

AGENDA
BOARD OF SELECTMEN
Joint Meeting with the
Government Review Committee
September 17, 2012
Proctor School Library
7PM

Call to Order

Announcements: The Board of Selectmen will go into Executive Session to discuss negotiating strategy for the interim Town Administrator and will not return to Open Session.

Board of Selectmen:

Water Main Improvement Contract Administration:

Vote to approve the contract amendment for Engineering Contract Administration Services for Water Main Improvements with Stantec Consulting Services Co., Inc. of Westford MA in the not to exceed amount of \$18,975.

Wildes Road Temporary Poles:

Vote to grant a revocable license to Verizon New England Inc and Massachusetts Electric Company to erect, operate, maintain, replace and remove THREE (3) Poles on Wildes Road as indicated on the Petition #37, dated September 13, 2012 and further to authorize the Chairman to sign.

Presentation by the Government Review Committee

Chairman Holger Luther to present the Committee's recommendations relative to their findings of a suggested form of Government in Topsfield.

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.