

**AGENDA**

- 7:00 p.m.      Public Comment.
- 7:05 p.m.      Cape Ann Chamber of Commerce Mike Costello and other CACC members and the Board of Health to discuss the 2008 Essex Clamfest.
- 7:25 p.m.      Brendhan Zubricki – Town Administrator's Report for the period covering February 9<sup>th</sup> through February 22<sup>nd</sup>, regarding the following items:
- \* Town Website Update
  - \* Emergency Server Hosting Agreement
  - \* Essex Police Department Rules & Regulations
  - \* Proposed Plan for Causeway Seawall Work
  - \* Route 133 Project Temporary and Permanent Easements
  - \* Senior Center System Maintenance/Testing Contracts
  - \* Use of Sewer Betterment Interest Surplus
  - \* Continued Review of Shellfish Regulations
  - \* Draft Annual Town Meeting Warrant
  - \* Shannon Grant Memorandum of Understanding
  - \* Homeland Security Emergency Supplies Grant

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$506,543.38.
- Approve and sign the minutes for the February 11<sup>th</sup>, 2008 Selectmen's Open Meeting and Executive Session.
- Approve the appointment of Thayne Symmes to the Council on Aging. Sign the appointment card.
- Centennial Grove rental.
- Approve the receipt of \$300.00 by the T.O.H.P. Library from the Attorney General as the result of the Compact Disc Litigation Settlement. Sign the acceptance form.
- Review and sign two letters regarding non-payment of Real Estate taxes for the first three quarters of 2008 owed on land leased at Conomo Point.
- Consider approving a line item transfer in the amount of \$5,000 from Workmen's Compensation Insurance to Town Hall Heating Fuel.
- Consider a letter from the Essex Historical Commission requesting permission to repair the gate to the Hearse House by replacing the rotten wooden parts and repainting.

**Licensing Board:**

**Auction permit:**

- Richard A. DiFillipo, d/b/a R.A. DiFillipo Auctions for use on Tuesday, March 25, 2008, between the hours of 8:30 a.m. and 10:30 p.m. within the confines of 125 Main Street.

**Commercial Clamming Permits:**

Julian Balili  
Artan Bila

Robert Fitzgerald, Jr.  
Stephen F. Hartley

Charles McNeil  
Shepherd D. Means

**AGENDA**

Sheila Carter	James M. Haskell	Bruce Mello
David Earl	Edward G. Lane	William M. Pascucci
Sefton Earl	Elizabeth Lane	Scott E. Reed
James Fitzgerald	Matthew E. Lane	Richard Tofuri
Robert Fitzgerald	Michael T. Lane	Todd Vickery
James Fitzgerald, Jr.	Brian Loebelenz	

Senior Clamming Permit:  
George E. Lane

Student Clamming Permit:

Craig C. Carter	Michael Fitzgerald	Kevin Tofuri
Kevin A. Carter	Michael Loebelenz	Erik Walder
Nicholas Congdon	Bryan Reed	

REMINDER: There will be a collective bargaining session with the Teamsters at the Senior Center on Tuesday, February 26<sup>th</sup> at 7:30 a.m.

REMINDER: The School Committee will meet at 4:00 p.m. on Tuesday, February 26<sup>th</sup> in Room 25 of the Manchester Essex Regional High School.

REMINDER: The Long Term Planning Committee will be meeting at the Senior Center at 7:30 p.m. on Tuesday, February 26<sup>th</sup>.

REMINDER: The School Committee will meet at 7:30 p.m. on Tuesday, March 4<sup>th</sup> in the Library at the Manchester Essex Regional High School.

REMINDER: The Conservation Commission will meet at 7:30 p.m. on Tuesday, March 4<sup>th</sup> in the T.O.H.P. Burnham Public Library.

REMINDER: The Planning Board is holding a public hearing regarding the proposed agricultural/residential district overlay at 7:30 p.m. on Wednesday, March 5<sup>th</sup> in the Essex Elementary School.

REMINDER: The next Board of Selectmen's meeting is on Monday, March 10<sup>th</sup> in the T.O.H.P. Burnham Library at 7:00 p.m.

REMINDER: The School Building Committee will meet at 7:00 p.m. on Monday, March 10<sup>th</sup> in Room 25 at the Manchester Essex Regional High School.