

**AGENDA
BOARD OF SELECTMEN
November 10, 2008**

**TO BE HELD IN THE MUSIC ROOM
AT PROCTOR SCHOOL**

1. Call to Order –

INTRODUCTION OF NEW SELECTMAN: KAREN DOW

2. Appointments

- **7:30PM** Robert Sundberg – Computer Committee candidate
- **7:45PM** Jennie Merrill – Conservation Commission candidate

Announcements: Flu Clinic – November 13, 2008, Emerson Center 1-4PM

Minutes – October 27, 2008

3. Citizen Questions and Comments

General Business

4. Old Business

Station Sweet Shoppe: Vote to issue Common Victualler License

New Business

Election Summary: Review

Holiday Walk: Recreation Committee seeking approval for annual event to be held on December 6, 2008.

Cultural Council FY09 Funding Request: Contract to be signed from State to receive local funds.

Right of Entry: Signing of an agreement to move a boulder at 43 Canterbury Hill.

5. Town Administrator's Report

6. Correspondence and Miscellaneous

Letters & Memos:

Letter of Praise received for the Council on Aging Director

Weston & Sampson: a report on Post Closure Monitoring & Maintenance Plan for the Landfill.

Comcast has send price adjustments effective December 2008.

MASCO Quarterly Financial Report received.

Rail Trail Design DCR Grant Received: \$50,000 for FY07

Comcast Annual Reporting

MBTA Advisory Board: Agenda and minutes, etc.

Reports:

Board of Assessors submitted minutes of October 10, 2008

Zoning Board of Appeals submitted minutes of August 28 and

September 23, 2008

Weston & Sampson Engineering submitted semiannual environmental monitoring Fall 2008 report of the landfill

Invitations:

North Shore Workforce Investment Board – November 13, 2008

Guard & Reserve – February 7, 2008