



AGENDA
for the
Board of Selectmen

September 14, 2009
Memorial Town Hall ~ 3rd Floor Meeting Room
7:00PM

WARRANT & MINUTES

- Warrant to be signed
- Minutes of June 29, July 13, August 3, 10, 24, 2009 and July 13, 2009 Executive Session.

CORRESPONDENCE

- Request from Earl C. Johnston to fill the unexpired term on the Board of Light Commissioners.
- Request by the Silver Star Families of America to Proclaim May 1 Silver Star Banner Day (Annual or Permanent Proclamation).
- Kopelman and Paige letter regarding representation of Boxford and Georgetown-Border to Boston Rail Trail.
- Police Department letter regarding "Dog Fund".
- Police Department letter regarding "Second Hand Shops".

OLD BUSINESS

- Light Commission joint meeting to fill the vacant Light Commissioner position.
- Fire Company contract update from Fire Chief Al Beardsley
- Affordable Housing Trust/Declaration of Trust

NEW BUSINESS

- Second Hand Shop License-39 West Main Street
- Essex Regional Retirement Board Advisory Recommendation
- Town Meeting Calendar

SELECTMEN'S REPORT

- FY10 Selectman Priorities

TOWN ADMINISTRATOR'S REPORT

- Department Head Critical Needs for Fall Town Meeting

APPOINTMENTS

- Request by the CoA to appoint Esther Palardy as a Regular member to fill an unexpired term to June 30, 2012.
- Pending Appointments

NEXT MEETING

Monday, September 28, 2009 at 7:00PM, Memorial Town Hall, 3rd Floor Meeting Room.