

**Revised  
AGENDA  
BOARD OF SELECTMEN  
Proctor School Library  
September 14, 2015  
7:30PM**

1. **Opening Announcements:** Executive Session for the Reserve Police contract, Review of Working Session of 8/26/15, Library request.
  
2. **Appointment:**  
**7:45PM: Continuation of Public Hearing**-Sign Permit for the Meadows Condominium Association at 16 Wildes Road  
**8:00PM: Rowley Road Neighborhood**-Residents Darcy Fulton and Dick Gandt
  
3. **Citizen Questions and Comments**
  
4. **General Business:**  
**New Business:**  
Request for appointment of the Town Clerk  
Request for appointment to 24/7 Fire Study Committee  
Request for appointments to be extended for the 24/7 Fire Study Committee Request for approval of Amusement Rides and Amusement Games Licenses during the Fair  
Request for amended language to the Home Rule Petition S.1947  
Request for a contract for designer services for the Town Hall Renovation & Preservation Project Phase 1 Schematic Design
  
5. **Town Administrator Report**
  
6. **Minutes**-draft minutes of August 20<sup>th</sup> and August 24<sup>th</sup>
  
7. **Correspondence & Miscellaneous**  
**Letters, Memos, Reports & Invitations**  
Citizen letter regarding 116 Boston Street  
English Commons Trail Easement information  
Fire Department receipt of a letter of thanks from a resident  
Release of the non-PCB mineral oil dielectric fluid release  
English Common open enrollment period to be on a wait list information  
Personnel Advisory Committee minutes of August 5<sup>th</sup>  
Board of Assessors minutes of June 12<sup>th</sup> & 26<sup>th</sup>, and August 12<sup>th</sup>  
Tri-Town Union minutes of August 31<sup>st</sup> and agenda for September 10<sup>th</sup>  
Zoning Board of Appeals certificate of decision issued to Essex Agricultural Society  
Conservation Administrator monthly report for August and agenda for August 19<sup>th</sup>  
Invitation: HAWC fund raiser on October 22<sup>nd</sup>  
Invitation: MMA Fall Legislative Breakfasts  
Invitation: DAR 125<sup>th</sup> Birthday celebration  
Invitation: Essex Heritage Annual Fall Meeting on October 15<sup>th</sup>

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.