

AGENDA
BOARD OF SELECTMEN
September 27, 2010
Proctor School Library
7:30PM

1. **Call to Order** –

Announcements:

- Board will go into Executive Session
- Metals/White Goods Pick-up Oct. 20, 21, and 22, 2010

2. **Citizen Questions and Comments**

General Business

3. **New Business**

- Resignation of ZBA member-Lisa Stern Taylor, and appointment as an Alternate member of ZBA
- Auxiliary Police Officer Candidate-Brook Dechene
- Veterans Banner Request
- 9.7 Acres of Open Space-DCR request
- Phase II Rail Trail expenditure
- Town Hall System Administration Services
- Library HVAC Maintenance Contract

4. **Liaison Report**

5. **Town Administrator's Report**

6. **Minutes:** Regular Session August 30, 2010
Executive Session August 30, 2010

7. **Correspondence and Miscellaneous**

Letters & Memos:

- Planning Board Candidate-Steve Hall
- Cultural Council Candidate-Karen Nadherny
- Department of Telecommunications & Cable submitted a Cable Services Buying Guide pamphlet
- Department of Public Utilities to hold a Public Hearing on October 12, 2010
- The Alliance to Protect Nantucket Sound has sent a letter explaining Cape Wind project

Reports:

- Planning Board Minutes of May 25th, June 15th * & 21st, July 20th & 27th and August 3rd-posted to web site
- North Shore Regional Voc School District submitted agenda for September 16th and minutes of June 10th

Invitations:

- Annual Meeting for Independent Living Center of NH & Cape Ann
- Topsfield Fair participation
- Groundbreaking Event at Essex Agricultural School