1. 7:00 p.m. - Selectmen Open Board of Selectmen’s Meeting

2. Selectmen Approve Minutes of November 10, 2009

3. Selectmen Approve and Sign Payroll Warrant W21P in the amount of $43,587.77 and Vendor Warrant 22B in the amount of $116,910.14

4. 7:15 p.m. – Selectmen hold Tax Rate Hearing (Harald Scheid)

5. Request for Selectmen’s Granting of Exemption for Police Officer Fred Alden from MGL 268A, Sections 19(b)(1) and 20(h)

6. Request for Selectmen’s Input on Boundaries of the Proposed Sewer District (Alan Pease)

7. Request for Selectmen’s Consideration of Lowering Liquor License Fees (Bill Arnold)

8. Request for Selectmen’s Approval and Signatures on 2010 Class II and Class III Motor Vehicle License Renewals and accompanying Conditions for P&S Trucks & Parts, Inc.

9. Request for Selectmen’s Approval and Signatures on 2010 Motor Vehicle License Renewals (including Class II Conditions) for:
   - B&Z Enterprises Class II
   - Tip Top Motors Class II
   - Tracy’s Auto Body and Sales Class II

10. Request for Selectmen’s Signature on Letter of Engagement to Melanson Heath Auditors

11. Request for Selectmen’s Acceptance of Resignation of Linda Sanders as Town Administrator effective December 31, 2009

12. Request for Selectmen’s Acceptance of Resignation of Florence Bryan from the Ashby Historical Commission effective December 31, 2009

13. Town Administrator’s Report

14. Public Comments (if any)

15. Adjourn