

**AGENDA**  
**BOARD OF SELECTMEN**  
**December 20, 2010**  
**Proctor School**  
**7:30PM**

1. **Call to Order** –

**Announcements:**

- Executive Session

2. **Appointments**

**7:30PM – New Library Director Introduction**

**7:45PM – Candidate for Housing Authority**

3. **Citizen Questions and Comments**

**General Business**

4. **Old Business**

Liability Insurance Discussion

**New Business**

Renewal of Class I & II Used Auto Dealer Licenses for 2011

New Class II Used Auto Dealer Licenses for 2011

Renewal of Common Victualler Licenses for 2011

New Common Victualler Licenses for 2011

One Day Liquor License for Boxford Elementary Schools Trust

Visiting Nurse Association Contract Approval

Inspection & Cleaning of the Water Storage Tanks Contract Approval

Non-Conforming Sign Regulation Amendment

5. **Liaison Reports**

6. **Town Administrator's Report**

7. **Minutes:**

- Executive - October 25<sup>th</sup>
- Regular & Executive of November 22<sup>nd</sup>
- Regular & Executive of November 29<sup>th</sup>

8. **Correspondence and Miscellaneous**

**Letters & Memos:**

Letter of Thanks for leaves raked to the COA

Letter from MMA stating they have chosen Topsfield's 2010 Annual report for an award.

Gibraltar Pool Sign request

**Reports:**

North Shore Vocational School District minutes & agenda

Board of Assessors minutes

Semiannual environmental monitoring report for Fall 2010.