



**BOARD OF SELECTMEN**  
**Selectmen's Meeting**  
**03/08/10**

**I. Call To Order at Town Hall**

**II. Approve Agenda**

**III. Approve Minutes**

**IV. Appointments**

7:00 Rob George Recycling & Trash Discussion  
Northside Carting

7:30 Rick Spinale River Rd.

**V. Correspondence**

1. Yard Waste Site schedule 2010-Opens 4/17/10.
2. Mill St. brush dump open for residents.
3. MassDevelopment notification of approval for site assessment funding for former Coastal Metals site.\*
4. Notification of Chief Spencer's vacation time.
5. MEMA Initial Damage Report form for severe winter storm 2/23-2/27. Cc. D. Folding, C. McLeod, R. Spencer, R. Spinale, T. Barry, L. Mailman
6. National Grid surveying program notification.
7. TOM FY10 Grants and Receipts Reserved & Other Special Revenue.
8. TOM Budget Control Report.
9. Mass Recovery Update. Forwarded to Rick Spinale.
10. Mass Recovery Update-Green Tech Research Projects.
11. Law Seminars International Broadband Stimulus Telebriefing.
12. MA DEP notification of funding for Leaking Underground Storage Tank Grant Program.
13. Census electronic toolkit.
14. Dept Head monthly reports.
15. MIIA Spring 2010 Employee Assistance Program.
16. Coverage for ISD Admin. Asst.\*
17. TOM FY09 finalized audit received from Bill Fraher.
18. MA Energy Code Training. Forwarded to Insp. Svcs., Planning Board.
19. Letter from Ryan Wilcox, 1 Broad St. regarding a fieldstone retaining wall and erosion on his property. Forwarded to Rick Spinale.
20. Resident's concern about TOM lot with tree damage encroaching on property at 24 Pine St.\* referred to T. Barry and R. Spinale.
21. Information about Fin Com meetings 3/4 and 3/11.\*
22. Letter regarding PRSD fund balance report.\*
23. MA Historical Comm. MA Preservation Projects Fund grant program. Cc. J. Hoyt
24. DOER Guidance on Stretch Code Adoption Process for a Town.

- 25. The Beacon.
- 26. MVPC copy of The Merrimack Valley Priority Growth Strategy.

\*\*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. Waiting for police follow up.

**VII. New Business**

- 1. Finance Director’s Report.
- 2. Merrimac Soccer request for use of town property-approval by Parks & Rec, insurance certificates attached. Copy of field use chart forwarded to R. Spinale. Signatures needed.
- 3. Request for contract approval with Point Software for FY2011 License from Tax Collector Gerry Gozycki. Signature needed.
- 4. Request from Chief Spencer for an after action meeting regarding recent storm. The time/day TBD.
- 5. Request for letter or certificate acknowledging Rory Caleb Cowher obtaining rank of Eagle Scout. Court of Honor to be held May 23, 2010.
- 6. Request from Chris Liquori for approval of quote from Net Technologies for work on server. Signature needed.
- 7. Inquiry from Chief Spencer about reconstruction of the square and whether an engineer will be needed for the relocation of fire alarm system.
- 8. Finance Director Contract approved as to form by Town Counsel. Signatures needed.
- 9. Personnel matter.\*

**Miscellaneous Dates:**

Mon	3/8, 3/15 3/22, 3/29	Selectmen’s Meeting (7:00PM)	Merrimac Town Hall
Thurs	3/11	Budget Hearing (7:30PM)	Sargent Hall
Fri	3/5	Warrant Closes at 12:00PM	