

**AGENDA  
BOARD OF SELECTMEN  
July 21, 2008**

**1. Call to Order**

- Minutes – July 7, 2008

**2. Citizen Questions and Comments**

**3. Appointments / Hearings**

**7:30 – Recycle Committee: Belinda Young & Joyce Scherer-Hoock**

**Web Site Committee: Kim Philpot**

**7:45 – Asbury Street Bridge Project – Dave Bond, Highway Superintendent – Bid for contract and Chapter 90 Funds Request**

**General Business**

**4. Old Business**

- Annual Appointments: Conservation Commission (2 positions) and Alcohol Licensing Advisory
- Financial Policy Working Group: Charter approval and appointment of two BOS members.
- Employee IRS Mileage Increase: Approval to increase rate

**New Business**

- Chapter 127 Acts of 2008-Additional Liquor License: Application accepted along with associated dates to be announced.
- Surplus Display Case: Approval required for Appleton Farms to take ownership of the case.
- New Police Cruiser: Chief of Police is seeking authorization to purchase a new vehicle that was approved at the 2008 Town Meeting.

**5. Town Administrator's Report**

**6. Correspondence and Miscellaneous**

**Letters & Memos:**

- 3<sup>rd</sup> Annual Good Citizens Award Nominations: Essex County Anti-Crime Council is seeking individuals or organizations that could be candidates for nomination which are due August 1, 2008.
- Fire Chief Qualifications House Bill #2396: Information detailing the Bill that is being presented.

**Reports:**

Open Space: Minutes submitted for March 26, 2008.

Zoning Board: Legal notices for 86 Central St. and 46 South Main St.

Board of Water Commissioners: Minutes submitted for April 9, May 14 & June 6, & 11, 2008.

Board of Road Commissioners: Minutes submitted for April 15, May 16 & 30, 2008.

Board of Library Trustees: Minutes submitted for June 10, 2008.

Conservation Commission: Minutes submitted for June 11, 2008.

School Committee: Minutes submitted for June 5, 2008.