

AGENDA
BOARD OF SELECTMEN
Proctor School Library
April 23, 2012
7:30PM

1. **CALL TO ORDER**
2. **Announcements:** Executive Session, Ladies Night Spring Fling, May 1st Tax Bills, Metals White Goods Pickup, Fundraiser for a defibrillator, Boy Scout Shrub & Yard Sale, Police Department Prescription Drug Turn in Program, Playground Committee Fundraiser, Recreation Committee Summer Camp and Adult Programs, Voluntary Water Restriction, and Fire Hydrant Flushing.
3. **Citizen Questions and Comments**
4. **Appointments:**
8:00-Public Hearing-Institution for Savings-Signage for 5 Main Street
5. **GENERAL BUSINESS**
New Business
 - Child Passenger Safety Equipment Grant request
 - New Class II License for Lawton Welding Co. Inc., dba: A Fend Auto Sale at 240 Boston Street.
 - Memorial Day Parade request
 - Appointment of Police Officers to “Weigher of Commodities”
 - Kennel Services Intermunicipal Agreement
 - Reserve Police Contract approval
6. **LIAISON REPORTS**
7. **TOWN ADMINISTER REPORT**
8. **MINUTES**
March 26th, Executive Session March 26th, April 2nd and April 9th.
9. **Correspondence and Miscellaneous**
Letters & Memos:
Nike 55+ a letter of Thanks for the Council on Aging’s continued support.
Comcast submitted Form 500 for 2011.
Citizen letter supporting the School Technology Infrastructure Article on the Warrant.
Citizen letter of support for a correctional override.
Reports:
Police Department Monthly Report for Feb/March
Fire Department Quarterly Report for Jan-Mar
NS Regional Vocational School minutes of Feb 9th & agenda of April 12th.
Invitation:
Essex NS Agricultural & Tech School Groundbreaking Ceremony: May 9th
Independent Living Center of NS & Cape Ann Inc 25th Annual Legislative Breakfast on May 11th.

Salute to Senator Berry Save the Date: June 20th.

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.