



BOARD OF SELECTMEN
Selectmen's Meeting
02/01/10

I. Call To Order at Town Hall

II. Approve Agenda

III. Approve Minutes

IV. Appointments

7:00	National Grid	Continuation of Public Hearing Petition for Street Crossing River Rd./Skunk Rd.
7:45	Denis Nadeau	Amesbury Building Inspector
8:00	Sheriff Frank Cousins	Dispatch Regionalization

V. Correspondence

1. FY2011 Local Aid Proposals.*
 2. Updated Budget Hearing Schedule.*
 3. Sewer oil delivery procedures.*
 4. MassEnergyInsight-web based information tool. Forwarded to R. Spinale.
 5. Governor's proposals for FY2011 and Local Pension Funding Relief Initiative.*
 6. Board of Registrars thank you to Rick Spinale/DPW.*
 7. MVPC Merrimack Valley MPO 2011 Regional Transportation Plan Launch, 2/4, 6:30PM in Haverhill.*
 8. Comm. of MA DCR Potential Hazard Mitigation Grant Applications. Cc. Jay Smith.
 9. FY11 Assessment Drafts.*
 10. BOH letter to Lake Attitash Association regarding Sargent Farm.*
- **Items included in your folder.

VI. Old Business

1. Liability coverage for snack shack.
2. Executive Session-Finance Director Contract Negotiations
3. Request from Emily Douglas for use of old Senior Ctr. (or other suitable location) For American Kennel Club's Canine Good Citizen test training.
4. Water Department billing and in lieu of taxes/overhead billing.

VII. New Business

1. Finance Director's Report.
2. 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.
3. Draft letter to Conservation Agent Jay Smith from the BOS re: proposed Upper North Shore No Discharge Area application.
4. Request from Tom Barry to use Ralph Spencer for plowing snow.

5. Request from West Newbury's Chairman Glenn Kemper to meet with the BOS regarding regionalization of finance departments.
6. Request from David Creesy for flashing lights at Sweetsir and Donaghue schools.
Cc. Police
7. Requests for use of town property-approvals by Parks & Rec, insurance certificates attached. Copy of field use chart forwarded to R. Spinale. Signatures required.
8. Town Report.
9. Request for day off on 2/3 from Jen Penney.
10. Executive Session-Personnel/Contract Negotiations.

Miscellaneous Dates:

Mon	2/1, 2/8	Selectmen's Meeting (7:00PM)	Merrimac Town Hall
	2/22, 3/1		
Mon	2/15	President's Day	Town Hall Closed