



BOARD OF SELECTMEN
Selectmen's Meeting
01/11/10

I. Call To Order at Town Hall

II. Approve Agenda

III. Approve Minutes

IV. Appointments

7:00

Rick Spinale
Cemetery Trustees

Executive Session

V. Correspondence

1. Monthly report Inspectional Svcs.*
2. Monthly Dept. Reports.
3. COA Report.
4. TOM Budget Control Report as of Dec. 31, 2009.
5. MIIA Newsletter.
6. MA ARRA newsletter.
7. Regional Finance Advisory Board meeting 1/13/10.
8. HOME Grant for Non-Profits and Housing Authorities. Forwarded to S. Venner.
9. CPC meeting dates.
10. John Deere Loader repair costs.*
11. Copier info request for departments.
12. Annual report request.*
13. Public Information Meeting for Whittier Bridge-1/21/10 6-8PM Amesbury Town Hall.
14. **Items included in your folder.

VI. Old Business

1. National Grid request for street crossing. On 1/5/10 Bess Gorman indicated the hearing can be continued but needs to be advertised again and abutters notified. Setting date of either 1/25 or 2/1 for hearing.
2. Liability coverage for snack shack.
3. Lake Attitash Association concerns. Waiting for BOH info. To schedule at a later date.

VII. New Business

1. Finance Director's Report.
2. Quote Annual Town Report.
3. Quote for Trash Stickers.
4. Certificate of Appreciation for Brian Peavey Jr.
5. Request for ABCC change of manager from The New Old Oak.
6. Request form Zach Field Drum Studios for a link on the website.
7. Tentative Fin Com Schedule and School Committee.
8. Request from Cub Scout Pack 14 to tour Town Hall in January. Pat True is available Thursdays after 4PM.

- 9. Request from Chris Liquori for a key to Meeting Room B.
- 10. Thank you letter to Frank Sowick for signatures.
- 11. Letter in response to West Newbury BOS to meet for signatures.
- 12. Contact info for regionalization; Sheriff Cousins will be at WN BOS meeting Weds. 1/13/10 at 7:30.

Miscellaneous Dates:

Mon	1/25, 2/1 2/8, 2/22	Selectmen's Meeting (7:00PM)	Merrimac Town Hall
Mon	1/18 2/15	Martin Luther King, Jr. Day President's Day	Town Hall Closed Town Hall Closed