



BOARD OF SELECTMEN
Selectmen's Meeting
03/29/10

I. Call To Order at Town Hall

II. Approve Agenda

III. Approve Minutes

IV. Appointments

7:10

Philip Hagopian
Telephone Conference

Executive Session
Personnel Matter

V. Correspondence

1. MIIA Tick and Lyme Disease newsletter.
2. MIIA OSHA training 4/6 & 4/7.
3. Chief Spencer sent initial report in on house on Central St. affected by storm.
4. MEMA conference call 3/19 @ 2PM. Forwarded to R. Spencer, C. McLeod, D. Folding, R. Spinale, J. Flynn*
5. City and Town newsletter regarding 2010 Storm and Flood Recovery Process.*
6. Reminder year 7 annual report for MS4 General Permit due by 5/1. Forwarded to T. Barry, R. Spinale
7. Finance Comm. request for additional info of BOH.
8. Finance Comm. request for additional info of MEMA.
9. Paul Livingston expresses thanks for listening.
10. Merrimac flood damage, River Rd. email between MVPC and MEMA.
11. Niki Tsongas Committee.
12. Green Communities designation form and final grant appl.
13. Snow and Washout as of 3/22 \$41,010.92.
14. MVRTA notice of meeting 4/1 at 9AM N. Andover and minutes.
15. Comcast rate changes as of 4/24/10.*
16. MVPC Merrimack Valley Energy Management Program.* Cc. R. Spinale
17. MVPC annual report.*
18. **Items included in your folder.

VI. 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.

VII. New Business

1. Finance Director's Report.

2. Request from Sean O'Neil with Merrimac Baseball League to meet with the board regarding planned improvements for the ball fields. He has already discussed with P & R and DPW Director. Awaiting details of improvements.
3. Request from Bob Prokop of 15 Bisson Ln. to meet with the board regarding flooding on Bisson Ln.
4. Certificate of Recognition of Rory Caleb Cowher achievement of Eagle Scout. Signatures needed.
5. Open Meeting Law Course 4/29/10 in Middleton 10AM-12PM. Request from Jennifer Penney to attend.
6. Letter from MVPC regarding Town Center project, what needs to be done, and the possibility of the project moving up on the TIP.
7. Email from Traffic Solutions to set up a meeting to discuss what needs to be done to move forward.
8. Application and nomination of David Vance to join COA board.
9. License to Maintain Sign Board prepared by Phil Parry on behalf of the Lion's Club. Parry recommends the license in place of a lease would suffice. The original was mailed 3/25/10 to town counsel for approval as to form.
10. Vote on articles for Annual Town Meeting.
11. 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.
12. MEMA declaration of local state of emergency. Needs signature. Ralph will follow up with MEMA to see if this letter is needed but suggested it be done in the meantime.
13. Meeting with Traffic Solutions scheduled for 4/7 at 10AM at Town Hall.
14. Personnel Matter.

Miscellaneous Dates:

Mon	3/29, 4/5 4/12, 5/3	Selectmen's Meeting (7:00PM)	Merrimac Town Hall
Wed	4/7	Selectmen's Meeting (10:00AM)	Merrimac Town Hall
Mon	4/26 5/10, 5/17	Annual Town Meeting (7:30PM) (if necessary)	Sweetsir School
Mon	5/3	Town Election	Merrimac Public Library