

AGENDA
BOARD OF SELECTMEN
March 17, 2008

1. Call to Order

- Announcements: **EXPO 2008** is scheduled for March 29, Proctor School beginning at 10AM-2PM
Rail Trail Forum is scheduled for March 24, 2008 at 7:30PM to be telecast live over local cable at the Proctor Library
Minutes - Vote to Approve – Working Session of February 27, 2008
Minutes of March 3, 2008
Executive Session of March 3, 2008
Joint Meeting with FinCom on March 3, 2008

2. Citizen Questions and Comments

General Business

3. Old Business / Update

- MASCO School Committee & Superintendent have submitted their response regarding the ABC Program.

New Business / Discussion Items

- Council on Aging has submitted 2 candidates for appoint to the Board, Pat Carroll and Donna D'Agostino term to end in 2009.
- Parks & Cemetery looking for approval to repair/replace damaged soil gas well casing for well GMW-6 at the former landfill.

4. Town Administrator's Report

5. Correspondence and Miscellaneous

Letters & Memos:

- Enpro has sent a letter releasing 32 Lockwood Lane of the petroleum issue they encountered on April 25, 2005.
- Kopelman & Paige has sent a memorandum regarding snow & ice budgets.
- Federal Aviation Administration has submitted an update of their multi phased Boston Logan Airport Noise Study (BLANS).
- Road Commissioners have responded to the Chairman's Shared DPW Equipment inquiry.
- Conservation Commission has sent a letter to the Bernstein's releasing them of the Enforcement Order that was issued on August 15, 2008.
- Ipswich Town Manager is requesting the Town to consider moving the retirement funds to MA Pension Reserves Investment Trust (PRIT).
- Resident at 106 Ipswich Rd submitted a letter expressing a concern regarding beavers near Klock Park.
- MBTA Advisory Agenda of March 18th and Minutes of Jan. 24, 2008

Reports:

Conservation Commission	Monthly Report for February, Minutes of June 13, 2001, June 27, 2001, October 10, 2001, October 24, 2001 and April 10, 2002, Sept. 10, 2003, Jan. 9 & 23, 2008, Feb 27, 2008, Certificate of Compliances: 81 S. Main St, 20 Town Lane, 18 Brook Rd and Determination of Applicability for 87 Perkins Row (IRWS), Amended Order of Conditions for 198 Central St.
Fire Department	Monthly Report for February
Police Department	Monthly Report for February
Town Accountant	Monthly Report for February
Web Site Committee	Minutes of January 23, 2008
Zoning Board of Appeals	Legal Notice for 17-19 Main Street-RiverSky Realty Partners LLC
Cable Advisory Committee	Minutes of February 6, 2008

Invitations:

01.	Suburban Coalition Annual Meeting	Planning for the Economic Future Monday, April 7, 2008 9AM-11:30AM at the State House
02.	Council on Aging Luncheon	Volunteer Recognition Event on April 17, 2008 beginning at 10:30 at the Bee Building
03.	Legislative Breakfast Series	MA Municipal Association has submitted a schedule of dates and locations for the MMA Legislative Breakfast.