



**AGENDA
BOARD OF SELECTMEN
Proctor School Library
April 04, 2016
7:30PM**

- 1. Opening Announcements:**

The Board will enter into Executive Session immediately following its open meeting to discuss strategy with respect to collective bargaining of FY16 reserve police officers contract and the Town Administrators employment contract.
- 2. Citizen Questions and Comments**
- 3. General Business:**

Old Business:

New Business:

 - Appointment of Stephen Carroll to the Essex Technical High School Committee.
 - Promotion of Officer Christopher Lippi from Special Police Officer to Reserve Police Officer.
 - Main Street Parking.
 - Vote on Town Achievement Award Nominees.
- 4. Town Administrator's Report**
- 5. Minutes:**

Vote to approve Board of Selectman meeting minutes of 03.16.16 working session, 03.16.16 executive session and 03.21.16 regular session.
- 6. Correspondence & Miscellaneous
Letters, Memos, Reports & Invitations**
 - Notice from National Grid regarding a meeting for approval of its Grid Modernization Plan.

- Letter from the Department of Environmental Protection regarding the Sustainable Materials Recovery Program.
- Letter from a resident regarding direct email access to Selectmen.
- Notice that Boy Scout Troop 81 will be having a Camp Out on Topsfield Common on April 16-17.
- Letter from a resident complimenting the Fire Department.

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.