

**AGENDA
BOARD OF SELECTMEN
January 20, 2009**

1. Call to Order

2. Appointments

7:30 – Candidate for Housing Authority George Anderson

7:45 – Revisions to Topsfield’s Service Zone Plan – Jen Collins Brown

Minutes –

Approve December 22, 2008

Approve January 5, 2009

Approve Executive Session January 5, 2009

Approve Working Session January 7, 2009

3. Citizen Questions and Comments

General Business

4. New Business

Capital Plan-presentation by Ms. Wilder of recommendations for FY2010.

Rail Trail ATC Easement Documents-to amend a contract

Phase I Bid Documents-vote to approve

S.A.F.E. Studio seeking a One Day Liquor License

Scleroderma Foundation Walk-A-Thon-seeking approval

Topsfield-Ipswich Road Agreement Number 57257-vote to enter into a so-called 110% agreement with MassHighway.

Litter Bylaw-Review of Proposal

5. Town Administrator’s Report

- National Grid Energy Efficiency Service Proposal

6. Correspondence and Miscellaneous

Letters & Memos:

Environmental Notification for English Commons was submitted by Beals Associates, Boston.

Revision of construction scheduled submitted for New Meadows Market

Kopelman & Paige has sent a memo regarding cutting & trimming of “public shade trees”

Reports:

North Shore Vocational School submitted agenda for January 8, 2009 and minutes of November 13, 2008.

Open Space submitted meeting notes for November 10, 2008.

Library Trustees submitted minutes of October 14 & December 10, 2008.

Cable TV Advisory Committee submitted minutes of November 5, 2008.