



BOARD OF SELECTMEN
Selectmen's Meeting
07/12/10
Amended

I. Call To Order at Town Hall

II. Approve Agenda

III. Approve Minutes

IV. Appointment

6:00	MIIA	Executive Session-Personnel
7:00	John Riordan	DEP ACOP

V. Correspondence

1. ABCC Advisory.*
 2. ABCC acknowledgement of receipt.
 3. FY2011 Cherry Sheets.*
 4. Personnel matter letter.*
 5. Complaint re: Coastal Metal.*
 6. Complaint re: beach at Lake Attitash.*
 7. Local Aid Proposals.
 8. Information from DPW re: 1 Church St. water bill.*
 9. Update from Chris Liquori.
 10. City & Town newsletter.
 11. Eileen Hurley re: building temps.
 12. Resident concerns regarding MVRTA.
 13. MEMA certification letter and acknowledgement of REPC.
 14. NERAC Regional Equipment Cache Program. Cc. R. Spencer.
 15. Resident complaint.
 16. Complaint re: beach at Lake Attitash.
 17. MA Recover Update.
 18. City & Town News.
 19. Proposed changes to the MVMPO Public Participation Plan and upcoming Transit Connections Open House. Notice of Public Hearing 8/11/10 1 and 7PM, MVPC Offices, Haverhill, MA.
 20. Comcast changes to service.
- **Items included in your folder.

VI. Old Business

1. TOM list of town properties.
2. Discussion regarding River Rd.
3. Lion's Club sign.

VII. New Business

1. Finance Director's Report.
2. Release of notice of election 42 acres-Map 72, Block 1, Lots 1 & 2. Reviewed and approved by Ashod Amirian.

3. Invoice from MMA for annual membership.
4. Selectmen's Appointments FY2011.
5. Discussion regarding correspondence from the selectmen's office.
6. Discussion regarding status of school inspections.
7. Stolarski water /sewer bill response from R. Spinale.
8. Request from Ralph Spencer to attend seminar and disclosure statement. **Signature needed.**
9. Request for appropriation transfer water salaries to water expenses \$20,000 for various water expenses. **Signatures needed 4 copies.**
10. Request for appropriation transfer line item 18 to line item 33G \$544.28 for Verizon expenses. **Signatures needed 3 copies.**
11. Request for appropriation transfer line item 18 to line item 33G \$268.62 for IT expenses. **Signatures needed 3 copies.**
12. Unison site developer request to meet with BOS re: cell site at 84 W. Main St.
13. Request from Hospitality Mutual Ins. Co. for list of liquor licenses.
14. Ed Madden request for reinstatement to the Rent Control Board.
15. Executive Session-Personnel-5 Items.
16. Executive Session-Contract Negotiations-1 Item. Signature needed.

Miscellaneous Dates:

Mon	7/12	Selectmen's Meeting(6:00PM)	Town Hall
Mon	7/26	Selectmen's Meeting(7:00PM)	Town Hall
Tues.	7/13	Design Public Hearing(7:00PM)	Merrimac Public Library
Wed.	7/14	River Rd. Meeting (1:30-3:30)	Arlington District 4