

**AGENDA
BOARD OF SELECTMEN
January 5, 2009**

1. Call to Order –

2. Appointments

7:30PM – Robert Fitzgerald – candidate for Computer Technology Committee

Announcements: Board will go into Executive Session: Call Firefighters

- Christmas Trees disposal at the DPW composite site Saturday, January 10th 9AM – 1PM.

3. Citizen Questions and Comments

General Business

4. Old Business

Vote to sign the contract with Beals Associates for profession design engineering services for Phase 1B for the Topsfield Linear Common.

5. Town Administrator's Report

6. Correspondence and Miscellaneous

Letters & Memos:

Massachusetts Municipal Associate has announced that Topsfield's 2007 Annual Report received 2nd prize in Category 2.

Reports:

Board of Assessors has submitted minutes of December 12, 2008

Web Site Committee has submitted minutes of October 22, 2008

Town Library Trustees has submitted minutes of November 12, 2008