

**AGENDA**  
**BOARD OF SELECTMEN**  
**March 15, 2010**

**1. Call to Order –**

**Announcements:**

The Board will go into Executive Session.

Ipswich Road project will resume around April 1, 2010.

Zoning Board will hold a Public Hearing for 13 Prospect Street on March 23, 2010 at 8PM-Town Library.

Planning Board Public Hearing for 2010 Zoning Amendments relative to a revised updated energy conversion system and small scale Bylaw on March 16<sup>th</sup> at 8PM-Town Library.

Common Cause has recognized the Topsfield Web Site with an award of distinction.

**2. Appointments**

**7:30 - Water Department FY2011 Budget**-Greg Krom, Superintendent of Water Department

**7:45 – Potential Local Aid Cuts**-Representative Ted Speliotis to discuss

**3. Citizen Questions and Comments**

**General Business**

**4. Old Business**

- Energy Audit & Solar Site Assessments for Town Buildings-vote to award the bid to Joe Green Home Solutions of Salem, MA
- 2010 Town Warrant-vote to approve
- Charter for the Town Building Study & Master Planning Committee

**New Business**

- Library is requesting South Common be closed on June 18<sup>th</sup> to celebrate the summer kick off program.
- Reserve Police Union Contract to be voted on.
- Sandra Larson's name is being voted to present for nomination to the Department of Agricultural Resources as Inspector of Animals.
- The Board is being asked to vote to consider accepting a payment from proceeds of a legal action in regards to a Police Officer's suit.
- Vote to approve a grant for Fire Prevention Software
- Vote to accept an EOPS Child Passenger Safety Grant.

**5. Town Administrator's Report**

**6. Minutes**

- February 22, 2010, regular meeting and executive session
- March 1, 2010, regular meeting and executive session

**6. Correspondence and Miscellaneous**

**Letters & Memos**

Department of Housing & Community Development have sent a letter of approval for Malgorzat & Henryka Perkowsk's request.

**Reports:**

Planning Board minutes of February 2<sup>nd</sup> & 23<sup>rd</sup>, 2010 have been posted to the website.

Emergency Management Director has submitted a storm report of Feb 25-28, 2010.

North Shore Regional Vocational School has submitted minutes of January 14, 2010 and agenda for March 11, 2010.