



BOARD OF SELECTMEN
Selectmen's Meeting
03/01/10

I. Call To Order at Town Hall

II. Approve Agenda

III. Appointments

7:00	Rick Spinale	Executive- Personnel
7:30	Debra Weinhold	Executive-Personnel Matter

IV. Correspondence

1. Email from town accountant re: misc vendor warrant issues.
2. Letter of resignation from Frank Giordano.*
3. Invitation to 375th anniversary of the First Parish Church, Memorial Day weekend.
4. MassDEP availability of funding through Leaking Underground Storage Tank Grant Program.
5. Household Hazardous Waste collection schedule and info for 2010. Forwarded to BOH.
6. Seabrook practice drill 3/24 8AM.*
7. MA Recovery Update.
8. North Shore HOME Consortium notice of meeting. Forwarded to Sandy Venner.
9. Update on contract/personnel matter.*
10. Letter of resignation from COA Board of Directors from Victor Perreault.
11. Notification from Susan Gagnon-BOH that she will not run for re-election.
12. Cable Station Update.*
13. Department Head Meeting 3/2 and agenda.*
14. MVRTA Meeting March 4 at 9AM North Andover.
15. Notification of vacation Interim Building Inspector.*
16. MVPC 40B Assessment amounts. Cc. Affordable Housing Trustees
17. DOR letter regarding Schedule A.*
18. Inspectional Svcs. explanation of warrant for Whittier Press.*
19. MassDOT Approval received for structural portion of Cobbler's Brook Bridge.*
20. Comcast Massachusetts Overview newsletter.
21. Wilmington town calendar Ed Davis dropped by because he liked the idea of listing board meetings and other important dates on a calendar.

**Items included in your folder.

V. Old Business

1. Liability coverage for snack shack.

VI. New Business

1. Finance Director's Report.
2. Request from Lisa Young-Carey for Disclosure of Financial Interest by special municipal employee and approval of exemption.

3. Safety issue at intersection of 11 S. Pleasant St. and Broad St. cc. Police
4. Elevator pit repair request from Rick Spinale.
5. Letter from 6 Bartlett St. regarding damage from dead tree. Follow up response from Rick Spinale.cc. DPW, Light, Police
6. Letter to David Creesy regarding flashing school lights. Signature needed.
7. Application for change of manager-New Old Oak. Signatures needed. Application was returned for additional information; need to submit new Form 43 to ABCC.
8. Santa Comm. request approval to hold Circus on Tuesday June 29th 4:30 and 7:30PM.
9. Town building temps, dept. contract procedures and TOM current copier leases for discussion.
10. Request from Rick Spinale to replace Ridgefield Road water main and extend sewer.*
11. Merrimacport Pump Station Rehab Final Payment in the amount of \$3576.51.
12. COA Candidates and Issues Forum Monday 4/12 at 7PM would like one selectman to attend. Forwarded information to Chris Liquori for taping.
13. Requests for use of town property-approvals by Parks & Rec, insurance certificates attached. Copy of field use chart forwarded to R. Spinale. Signatures required.

Miscellaneous Dates:

Mon	3/1, 3/8 3/15, 3/22 3/29	Selectmen's Meeting (7:00PM)	Merrimac Town Hall
Thurs	3/4	Budget Hearing (7:30PM)	Sargent Hall
Fri	3/5	Warrant Closes at 12:00PM	