



BOARD OF SELECTMEN
Selectmen's Meeting
01/25/10

I. Call To Order at Town Hall

II. Approve Agenda

III. Approve Minutes

IV. Correspondence

1. Town Counsel out of the office.
 2. Letter from Planning Board to ZBA regarding amendments to the Zoning By-law.*
 3. Tax Collector update on printer replacement.
 4. Copy of PRSD impact of joining the GIC spreadsheet.*
 5. Finance Director email regarding comp time and computation of Essex Regional Retirement.
 6. MVPC and Town of Merrimac Amendment #1 Coastal Metals site assessment full executed contract. Cc. C. McLeod
 7. PRSD capital requests for Donaghue and Sweetsir Schools.* Cc. CPC
 8. Vendor Warrant Deadline and Check Run Dates.
 9. Dan Folding's response to request to attend public hearing for National Grid petition for street crossing *
 10. Notice of Public Hearing and Procedural Conference for merger of Boston Gas and Essex Gas Co. Jan. 28th, 2PM Boston MA. Posted on Town Bulletin Board.
 11. Green Communities MA Energy Code training. Forwarded to Inspectional Services.
 12. MEMA- Haiti memo to Emergency Management Directors. Forwarded to R. Spencer.
 13. Thank you from Kathy McWilliams.
 14. Extra dumpster termination at sewer dept.
 15. MA Recovery Update.
 16. Email and responses regarding Regional Dispatch Meeting on 1/22.
 17. ACOE permit expires 1/20/10-River Road over Cobbler's Brook.*
 18. Coastal Metals access agreement letter.*
 19. Sheriff Cousin's presentation in W. Newbury on web at <http://TheTown.tv>.
 20. 2010 Unsung Heroines nomination papers.
 21. Regional Agreement meeting to be held on 2/3.
 22. Question regarding qualifications of dispatchers.
 23. Suspension of water service and responses.*
 24. Granicus solicitation to visit. Forwarded to C. Liquori.
 25. Chris Liquori's access to the server room.
 26. BOH research on Sargent Farm complaints.
- **Items included in your folder.

V. Old Business

1. National Grid request for street crossing. Advertised, abutters notified, and scheduled for 2/1 at 7PM.

2. Liability coverage for snack shack.
3. Lake Attitash Association concerns. Waiting for BOH info. To schedule at a later date.

VI. New Business

1. Finance Director's Report.
2. Request from Rick Spinale to relocate Carolyn Kelly from the Waste Water Treatment facility to the server room in town hall.
3. Request from Patrolman Charles W. Sciacca for tuition reimbursement in the amount of \$350 for previously approved course.
4. Request from Emily Douglas for use of old Senior Ctr. (or other suitable location) For American Kennel Club's Canine Good Citizen test training.
5. NERAC primary point of contact form. Needs chair's signature.
6. Request from Ralph Spencer for a signed letter from the BOS to be sent to MA Dept of Public Health stating they approve the ambulance service going to ALS services.
7. Inquiry from Chief Spencer as to which selectman has the Emergency Management pager. Needs to be returned.
8. Water Department billing and in lieu of taxes/overhead billing.*
9. School Committee request for all 3 towns to meet on budget 2/4 at 7PM at the Middle School Meeting Room.
10. Request from Tom Barry for approval to overspend Snow and Washout line item for FY10 in an amount not to exceed \$40,000.
11. Request from Conservation Agent Jay Smith for the BOS to support for a proposed Upper North Shore No Discharge Area application. Support letter attached for signature if approved.*
12. Disclosure of Financial Interest Forms.
13. Request from Carol McLeod to take vacation time March 4th thru March 10th.
14. Request from The New Old Oak to change manager. Revised letter of request from owner received.
15. Discussion regarding TOM mileage logs.
16. Executive Session-Teacher's Contract Negotiations.
17. Executive Session-Finance Director Contract Negotiations.
18. Executive Session-Personnel.

Miscellaneous Dates:

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