



**BOARD OF SELECTMEN**  
**Selectmen's Meeting**  
**02/22/10**

**I. Call To Order at Town Hall**

**II. Approve Agenda**

**III. Approve Minutes**

**IV. Appointments**

7:00	Light Commissioners	Water Dept. Billing
8:00	Mike Rostkowski North Coastal Environmental, Inc.	Executive-Potential Lit.

**V. Correspondence**

1. Conservation Agent vacation 2/18-3/4.
2. CPC meeting Wed. 2/24 at 7:15PM extends invite to BOS.\*
3. Website comment regarding need for space for bike/skate park. Forwarded to P & R.\*
4. TOM Grants and Receipts Reserved and Special Revenue balances 12/31/09.
5. USDA Jobs & Economic Growth Forum 2/19/10 at 9:45AM Ipswich.
6. MVPC Agenda 2/18/10.
7. Ma Recovery Update.
8. John O'Connor appointed superintendent in Tewksbury.
9. Requested sewer plant info.\*
10. Proposed Amendments to MVPC FY10-13 TIP, Public Hearing 2/16, comment period 2/4-3/5.
11. Worldtech Engineering and architectural services.
12. Comcast PEG Access Support payment. Turned over to Treasurer 2/16/2010.
13. MassDOT signed copy of Lump Sum Agreement for River Rd.
14. Rick Spinale email regarding waste water treatment facility plans/repairs.\*
15. MVPC Brownfields Meeting on 3/16/10, 12-2PM. RSVP by March 9.
16. Invitation to attend Regional Transportation meeting with MassDOT Secretary 3/1, 9:30-10:30 at Pentucket Bank Community Room, Haverhill. RSVP by 2/26
17. Correspondence Week ending 02/12/10
  - a. Letter from Kathryn Glenn of MA Office of Coastal Zone Management regard the Upper North Shore No Discharge Area application.\*
  - b. January 2010 School Budget to Actual reports and January Fund Balances Report.
  - c. Vacation FYI from Fire Dept.\*
  - d. Letter of support from Boxford BOS for appointment of Ira Singer by PERAC to Essex Regional Retirement Board. Meeting is 2/16 at 1PM at PERAC office 5 Middlesex Ave. Ste. 304, Somerville MA. (distributed on 2/11)\*
  - e. Pepsi Supports Surrounding Towns program.\*

- f. Comcast changes names of products.
- g. YWCA Greater Newburyport Engaging Communities luncheon-Affordable Housing: Today's Needs and Solutions 3/31 12-1:30, Mission Oak Grill Newburyport.
- h. Jeanne Geiger Crisis Ctr. The Party, Jeans & Jewels 3/13, Diburro's.
- i. The Beacon.

\*\*Items included in your folder.

**VI. New Business**

- 1. Finance Director's Report.
- 2. TRC Proposal for Phase II Environmental Site Assessment Svcs. and Hazardous Building Materials Survey for 2 Little's Ct. Signature required.
- 3. Site Access agreement from MassDevelopment/MVPC for 2 Little's Court. Signature needed.
- 4. Planning Board request to amend Earth removal bylaw.
- 5. Executive Session-Finance Director Contract Negotiations.
- 6. Executive Session-Personnel Matter.

**Miscellaneous Dates:**

Mon	3/1, 3/8	Selectmen's Meeting (7:00PM)	Merrimac Town Hall
	3/15, 3/22		
	3/29		