

**AGENDA
BOARD OF SELECTMEN
October 13, 2009**

1. Call to Order –

Announcements:

- Metal/White Appliance Pick-Up-Oct 21-22-23
- Household Hazardous Waste Collection Day-Oct 31
- An International Day of Climate Action-October 24
- Flu Clinic-October 15

2. Appointments

7:30 – Regional Emergency Communication Center-Sherriff Cousin & Joe McGowan

8:00 – Proctor School Playground Update – Dawn Seymour

3. Citizen Questions and Comments

General Business

4. New Business

- Veterans Agent Appointment
- Library HVAC Upgrade & Repairs contract awarded
- Diesel Fuel Amendment
- Cable Legal Services contract award
- Consulting Services for Cable Access
- Cultural Council FY10 Funding Request

5. Town Administrator's Report

6. Correspondence and Miscellaneous

Letters & Memos:

Memorial Day/Veterans Day Committee Appointments from Moderator
State Ethics Commission Conflict of Interest information from Town Clerk
National Grid Public Hearing
US Environmental Protection Agency is requesting a review of the 2003 Storm Water Permit
A Thank You from "Furry Vengeance"
Kopleman & Paige have sent a memorandum regarding retention of electronic mail

Reports:

Council on Aging minutes of September 8, 2009

Planning Board minutes of September 1 & 15, 2009 have been posted to the Web.

North Shore Vocational School minutes of July 23 and agenda for Oct 8, 2009

Zoning Board of Appeals public hearing for Peter Rakip at 30 Main Street