

AGENDA
BOARD OF SELECTMEN
April 28, 2008

1. Call to Order

- Announcements:
 - Town Meeting to be May 6th at the Proctor School beginning at 7PM. Council on Aging has arranged for a driver to provide rides if needed please contract 78-887-68667 to make a reservation
 - Vote on May 8, 2008 at St. Rose Church on Park Street beginning at 7AM – 8PM.

Minutes – April 14, 2008 and Working Session of March 26, 2008.

2. Citizen Questions and Comments

General Business

3. New Business / Discussion Items

- Annual FY2009 Formula Grant Application requires approval.
- Acceptance of Easement for Antoria Way Subdivision, 37 Gail Street
- Vote required executing a Voluntary Recognition Agreement with the Topsfield Call Firefighter Association.
- Memorial Day Committee is requesting a Parade Permit for the May 26, 2008.
- Library HVAC Upgrade and Repairs Project require approval of a contract with Richard D. Kimball Engineers of Andover, MA.
- Vote required awarding the contract for FY09 Municipal Solid Waste & Recycling Services to JRM Hauling & Recycling Services Inc of Peabody.

4. Town Administrator's Report

5. Correspondence and Miscellaneous

Letters & Memos:

- Charlie Wilkinson of Pemberton Rd has submitted a letter to MA Highway Department regarding a water issue at a culvert under Route 1 near MBD Outdoor Power Equipment.
- Comcast to hold a public hearing on June 25, 2008 to investigate proposed basic service tier programming, equipment and installation rates.
- William Guinee of 216 Rowley Bridge Rd has submitted a letter regarding concerns of the appearance of Alfalfa Winery.
- Tree Planning Committee Daniel Peabody is seeking a Selectman to speak on May 2 at Proctor School.

Reports:

- Cable TV Advisory Committee has submitted minutes of March 5, 2008
- Board of Assessors has submitted minutes of March 28, 2008
- Conservation Commission has submitted minutes of February 13, 2008, Determination of Applicability for 225 Washington St, letter to MA Highway Dept re: culvert of Rte 1
- Surface & Ground Water Study Committee has submitted minutes of February 14, 2008