



BOARD OF SELECTMEN
Selectmen's Meeting
04/05/10

I. Call To Order at Town Hall

II. Approve Agenda

III. Appointments

7:00 Robert Prokop Bisson Ln. Flooding

IV. Correspondence

1. Notification of Chapter 90 funds for Fiscal Year 2011.* Cc. R. Spinale, T. Barry, and C. McLeod.
2. Road changes to Skunk Rd. at Middle Rd.*
3. Merrimack Valley Hazard Mitigation Plan Conditional Approval.* Cc. C. McLeod
4. 100% submission plans for Cobbler's Brook. Copy in office.
5. Opinion from DOR on the override article.*
6. Letter from Olivia Waterhouse regarding flooding at 35 Grove St.* referred to R. Spinale
7. Suburban Coalition Legislative Breakfast on 4/27/10, 8:30AM, The State House.*
8. Town Square Project Water System Upgrade costs.*
9. Memo from BOH regarding Farmers Market.*
10. Resume submission from resident. On file.
11. MIIA FY10 Seminars for employees.
12. Assoc. Builders & Contractors, Inc.-construction trade organization. Forwarded to R. Spinale.
13. Dept of Public Utilities order re: New England Power Company's Final Order , petition to construct a 115kV transmission line and for zoning exemptions.
14. MA Dept of Telecommunications and Cable updated address.

**Items included in your folder.

V. Old Business

1. Safety issue at intersection of 11 S. Pleasant St. and Broad St. cc. Police. Sgt. Shears investigating.
2. 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. The original was mailed 3/25/10 to town counsel for approval as to form.

VI. New Business

1. Finance Director's Report.
2. Vote on articles for Annual Town Meeting.
3. MEMA declaration of local state of emergency. Needs signature.
4. Request form OHDC for approval of Block Dance on Sat 8/14 in town square.
5. Warrant for annual town election. Four (4) copies to be signed.

6. Inquiry regarding paper products from Rick Spinale.
7. Disclosure by appointed public employee of free or discounted travel or admission. Statement of appointed authority needs completion and signature.
8. Emergency Management letter to department heads. Needs signature.
9. Request from Pentucket Fine and Performing Arts Foundation for PRSD to display banner on fence at Field C at the Donaghue School.
10. Quote from Whittier Tech for 100 copies of annual town report.
11. MVPC request for board to select representation on the MVMPO in 2010-2012 and send response by April 22, 2010. Cc. C. McLeod
12. MVPC request for permission to perform traffic counts in Merrimac. Signature needed.
13. Request from Sean O'Neil with Merrimac Baseball League for selectmen approval regarding planned improvements for the ball fields. He has already discussed with P & R and DPW Director.

Miscellaneous Dates:

Mon	4/5, 4/12	Selectmen's Meeting (7:00PM)	Merrimac Town Hall
Mon	4/19	Patriot's Day	Town Hall Closed
Wed	4/7	Selectmen's Meeting (10:00AM)	Merrimac Town Hall
Mon	4/26	Selectmen's Meeting (6:00PM)	Sweetsir School
	4/26	Annual Town Meeting (7:30PM)	Sweetsir School
	5/10, 5/17	(if necessary)	
Mon	5/3	Town Election	Merrimac Public Library