



**BOARD OF SELECTMEN**  
**Selectmen's Meeting**  
**05/10/10**

- I. Call To Order at Sweetsir School**
- II. Approve Agenda**
- III. Approve Minutes**
- IV. Reorganization of Board of Selectmen**
- V. Appointment**

**6:00 Carolyn Kelly**

**6:30 Police, Parks & Rec. Union St. Ext. Parking  
Softball & Baseball**

**VI. Correspondence**

- 1. Potential litigation matter.\*
- 2. Notice of Enforcement Conference 5/13/10 1PM DEP Wilmington MA.\*
- 3. Laura Mailman request for personal and vacation time.\*
- 4. Regional Transportation Plan-Bicycling in the Valley 5/17 3-6PM Haverhill.
- 5. MVRTA notice of meeting 5/6 at 9AM in N. Andover.
- 6. Dept of Public Utilities Public National Grid Gas Companies rate increases public hearing schedule.
- 7. Certificate of liability insurance for Northern Essex Baseball League.
- 8. Resignation of Ed Madden from Rent Control Board and email from Sandy Venner indicating she will not be able to be chair.\*
- 9. Committee members sought for aiding in the selection of a new executive director of Essex Regional Retirement Board.\*
- 10. Tina Follansbee vacation information.\*
- 11. Rep. Harriet Stanley-Guest Chef on Tuesday 5/4 at Senior Ctr. 12 noon-cost \$3.00
- 12. Statewide training resources exposition, Boston Convention Ctr. 5/4.
- 13. MEMA applicant briefing notification for funding for public assistance. Forwarded to R. Spencer, C. McLeod, R. Spinale
- 14. Dept of Energy newsletter.
- 15. Email regarding cemetery coordinator.\*
- 16. Disaster relief briefings on public assistance programs-Chief Spencer will attend on 5/7/10.
- 17. Updated Ominbus.
- 18. Monthly dept. head updates.
- 19. TOM Budget Control Report.
- 20. Planning Board vote not to allow distribution of \$55.93 for server repair.\*
- 21. MVPC 2009 Traffic Volume report.
- 22. MA Recovery Update.

23. US Dept of Energy newsletter.
24. City and Town newsletter.
25. Indian Head Park access info from Rick Spinale.\*
26. Comcast channel lineup changes and price listing updates.
27. MVPC newsletter.\*

\*\*Items included in your folder.

**VII. Old Business**

1. 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. Ash Amirian feels license agreement is too complicated. He will speak with Atty. Parry.

**VIII. New Business**

1. GASB 45 Actuarial Study quotes and recommendation from Carol McLeod.
2. New England Medical Billing business agreement and billing service agreement. Both require chair's signature.
3. Moose Lodge entertainment application.
4. Drainlayer's license request from H. A. Richard & Sons, Inc. Signatures needed.
5. Request for approval of Walker Paving to do a paving job at Locust Grove Cemetery. They are hoping to have this done prior to Memorial Day.
6. Cub Scouts of Merrimac request to use Carey Park on 6/6/10 (raindate 6/13/10) for picnic and Rain Gutter Regatta.
7. MVPC invitation to meeting on 5/26 at 12noon (lunch provided) for a discussion on potential interest in regional ideas.
8. Request from R. Spinale to have John Deere loader repaired by Groveland Equipment for \$4870.
9. Recommendation for Donaghue Roof repair bid.
10. Letter for review-Executive Session-Personnel Matter.
11. Finance Director's Report.
12. SGC Sewer System Rehab Project and Ridgefield Rd. Sewer Ext bid results and recommendation for award of contract.
13. Requests from Merrimac Baseball Inc to use Donaghue Field C for all time slots previously blocked and use of Donaghue Field B for Sundays 12-5, Tu & Th 5-9 and Mon. 6-7:30 both through until 6/30/10.

**Miscellaneous Dates:**

Mon	5/10	Selectmen's Meeting (6:00PM)	Sweetsir School
	5/10	Annual Town Meeting (7:30PM)	Sweetsir School
	5/17	(if necessary)	
Mon	5/10	Meeting with DPW/AFSCME(10AM)	Town Hall
Thu	5/13	Meeting with DEP(1PM)	DEP Wilmington
Mon	5/17, 5/24	Selectmen's Meeting(7:00PM)	Town Hall
Mon	5/31	Memorial Day	Town Hall Closed