



BOARD OF SELECTMEN
Selectmen's Meeting
05/17/10
REVISED
Televised

I. Call To Order at Town Hall

II. Approve Agenda

III. Approve Minutes

IV. Appointment

7:00 **Mike Morrison** **Spring Hill/Little Pond Rd.**

V. Correspondence

1. List of duties performed by Sewer Dept. *
2. Email about school committee meeting.*
3. River Rd. damages.*
4. Request to review ZBA terms for members.*
5. Update from Chris Liquori regarding cable station needs.*
6. Email regarding curb at 22 Emery St. Confirmed meeting with BOS, DPW, and resident for Tues. 5/18/2010.*
7. Sewer monthly report for April.
8. FY2011 Local Aid Proposal Update.*
9. Fed aid effect on State budget for FY2012.
10. Pleasant Valley Rd. "residents only" issue as addressed by Amesbury Chief Mark Gagnon.*
11. MVMPO public hearing notice held by MassDOT for their Capital Investment Plan: Highway Division.
12. Veteran's Svc. Officer vacation.*
13. ABCC seminar in Boston MA 5/18 at 11PM.*
14. Power supply charges applied to IT expense.
15. Open enrollment-Health Fair Town Hall employees 5/18/10 9AM.
16. N.S. HOME Consortium CHAPA Spring Reg. Meeting 5/19. Forwarded to S. Venner.
17. DOR requests estimate of costs incurred in rain event.
18. Sgt. Shear's comments in support of Farmer's Market.*
19. Tonnage for Merrimac April 2010.
20. Follow up letter regarding MVPC regionalization meeting 5/26.
21. Letter to Comcast indicating contact person for account.
22. MEPA & NEPA Workshop 6/2/10 Boston MA.
23. Gr. Haverhill Chamber of Commerce newsletter.
24. DOER update to green communities designation process.
25. City and Town newsletter.
26. MA Recovery Update.
27. The Beacon.*
28. Free Webinar for Municipal Government. Forwarded to C. McLeod.*

29. Comcast Newsletter.
**Items included in your folder.

VI. 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.

VII. New Business

1. Finance Director's Report.*
2. Fire Alarm proposal for town square project.
3. Merrimack Valley Region Natural Hazards Pre-Disaster Mitigation Plan-binder located in the office for review.
4. Draft of Natural Hazards Pre-Disaster Mitigation Plan letter to MVPC. Signatures needed.
5. Requests from Merrimac Softball League.
6. Request from R. Spinale to discuss duties and position of secretary to DPW.
7. Letter from Pauline Duhamel regarding flooding on West Shore Rd. follow up to letter dated Feb. 2008. Cc. Highway, DPW
8. Recommendation from the Affordable Housing Board to allow uncommitted HOME funds in the amount of \$21,774 to revert to the Consortium's competitive pool this year.
9. Drainlayers license for approval.
10. WorldTech contract to assume administrative duties from Traffic Solutions for town center project. Signature needed (2) copies.
11. Moose Lodge entertainment license for signatures.
12. Invitation from American Legion Commander, Roger Clark, to attend Memorial Day Services at Locust Grove Cemetery and suggestion to present state rep. with certificate of appreciation.
13. Anne Jim disclosure and Statement by Appointing Authority to attend meeting 5/26/10.
14. Request from Robert Stepanian for permission to use Senior Center Parking area for cruise nights on Sats. 5/22, June 5 & 19, July 10 & 24, Aug 7 & 21, Sept 11 & 25 and rain date 7/25/10.
15. Letter from Town Clerk regarding the need for 2 appointments to be made to Park and Recreation Commission as positions were not filled by vote at Town Election.
16. SGC recommendation for award of contract in the Sewer Sys. Rehab. Project and Ridgefield Rd. Sewer Ext.
17. Request from Phil Parry to meet with BOS regarding vacant Town owned property on the corner of Broad and Mill St.
18. Donaghue Roof repair contract. Signatures needed. (3) Copies.
19. PRHS invitation to graduation 6/5 at 10AM. RSVP by May 24. 2010DEP
20. Administrative Consent Order.
21. Executive session.

Miscellaneous Dates:

Mon	5/17, 5/24	Selectmen's Meeting(7:00PM)	Town Hall
Tues.	5/18	BOS, DPW (6:30AM)	22 Emery St./Burnside Ln.
Mon	5/31	Memorial Day	Town Hall Closed