

AGENDA
BOARD OF SELECTMEN
Proctor School Library
October 19, 2015
7:30PM

1. **Opening Announcements:** Executive Session, Metal and White Good Free Pick up-October 21, 22 & 23, Flu Clinic-October 22, Emerson Center, Household Hazardous Waste Collection Day-**Nov 14**, Hydrant Flushing begins-October 12, Masco Community Survey, Library reception for Newcomers-October 29th.
2. **Appointment:**
7:45PM: Topsfield Beach Association – Agreement renewal request
3. **Citizen Questions and Comments**
4. **General Business:**
Old Business:
Trust Fund Commissioner Update
New Business:
One Day Liquor License request from the Boxford Democratic Town
Request for approval of a BAN from the Treasurer/Collector
Request for approval of MA Historic Grant from the TH Building Committee
Request for a design services contract for Town Hall windows
Request for the Library maintenance of the HVAC equipment
Request for an amendment to the Brox contract from the Highway Department Committee
Request for a Service Truck Replacement from the Water Department
Request to accept the MassDEP Sustainable Materials Recovery Program Grant
Request for approval of succession plan for Town Hall expected retirees
5. **Town Administrator Report**
6. **Minutes:** August 26, September 14 & 28
7. **Correspondence & Miscellaneous**
Letters, Memos, Reports & Invitations
Appointments made by the Moderator to the Finance Committee and Memorial/Veterans Day Committee
MassDOT information on the bridge at Salem Street over Ipswich River
Town Accountant report on Local Receipts
Conservation Administrator has submitted monthly report for September and agenda for September 9th & 23rd meeting
School Committee Agenda for October 13th
Personnel Advisory Committee minutes of September 2nd and 24th.
Invitation to the MMA Annual Meeting

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.