

AGENDA
BOARD OF SELECTMEN
Proctor School Library
June 30, 2014
7:30PM

1. **Opening Announcements:** Executive Session, Hydrant Flushing is taking place, Special Metals With Goods Pick Up-Oct 22,23 & 24, Flue Clinic-Oct 30th 1-4PM, Household Hazardous Waste Day-Nov 8th 9AM-1PM.

2. **Appointment:**
7:30: Alcohol Rules & Regulation Amendments – ALAC to present
7:45PM: Pay & Classification Study-Consultant to present Final Report
8:30PM: Masco School Committee Vacancy-Nominations to be accepted with a Roll Call Vote to follow
8:45PM: Rail Trail: Bicycle Fixit stand- Joe Geller to present

3. **Citizen Questions and Comments**

4. **General Business:**
Old Business:
Fire Department Request: surplus vehicle
Fire Department Request: Rescue Vehicle
New Business:
Conservation Commission Appointment
Board of Health Appointment
Security Assessment Grant Application

5. **Town Administrator's Report**

6. **Correspondence & Miscellaneous**
Letters & Memos
Letters of thanks to Topsfield Fire Department

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.