



BOARD OF SELECTMEN
Selectmen's Meeting
06/28/10

I. Call To Order at Town Hall

II. Approve Agenda

III. Approve Minutes

IV. Appointment

7:00

Cemetery Trustees

Executive Session-Personnel

V. Correspondence

1. Bear Hill Water Tank.*
 2. TOM Grants, Receipts Reserved & Other Special Revenue.
 3. Dept of Energy Resources MassEnergyInsight-web-based energy information reporting tool from DOER. Forwarded to R. Spinale.
 4. MVPC Community Priority of Transportation Projects (CPP) List Update.* cc. R. Spinale, C. McLeod
 5. Notice of Hearing for The New Old Oak.*
 6. Merrimac Water System Capital Improvements-Summary of Alternatives. (received at 6/21 meeting.)
 7. Notice of preconstruction meeting for Ridgefield Rd. residents. Carolyn Kelly sent notification.
 8. State House News regarding cuts.*
 9. Explanations on invoices from Rick Spinale.*
 10. U.S. Senate survey for MA Broadband Institute.
 11. ZBA petition for a finding of fact on 27 Swan St. and 71 West Shore Rd.
- **Items included in your folder.

VI. Old Business

1. TOM list of town properties.
2. Discussion regarding River Rd.
3. Light Dept. billing for Water and Sewer Depts.
4. Tony Ortu request for review of water bill. Water dept records for 1 Church St.

VII. New Business

1. Finance Director's Report.
2. Selectmen's Appointments FY2011.
3. Request for Appropriation Transfer from Planning Board salary to Planning Board expense in the amount of \$800 for planning board laptop. **4 copies need signatures.**
4. Request from Deborah Ketchen to carryover 40 hours of vacation time to FY2011.
5. Request from Joyce Clohecy to carry over 40.5 hours of vacation time to FY2011.
6. Request from Gerry Gozycki to carry over 18 hours of vacation time to FY2011.
7. Request for confirmation from Carolyn Kelly in relation to her period of employment.
8. Open Meeting Law requirements and request to change close of agenda.

9. Request from Jeanne Geiger Crisis Ctr. To display a banner at the Fire Station from 9/17 thru 10/18. Cc. Fire
10. Request to use 42 hours of vacation time from Jennifer Penney.
11. Vacation notification from Inspectional Services.
12. Executive Session-Contract negotiation.
13. Executive Session-Personnel matter.

Miscellaneous Dates:

Mon	6/28	Selectmen's Meeting(7:00PM)	Town Hall
	7/12, 7/26		
Tues.	7/13	Design Public Hearing(7:00PM)	Merrimac Public Library