

AGENDA

7:00 p.m. Public Comment.

7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering January 26th through February 8th, regarding the following items:

- * Chief of Police Successor Employment Contract
- * Route 133 Reconstruction Project Update
- * Proposed Dental Insurance Provider Switch
- * Future Use of Town Hall
- * Town Hall Exterior Renovations
- * Review of Potential Sewer Betterment Interest Surplus Revenue
- * Fiscal Year 2009 Town & School Operating Budgets
- * Senator Tarr's Request for Budget Priorities
- * Revision of Shellfish Regulations
- * Draft Annual Town Meeting Warrant
- * Shannon Grant Interagency Task Force Agreement (MOU)
- * Dog Banishment Case

8:00 p.m. Board of Public Works and Town Counsel Gregg Corbo

Other Business:

- Approve and sign the weekly warrant in the amount of \$71,541.26.
- Approve and sign the minutes for the January 28th, 2008 Selectmen's Open Meeting.
- Approve and sign the minutes for the January 7th, 2008 Selectmen's Executive Session.
- Approve and sign the minutes for the January 28th, 2008 Selectmen's Executive Session.
- Consider whether to approve and sign a consent to allow the American Lung Association cyclists to pass over Town roads during their X State Challenge, Hills to Harbor on June 21st and 22nd, 2008.
- Approve and sign a consent for Essex County Velo Cycling Club to pass over Town roads on 5/28, 6/11, 6/25, 7/9, 7/23, 8/6, and 9/3.
- Approve the reappointment of Pam Stone as Animal Health Inspector and sign the appointment card.
- Attendance at February 12th School Committee meeting.
- Proclaim April 27th through May 3rd, 2008 Holocaust Awareness Week and sign proclamation.

Licensing Board:

Auction Permit:

Michael March d/b/a Blackwood March Antiques for use on Tuesday, March 11th, 2008 between the hours of 4:00 and 10:00 p.m. within the confines of 125 Main Street.

AGENDA

Commercial Clamming Permits:

Stephen Aiello	Dale Lowry	John Shields
Jeff Fraser	Michael Matheson	Nick Silva
Ronald Gallant	George Mullin	George Thompson
James Genest	Dean Rossi	Chad Whittemore
Judson Lane		

Student Clamming Permits:

Bryan Shields	Marc Shields
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Senior Clamming Permits:

Robert Brophy	Randall Lane	Everett Reed
Norman Burnham	Richard O'Leary	

REMINDER: The School Committee will meet on Tuesday, February 12th at 7:00 p.m. in Manchester.

REMINDER: The School Building Committee will meet on Wednesday, February 13th at 7:00 p.m. in Room 25 at the Manchester Essex Regional School Middle/High School.

REMINDER: The Conservation Commission will meet on Tuesday, February 19th at 7:30 p.m. in the T.O.H.P. Burnham Library.

REMINDER: The Evening Business Exchange will be held on Monday, February 25th from 5:00 to 7:00 p.m. at Ambiance Hair Design in Gloucester.

REMINDER: The next Board of Selectmen's meeting will take place at 7:00 p.m. on Monday, February 25th, in the T.O.H.P. Burnham Public Library.

REMINDER: The next negotiation meeting with the Teamsters will take place at the Senior Center at 7:30 a.m. on Tuesday, February 26th, 2008.

REMINDER: The Long Term Planning Committee will meet on Tuesday, February 26th at 7:30 p.m. in the Senior Center.