AGENDA BOARD OF SELECTMEN Proctor School Library June 10, 2013 7:30PM

1. Opening

• Announcements: Summer Camp

2. Citizen Questions and Comments

3. General Business:

Old Business

Executive Session of May 28th

New Business

FY14 Cleaning Services Amendment Contract Request

FY14 Post Closure Landfill Monitoring Services Contract Request

FY13 Amendment to Retrofit IT and Managed Services Contract Request

FY14 Managed IT & Remote Monitoring Services for Town Hall Computer System Request

FY14 Amendment to the HVAC Periodical Equipment Maintenance and

Controls Contract Request

Special State Election Warrant Approval Request

NS Crop Walk Approval Request

Trash Collection Request

Shrubbery in Front of Town Hall Discussion

4. Town Administrator's Report

Minutes: Working Session of 5/1/13, Regular Session 5/28/13 & Executive Session

6. Correspondence and Miscellaneous

Letters, Memos & Invitations:

Create Topsfield 2013 Update.

MassDOT Communication

Annual Meeting Warrant Articles approval from Attorney General Landfill Monitoring Semiannual Report from Weston & Sampson Girl Scouts Gold Award Ceremony on June 27th