

**AGENDA
BOARD OF SELECTMEN
December 8, 2008**

1. **Minutes:** November 24, 2008

2. **Citizen Questions and Comments**

- Finance Committee Budget Guidelines

General Business

3. **Old Business**

Senior Tax Work-Off Program: Vote to adopt

New Business

Opening of the 2009 Warrant

Class I & II Renewal Applications for Used Car Dealers for 2009

Common Victualler License Renewal for 2009

Alcohol Liquor License Renewal for 2009

Emergency Response Coordinator Announced

Site Plan for Phase IB of the Topsfield Linear Common contract award

Essex County Regional Dispatch Center Letter of Support

4. **Town Administrator's Report**

5. **Correspondence and Miscellaneous**

Letters & Memos:

Verizon 2009 New Rates

Retirement Assessment Information

Fixed Price Fuel Contracts Legal Opinion

Explanation of Cost of Dispatcher Reclassification

Reports:

Board of Assessors submitted minutes of November 14, 2008.

Zoning Board of Appeals submitted minutes of October 28, 2008.

School Committee submitted Agenda for December 4, 2008 and Minutes of November 6, 2008.

Planning Board submitted minutes of October 7, 15 and November 5, 2008 and Legal Notices for S. Main St. Walking Path Project and the The Meadows to be on December 16, 2008.

Zoning Board of Appeals submitted minutes of October 28, 2008.

Invitations:

Independent Living Center Holiday Open House & Santa Brunch