



**BOARD OF SELECTMEN**  
**Selectmen's Meeting**  
**04/12/10**

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

**II. Approve Agenda**

**III. Approve Minutes**

**IV. Appointment**

7:00 Merrimac Baseball Field Improvements

**V. Correspondence**

1. Special and Annual Town Meeting Warrant.\*
2. Communications regarding school assessment article.\*
3. Merrimac Fire Dept. receives Fire Prevention and Safety Grant in the amount of \$6650.\*
4. Northside Carting residential daily tonnage report for March.
5. Update on channel 18-Important improvements.\*
6. HOME Consortium public review and comment period of Five Year Consolidated Plan. Forwarded to S. Venner.
7. Star Conference 2010 5/4 8-4PM Boston Convention Ctr.\*
8. MVPC Telecommuting information session 4/13 11:30-1:30 Merrimack College.
9. Whittier Reg. Voc. 2010-2011 net assessment for Town of Merrimac.\*
10. MVPC Reg. Trans. Plan meeting focusing on bicycle trans. 5/17 3-6PM Haverhill.
11. SBA flood help for small business.
12. MassDEP Municipal Grant announcement. Cc. D. Ackerman, R. Spinale, C. McLeod
13. Town Hall server power supply replacement info.
14. City and Town News.
15. City of Fall River recruiting a city administrator.
16. Mass Selectmen's Association regional update meeting for selectmen in Essex County-Free, 5/5 6-8PM Topsfield Town Library.\*
17. MIIA Frontline Employee newsletter.
18. TOM Budget Controls for March.
19. Dept. Monthly Reports for March.
20. MIIA OSHA training offering 6/2 & 6/3.
21. Request for a park bench to be placed at Carey Park. Forwarded to DPW.\*
22. Essex Nat. Heritage Comm. honoring Heritage Heroes 5/20 Blue Ocean Music Hall Salisbury MA.
23. The Beacon\*

\*\*Items included in your folder.

**VI. 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. Ash Amirian feels license agreement is too complicated. He will speak with Atty. Parry.

**VII. New Business**

1. Finance Director's Report.
2. Disclosure by appointed public employee of free or discounted travel or admission. Statement of appointed authority needs signature.
3. Request from Pentucket Fine and Performing Arts Foundation for PRSD to display banner on fence at Field C at the Donaghue School.
4. Traffic concerns regarding closing of Union St. ext. by Merrimac Baseball during baseball season. Emailed Police Dept for additional info.
5. HVAC service contract renewal. Signature needed.
6. Disclosure of Financial Interest from Carol McLeod. Signature needed.
7. Request from 35 Grove St. for the selectmen to view drainage problem. Cc. R. Spinale, T. Barry
8. Email from R. Spinale regarding 24 Pine St. (unsafe trees) and 35 Grove St. (drainage issue).
9. Quotes and recommendation from Tina Follansbee for library to have parking lot filled and sealed.
10. Inquiry from Tom Barry regarding electronics dumpster at Highway and appliance dumpster at yard waste site. McLeod's response to cost.
11. Request from Sean O'Neil to meet over requested clay for Merrimac Baseball. Spoke to Tom Barry. The clay is provided yearly through the parks & rec budget-cost should be \$500 a ton.
12. Request for Merrimac Softball and Little league to use basketball area for food setup on opening day 4/25/10.
13. Letter re: Region 3 rep for MVMPO. Signatures needed.
14. Liquor license reissue with change of manager for The New Old Oak. Signatures needed.

**Miscellaneous Dates:**

Mon	4/12	Selectmen's Meeting (7:00PM)	Merrimac Town Hall
Mon	4/19	Patriot's Day	Town Hall Closed
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