

**AGENDA
BOARD OF SELECTMEN
September 14, 2009**

1. Call to Order

Announcements: Board will go into Executive Session

2. Citizen Questions and Comments

General Business

3. Old Business

- Essex Regional Retirement Board-letter

New Business

- Alternate Health Agent Appointments
- Cultural Council Appointment
- Veteran Agent Appointment

4. Town Administrator's Report

- Common Victualler License

5. Correspondence and Miscellaneous

Letters & Memos:

Public Hearing for National Grid

Comcast to change NFL Network channels

Reports:

Conservation Commission minutes of March 25, April 8 & 22, May 27 and August 26 available on the Town Website.

Town Web Site Committee minutes of June 24, 2009.

Zoning Board of Appeals minutes of February 24 and March 24, 2009 posted on the Town Website. Public Hearing on September 22: 8:30PM for 1 Howlett Street and 9PM for 126 Main Street.

Cultural Council minutes of September 3, 2009

Library Board of Trustees minutes of August 11 & 18, 2009

6. Executive Session