

AGENDA
BOARD OF SELECTMEN
March 3, 2008

1. Call to Order

- Announcements
 - Minutes – Working Session February 11, 2008
 - Minutes – February 19, 2008
 - Minutes – Executive Session February 19, 2008

2. Citizen Questions and Comments

3. Appointments / Hearings

- **7:35 – Call Fire Fighters – Informational Session**

General Business

4. Old Business / Update

- Option for Sharing of Highway Equipment Between Towns- Chairman McArdle has submitted a letter stating the a request for sharing of Town Highway Equipment.

New Business / Discussion Items

- Cleaning of 40 Water Supply Wells at the North Street Pumping Station: The Water Department requests to award a contract to Layne Christensen Company of Dracut MA in an amount not to exceed \$16,200.
- Layout of Fox Run Extension: Planning Board has submitted for a motion from the Board to lay out Fox Run Road Extension
- A New Voice for the Public Trees of Topsfield: Tree Planning Committee requests a vote to accept the Urban Forestry Challenge Grant from DCR and to execute the contract in the amount of \$5,000 with the Commonwealth of MA.
- Loader/Backhoe: The Parks & Cemetery request a vote to approve the contract to purchase a 2008 John Deere 310J loader/backhoe with 4 wheel drive and other items with Schmidt Equipment Inc of North Oxford MA.

5. Town Administrator's Report

6. Correspondence and Miscellaneous

Letters & Memos:

- Fire Chief has submitted paperwork to the Emergency Management Agency for the Town's 12.5% reimbursement share of FEMA's monies relative to the May 2006 Flood.
- Kopelman & Paige has submitted information regarding the New Identity Theft Law.
- Planning Board has submitted draft language for the Warrant Articles regarding 2 Elderly Housing Overlay Districts.

- Planning Board has submitted draft language for the Warrant Articles regarding Business District Highway North.
- The Board has sent a response to MASCO regarding the ABC Program.
- Main Street Foundation Inc. is sponsoring the Expo 2008 and has submitted the events that have been scheduled for March 29, 2008.
- Verizon has informed the Board of a mailing to be distributed to citizens regarding FIOS transitioning to digital format on or before May 12, 2008.
- An overview of the Greenscape Program has been provided.
- Website Committee has submitted its information for the 2008 e-government award to the Executive Director of Common Cause MA.

Reports:

Conservation Commission	Amended Order of Conditions for 5 Maple Lane, Order of Conditions 86 Salem Rd
Library Trustees	Minutes of January 8, 2008
Surface and Groundwater Study	Minutes of January 10, 2008
Board of Assessors	Minutes of January 25 and February 7, 2008
Elementary School Committee	Minutes of January 30, 2008, Feb 7, 2008