

**AGENDA  
BOARD OF SELECTMEN  
November 24, 2008**

**1. Call to Order**

**2. Appointments**

- **7:30PM-Holiday Walk December 6<sup>th</sup>**: Steve Powers, Chair Recreation Committee
- **7:45PM-Senior Tax Work Off**: Mary Jolene Guerra, Chairman, Council on Aging and Lydia Bertolino, Director, Council on Aging

**Minutes** – November 24, 2008

**3. Citizen Questions and Comments**

**General Business**

**Old Business**

Proposed holiday hours for Town Hall on December 26<sup>th</sup> **and** January 2<sup>nd</sup>

**New Business**

Exterior Classroom Door Replacement at Proctor School-contract

Police Department Computer Support Contract

Asbury Street Bridge Project-Construction Phase Engineering-contract

Survey of Town Leased MBTA property-award the bid

**4. Town Administrator's Report**

**5. Correspondence and Miscellaneous**

**Letters & Memos:**

Letter of Intent to Retire: Sandra Sanger has submitted a letter effective December 23, 2008.

Stolen Political Signage: Jackie Cassidy of 167 Haverhill Rd has sent a letter regarding stolen political signs off her property.

Housing Authority Resignation: I.Bruce Bears has resigned effective November 13, 2008.

Ipswich Road Project: MassHighway has sent notification of the bid process opening on November 25<sup>th</sup>.

Municipalities as Creditors in Bankruptcy Proceedings: Memo from Kopleman & Paige explaining the Town's legal rights.

Department of Telecommunications and Cable Notice: regarding the change from analog to digital.

Comcast License Renewal Process: Initial discussion on the process of the license that is due to expire in 3 years.

**Reports:**

Board of Assessors submitted minutes of October 24 & 27, 2008

Zoning Board of Appeals submitted Legal Notice for 4 North Common Street that is scheduled for November 25, 2008.

NS Regional Vocational School submitted the agenda for November 13, 2008 and minutes of September 11, 2008.

Cable TV Advisory Committee submitted minutes of September 3, 2008  
Open Space submitted minutes of July 7, 2008  
School Committee submitted minutes of October 16, 2008 and agenda for  
November 6, 2008  
Web Site Committee submitted minutes of September 24, 2008