

**AGENDA**  
**BOARD OF SELECTMEN**  
**January 31, 2011**  
**Proctor School**  
**7:30PM**

1. **Call to Order** –

**Announcements:**

- Executive Session

2. **Appointments**

**7:30 – Introduction of Library Director Dana Mastroinni**

**Citizen Questions and Comments**

**General Business**

3. **New Business**

Stormwater Management Committee Appointments

Discuss warrant articles (including Capital Improvement Program items)

4. **Liaison's Reports**

5. **Town Administrator's Report**

6. **Minutes:** December 13 & 14

7. **Correspondence and Miscellaneous**

**Letters & Memos:**

Kopelman & Paige sent a Memorandum regarding Nuisance Claims  
Department of Environmental Protection has extended the interim Water  
Withdrawal Permit

Atlantic Green Energy sent a letter regarding the Solar Trailer  
Department of Conservation & Recreation sent a letter regarding the Water  
Meter Replacements and Monthly Water Billing for the Ipswich River  
Targeted Watershed Grant.

Dorothy Wass has sent a letter regarding snow removal on Perkins Lane  
Essex North Shore Agricultural & Technical School District sent a letter  
regarding the construction of the new District High School

Kopelman & Paige sent a Memorandum regarding solar and wind energy  
facilities.

Comcast has sent Form 500

Proposal for a land encroachment issue has been submitted for approval