



**BOARD OF SELECTMEN**  
**Selectmen's Meeting**  
**04/26/10**

**I. Call To Order at Sweetsir School**

**II. Approve Agenda**

**III. Approve Minutes**

**IV. Appointment**

6:00	Bid Opening	Donaghue Roof Repair
6:15	Sgt. Eric Shears	Union St. Extension Traffic Control
6:30	Sgt. Eric Shears Chief Ralph Spencer	Emergency Callback System Update Proposal for Ambulance Billing

**V. Correspondence**

1. Potential litigation matter.
2. DOR responses to town meeting questions.
3. FY2011 Local Aid Proposals.
4. Selectmen's meeting posted online.
5. Personnel Matter.
6. Use of HOME funds. Forwarded to S. Venner. Cc. C. McLeod.
7. Reconstruction of Main St. Rte 110 proposed improvements.
8. MSA Regional meeting 5/5 6-8PM Topsfield town library.
9. Personnel letter.
10. Email regarding town meeting warrants.
11. TEC Cobbler's Brook Bridge plans received and scheduled to advertise 4/17/10.
12. MA Dept of Public Utilities notice of public hearing National Grid proposed low-income rate design for gas. 5/6/10 2PM Boston MA.
13. National Grid change of emergency numbers for police and fire. Cc. Police, Fire
14. Amesbury abutter notice re: 17 Old County Rd. Amesbury.
15. PERAC limits on MA public employment for MA public retirees and post retirement earnings worksheet. Cc. C. McLeod
16. Lake Attitash Assoc. notice of complaint filed against DEP re: Kraft Foods and Sargent Farm. Annual meeting 5/24 Merrimac Senior Ctr. 7PM.
17. MIIA training.
18. Town of Merrimac Six Flags ticket discounts.
19. MIIA Biggest Winner Program.
20. Accessibility in Design and Construction of Multi Family Housing. Cc. S. Venner, Insp. Svcs.
21. HUD releases notice of funding availability for rental assistance for non elderly persons with disabilities. Cc. S. Venner
22. Call for candidates 2010 HOME Allocation Committee. Cc. Affordable Housing.

23. MassDOT public information meeting notice Whittier Bridge I 95. 4/27 Newburyport City Hall 6-8PM. \*
  24. Mass Cultural Council Advocate for Arts & Culture in Gambling Leg.
  25. City and Town News.
  26. TOM Receipts reserved other special revenue, and grants.
  27. Senior Whole Health new health plan for elders meeting 5/4 at 9:30AM Holy Family Hosp. Methuen. Cc. L. Mailman \* RSVP
  28. MVPC meeting agenda 4/15 7PM.
  29. Whittier Tech approved budget books.
  30. City and Town newsletter.
  31. Upcoming MIIA seminars.
  32. Amesbury legal notice.
  33. Town of Merrimac Annual budgeted revenue vs. actual ytd revenue.\*
  34. Comm. of MA search for lease space.\*
  35. Jeanne Geiger Crisis Ctr. Annual Dare to Dream Fundraising Breakfast, 5/11 7:30-8:30AM Newburyport MA. Rsvp by 5/4.
  36. Sheriff Frank G. Cousins, Jr. re-election campaign kick off 5/6 6-9PM Blue Ocean Music Hall.\*
  37. Potential Brownfields sites.\*
- \*\*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. Letter to DOR regarding declarations of emergency. Signatures needed.
3. Proposal for Ambulance Billing.
4. Rick Spinale's recommendation in regard to Emery St.
5. Quote from Winfield Alloy for electronics dumpster. Tom Barry asks that we locate dumpster at Yard Waste Site with \$5 sticker for site required. This will provide more control over what is dropped off and offset cost.
6. Quotes and recommendation from Tina Follansbee for library to have parking lot filled and sealed.
7. Approval for \$120 quarterly maintenance contract for Ikon copier in town hall for FY11. Signature needed.
8. NPDES PII Annual Report. Signature needed.
9. Moose Lodge liquor license. Signatures needed.
10. Moose Lodge request for amusement license. Signatures needed upon approval.
11. MA Highway Chapter 90 reimbursement request for River Rd. Signature needed.
12. MA Highway Chapter 90 reimbursement request for Cobbler's Brook Bridge. Signature needed.
13. Quotes and Recommendation from Tina Follansbee for library landscaping.
14. MBTE Settlement document. Signature needed.
15. MIIA renewal proposal FY2011 acceptance of rates. Signature needed.

**Miscellaneous Dates:**

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