of March 10, April 14 and May 12, 2009

Conservation Commission minutes of April22, 2009 and denial letter to DEP for 57 Candlewood Drive.

Town Web Site Committee minutes of May 27, 2009.