

AGENDA
BOARD OF SELECTMEN
December 22, 2008

1. Call to Order

2. Appointments

- **7:30PM** Paula Burke – Council on Aging Candidate

Minutes – Working Session of November 17, 2008
December 8, 2008

3. Citizen Questions and Comments

General Business

4. Old Business

- Signature Motors Cars, Inc.-Renewal of Class II License
- Common Victualler License Renewals-8 Licenses

New Business

- Voting at the Massachusetts Municipal Association Annual Meeting
- Contract for Surveying Services for Phase 1B of the Topsfield Linear Common
- Contract for the Town Library Masonry Flashing Repairs

5. Town Administrator's Report

6. Correspondence and Miscellaneous

Letters & Memos:

2008-09 Enrollment Projections for Elementary School.

Historical Society has submitted a letter of Intent application for Survey and Planning Funds to preserve headstones at Pine Grove Cemetery.

Historical Society is applying for Pine Grove Cemetery to be listed in the National Registry of Historic Places along with the response received from the Massachusetts Historical Commission.

Public Hearing is being held by the Department of Public Utilities regarding approval of National Grid's Long-Range forecast and supply plan for period 2008-2009 to 2012-2013.

DEP has denied the application to cease monitoring at the Landfill.

Letter of interest has been received for the Housing Authority vacant position.

Tree Warden has issued a Public Shade Tree Removal Permit to National Grid.

Kopelman & Paige has sent a memorandum regarding the new legislation and regulations regarding Road Flaggers.

Council on Aging sent a memo regarding space for a Senior/Community Center.

Independent Living Center of the North Shore and Cape Ann, Inc has sent a "yellow pages" directory.

Reports:

North Shore Regional Vocational School has submitted the agenda for December 11th and minutes of October 16, 2008.

Open Space Committee has submitted minutes of October 6, 2008.

Board of Assessors has submitted minutes of November 21, 2008.