

AGENDA
BOARD OF SELECTMEN
September 28, 2009

1. Call to Order –

Announcements:

- Executive Session: Fire Union Contract
- Flu Vaccine: October 15, 2009, Emerson Center 1-4PM
- Photo Contest sponsored by MA Municipal Association-theme: “Simply Massachusetts”

2. Citizen Questions and Comments

General Business

3. Old Business

- Common Victualler License Application and Rules & Regulations
- Rail Trail 2009 Grant Application

New Business

- Veterans Day Parade scheduled for Nov 7, 2009 and a banner to go up between Proctor School and Town Hall.
- United Nations Day Proclamation for October 24th.
- Boy Scout Bottle & Can Drive banner to go up between Proctor School & Town Hall
- State Ethics Commission request for a designated liaison and required training.
- Trailer on the Rail Trail at the Fair Grounds.

4. Liaison Reports

5. Town Administrator’s Report

6. Minutes:

- August 31, 2009
- September 14, 2009
- Executive Session of September 14, 2009

7. Correspondence and Miscellaneous

Letters & Memos:

Essex Regional Retirement Board has sent a letter regarding changes made to the MA pension system.

Executive Office of Energy & Environment Affairs has sent a second update for the mosquito control program.

Geological Field Services, Inc has sent a report of a release of petroleum hydrocarbons at 56 Alderbrook Dr.

FEMA has publically notified the Town of modifications to the Base Flood Elevations and they were be posted in the Salem News on September 18, 2009.

Zoning Board of Appeals has provided the Town Clerk with a decision for the use of the Livestock Arena as a sports arena.

Reports:

Cable Advisory Committee has submitted minutes of August 5, 2009.