

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:05 p.m. William J. Mitchell, Jr. of 19 Pickering Street to request a waiver of the deadline for applying for a clamming license and possibly a waiver of all or part of the fee.
- 7:15 p.m. Susie Offenberger – Continuation of public hearing regarding a liquor license for the 112 Main Street restaurant.
- 7:30 p.m. Essex Housing Authority to discuss vacancy left by Mr. Butler.
- 7:45 p.m. Planning Board and Building Inspector Bill Sanborn to discuss proposed by-law changes.
- 8:15 p.m. Pete Silva.
- 8:45 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering December 15<sup>th</sup> through January 4<sup>th</sup>, regarding the following items:
- \* Final FY09 Selectmen's Budget Request Package
  - \* Proposed Shellfish Regulations Changes
  - \* Draft of Annual town Meeting Warrant
  - \* Coolidge Trust Easement Verification
  - \* Symmes Easement Request
  - \* Alternative Backup Server Location Scenario

**Other Business:**

- Approve the expenditure of \$92.85 and \$32.00 to Keane Fire & Safety Equipment from the Luther Burnham Fund.
- Approve and sign the weekly warrant in the amount of \$58,887.79.
- Approve and sign the minutes for the December 17<sup>th</sup>, 2007 Selectmen's Open Meeting.
- Review a letter of interest from Dr. David M. Driscoll regarding the vacant position on the Board of Health.
- Review a letter from the Council on Aging regarding the use of the Senior Center and the Senior Center Committee.
- Discuss the legal budget.
- Completion of Town Administrator's review; Discuss new draft rating form.

**Licensing Board:**

**One-Day Auction Permit:**

- LA Landry for use on Tuesday, January 29<sup>th</sup> or Wednesday, January 30<sup>th</sup>, 2008 (Rain date), between the hours of 2:00 and 9:00 p.m. within the confines of 125 Main Street.

**AGENDA**

Annual Common Victualler's License Renewal:

- Clifford Amero d/b/a Essex River Cruises & Charters at 35 Dodge Street.

Annual Antiques License Renewal:

- Eric Villa d/b/a Prado Antiques at 163 Main Street.

Annual Municipal Street License:

- Robert A. Marquis d/b/a Coastal Visits at 121 Eastern Avenue to operate a sightseeing motor bus approximately 22 feet in length and seating 20 – 25 people, twice daily over the approved route from May through October pending receipt of annual fee.

REMINDER: The Conomo Point Planning Committee will be meeting on **Wednesday, January 9<sup>th</sup>, 2008 at 7:30 p.m.** at the T.O.H.P. Burnham Public Library.

REMINDER: The Playing Fields Committee will meet at **7:30 p.m. on Thursday, January 10<sup>th</sup>, 2008** in the Senior Center on Pickering Street.

REMINDER: The Massachusetts Municipal Association's Annual Business meeting will take place on **Friday and Saturday, January 11<sup>th</sup> and 12<sup>th</sup>** in Boston. Selectman Randall and Town Administrator Zubricki will be attending.

REMINDER: American Guest Readers Day at the Essex Elementary School on **Tuesday, January 15<sup>th</sup>, 2008**. R.S.V.P. to Sue Hardy at 978-768-7324.

REMINDER: The Cape Ann Chamber of Commerce 86<sup>th</sup> Annual Dinner Dance on **Saturday, January 16<sup>th</sup>, 2008** at the Tavern on the Harbor starting at 6:30 p.m. Tickets are \$85.00 per person. Please R.S.V.P.

REMINDER: The Cape Ann Chamber of Commerce Evening Business Exchange will be on **Thursday, January 17<sup>th</sup>, 2008 from 5:00 – 7:00 p.m.** at CB Fisk, Inc. on Kondelin Road.

REMINDER: The Cape Ann Emergency Planning Team meeting on **January 25<sup>th</sup>, 2008 from 8:30 a.m. to 10:00 a.m.** at the Senior Center. The Town is hosting this meeting.