



BOARD OF SELECTMEN
Selectmen's Meeting
03/22/10

I. Call To Order at Town Hall

II. Approve Agenda

III. Appointments

7:00

Ralph Spencer

Executive Session

IV. Correspondence

1. Request for the release of the River Rd. electronic files from TEC. C. McLeod gave approval.
2. Request from resident at 35 Grove St. for a solution to drainage issue.* Referred to DPW.
3. Lake Attitash Assoc. invasive weed notification.
4. Comcast channel lineup changes. Annual Notice Filing.
5. Whittier Reg. Voc. Tech notification of incurring debt for roof replacement and article for town meeting.*
6. Merrimac Fire copy of incident report for Feb.
7. MVPC Agenda 3/18/10 7PM.
8. FEMA letter of final determination for flood insurance rate maps to be Jan 2011.
9. ABCC approval of change of manager for The New Old Oak.
10. Comcast annual license fee for 2009. Turned over to Treasurer 3/15/10.
11. Letter from Town of Georgetown COA thanking the BOS for allowing them to borrow Merrimac COA van while they made arrangements to replace theirs.*
12. Free cash Approval Notification for Merrimac.*
13. City and Town News.
14. Statewide Recycling Conference. Cc. Dawn Ackerman
15. Town clerk notification of ballot deadline.
16. River Rd. additional damage as of 3/5/10.*
17. Ma Recovery Update.
18. PRSD school assessment for FY11.*
19. Soil boring notification from National Grid. Cc. DPW
20. United Service Adjustment Inc. claim notification to Building Comm.
21. PERAC letter regarding resigned employee.*
22. Minutes from Merrimac Fin. Comm. 3/11/2010.*
23. Invite to Northeast Independent Living programs annual breakfast 4/9 Andover 9:30-12.
24. Update from Chris Liquori on cable station.*
25. Spencer's indication of filing reports.*
26. YWCA luncheon-Affordable Housing 3/31 12-1:30 Newburyport. Referred to AHB.

**Items included in your folder.

V. Old Business

1. Request from Rick Spinale to replace Ridgefield Road water main and extend sewer.
2. Safety issue at intersection of 11 S. Pleasant St. and Broad St. cc. Police. Sgt. Shears investigating.
3. Inquiry from Chief Spencer about reconstruction of the square and whether an engineer will be needed for the relocation of fire alarm system. Spencer spoke to the Light Dept. and they are unable to assist in the relocation of the system.
4. Personnel Matter.

VI. New Business

1. Finance Director's Report.
2. Request for contract approval with Point Software for FY2011 License from Tax Collector Gerry Gozycki. Signature needed.
3. MassDevelopment memorandum of agreement for Site Assessment Grant-2 Little's Court. 3 copies. Will hold for next meeting as Earl Baumgardner is the authorized signatory.
4. Information regarding proposed Farmer's Market at Pilgrim Congregational Church parking lot.
5. Request from anonymous resident to pay for bottled water at the Highway Dept.
6. Affordable Housing Board of Trustees public meeting on 4/8 at 7:30PM at Merrimac Public Library regarding draft goals and plan of action.
7. After action meeting at fire station 3/24, 6:30PM.

Miscellaneous Dates:

Mon	3/22, 3/29 4/5, 4/12	Selectmen's Meeting (7:00PM)	Merrimac Town Hall
Wed	3/24	After Action Meeting (6:30PM)	Fire Station
Thurs	3/25	Budget Hearing (7:30PM)	Sargent Hall
Fri	3/26	Selectmen's Meeting (9:15AM)	Merrimac Town Hall