

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:02 p.m. Approve and sign the Warrant for the Presidential Primary to be held on February 5<sup>th</sup>, 2008.
- 7:05 p.m. Dr. Driscoll and the Board of Health to consider his appointment to the Board of Health. Sign Appointment Card.
- 7:10 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering January 5<sup>th</sup> through January 25<sup>th</sup>, regarding the following items:
- \* Tennis Court Design Contracts
  - \* Proposal to Switch Dental Insurance Plans
  - \* Rapid Response Team Building Use Request
  - \* FY09 Selectmen's Operating and Capital Budget Request
  - \* Additional Snow/Ice Budget Approval
  - \* Review of Essex Shellfish Issues
  - \* Draft Annual Town Meeting Warrant
  - \* Annual Town Meeting Rehearsal
  - \* Backup Server Hold-Harmless Agreement
- 7:30 p.m. Finance Committee and School Committee Essex Representatives to discuss proposed school FY09 budget.

**Other Business:**

- Approve the payment of \$366.00 to Foxhill Heating Service from the Luther Burnham Fund for repair of the furnace.
- Approve and sign the weekly warrant in the amount of \$610,486.36.
- Approve and sign the minutes for the January 7<sup>th</sup>, 2008 Selectmen's Open Meeting.
- Approve and sign the minutes for the January 7<sup>th</sup>, 2008 Selectmen's Executive Session.
- Approve and sign the minutes for the January 24<sup>th</sup>, 2008 Selectmen's Open Meeting.
- Approve and sign the minutes for the January 24<sup>th</sup>, 2008 Selectmen's Executive Session.
- Further discussion of the CY08 Police Chief's goals.
- Review of draft Chief of Police successor contract.
- Further discussion of CY08 Town Administrator goals.
- Approve the re-appointment of Ed Perkins to the Board of Appeals and approve the re-appointment of Gil Guerin, Jr. as an alternate to the Board of Appeals. Sign the appointment cards.
- Sign the estimate of the seasonal temporary increased resident population for the town as requested by the State ABCC.
- Sign the appointment card for Shellfish Warden Paul Thistlewood previously voted on October 1, 2007.

**AGENDA**

- Consider approving the gift of \$350 from Edward and Patricia Marchetti to the Police Department for the purchase of needed equipment.

REMINDER: The Conomo Point Planning Committee will be meeting on **Tuesday, January 29<sup>th</sup>, 2008 at 7:30 p.m.** in the T.O.H.P. Burnham Public Library.

REMINDER: The First Cape Ann Caucus of 2008 will be held on **Friday, February 8<sup>th</sup>, at 7:30 a.m.** in Gorton's Conference Room.