

**AGENDA**  
**BOARD OF SELECTMEN**  
**July 19, 2010**  
**Proctor School Library at 7:30PM**

1. **Call to Order** –

**Announcements:**

- Board will go into Executive Session

2. **Citizen Questions and Comments**

**General Business**

3. **Old Business**

- Surveying Services for Conservation Property off Pheasant Lane
- NERAC Regional Equipment Cache Program

**New Business**

- COA Board Member Candidate
- Executive Minutes

4. **Liaison Reports**

5. **Town Administrator's Report**

6. **Minutes**

- Executive – May 24, 2010
- Meeting - June 7, 2010
- Executive – June 7, 2010
- Executive – June 21, 2010
- Working Session – June 28, 2010

7. **Correspondence and Miscellaneous**

**Letters & Memos:**

- Follow-up of Wilmor-Shamroth
- Abutter Notification
- New Establish School-Essex North Shore Agricultural & Technical School District
- Brady Lane Extension
- Metropolitan Planning Organization Documents
- Thanks Received from MASCO Scholarship Recipients
- Request for Healthy Recipes
- Library Director Advertisement for replacement
- Building Inspector has sent letter regarding illegal use of property to owner

**Reports:**

- Zoning Board of Appeals Public Hearing-July 27<sup>th</sup>

**Invitations:**

- Independent Living Center Annual Meeting