

**AGENDA
BOARD OF SELECTMEN
May 26, 2009**

1. Call to Order –

2. Appointments:

7:30PM – Furry Vengeance – Benjamin Dewey to present

3. Citizen Questions and Comments

General Business

4. Old Business

New Meadows Market Extension – Vote to extend until August 31, 2009.

North Shore HOME Consortium Funds – Vote for 2008 funds to be allocated to HAWC.

New Business

Historical Commission Resignation – Parsons Clark resigned as of May 12, 2009.

Board Liaisons – Vote on assignments.

Grant Agreements with Non-Profits – Vote to approve document for non-profits who receive funds from the Town.

Letter of Authorization – Vote to approve authorization of Department Heads to sign payroll and bills.

Trash Stickers – Vote to approve an increase of fee effective July 1, 2009.

North Shore CROP Walk – Vote to approve Trinity Church to hold a fundraiser on October 25, 2009.

FY10 Post Closure Landfill Monitoring Services – Vote to approve the contract with Weston & Sampson Engineers Inc of Peabody, MA. For FY10.

Sign Regulations Amendment – Vote amend the regulation.

Topsfield Linear Common Phase 1 Construction Amendment No.1 – Vote to approve Amendment No. 1 to the contract with K&R Construction, Boxford, MA.

Topsfield Linear Common Design Phase II – Vote to award contract to Beals Associates, Charlestown, MA.

5. Town Administrator's Report

6. Correspondence and Miscellaneous

Letters & Memos:

Appreciation Award Thank You letter received.

Pine Grove Realty Cemetery turned down by MA Historical Commission.

Reports:

Open Space meeting notes of March 9, 2009.

Minutes of April 27, 2009 and Joint FinCom Meeting of May 5, 2009.

7. Executive Session