



BOARD OF SELECTMEN
Selectmen's Meeting
02/08/10

I. Call To Order at Town Hall

II. Approve Agenda

III. Appointments

7:00	Cemetery Trustees	Executive-Personnel
7:15	Rick Spinale	Executive-Personnel
8:00	Fire/Police/Dispatch	Working Session at Station

IV. Correspondence

1. Response from Emily Douglas for use of old Senior Ctr. (or other suitable location) For American Kennel Club's Canine Good Citizen test training.*
2. BOH Sargent's material shipments.
3. Senior Ctr. does not and never has purchased bottled water.
4. VTH February online training schedule.
5. Lt. Gov. Tim Murray holds meeting in Beverly 2/11 at 10:30AM.
6. Email informing Chief Spencer that annual inspections for liquor licenses will be done by building inspector and should be conducted by fire dept as well.
7. Information from R. Spinale regarding cost of school zone signs.*
8. Letter from West Newbury Public Safety Dispatch forwarded by Selectman Pinciario.*
9. Budget Update from Statehouse.*
10. Rear Entrance left unlocked response from Eileen Hurley.*
11. Capital planning requests reminder.*
12. COA receives formula grant for FY10 in amount of \$6223.
13. Essex Regional Retirement Board letter addressing news articles.*
14. Warning notice of impending disqualification as an assessor to Sean O'Neil.
15. TOM budget control report.
16. Comcast services update, Form 500.
17. MTWFA Arbor Day 2010
18. Frontline employee newsletter.
19. MRTA meeting notice 2/4/10.
20. Essex Nat. Heritage Comm. letter of appreciation for support.
21. Public Notice MA North Coastal Small MS4 General Permit draft on public notice.
22. **Items included in your folder.

V. Old Business

1. Liability coverage for snack shack.
2. Executive Session-Finance Director Contract Negotiations. Scheduled for 2/22.
3. Water Department billing and in lieu of taxes/overhead billing. Scheduled for 2/22.

VI. New Business

1. Finance Director's Report.
2. Letter from BOS to be sent to MA Dept of Public Health stating they approve the ambulance service going to ALS services.
3. Whittier Reg Voc request Chair presence at open meeting at 9AM on 2/11 to select one municipal collective bargaining rep
4. TRC Proposal for Phase II Environmental Site Assessment Svcs. and Hazardous Building Materials Survey for 2 Little's Ct. Signature required.
5. 5 Requests for drainlayer licenses.
6. Requests for use of town property-approvals by Parks & Rec, insurance certificates attached. Copy of field use chart forwarded to R. Spinale. Signatures required.
7. Town Report.
8. Comm of MA FEMA contract for Ice Storm 2008-Light Dept. (they have stated they never received it. Needs to be signed by Carol Traynor 2 places.

Miscellaneous Dates:

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