Selectmen's Meeting

October 6, 2008

AGENDA

| 7:00 p.m. | Public Comment. |
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| 7:02 p.m. | Request for transfer of lease assignment for property at 10 Robbin's Island Road (Map 19, Lot 61) from Lois Darrow et al to Mr. & Mrs. Tardie. |
| 7:10 p.m. | Senator Tarr, Representative Verga |
| 7:45 p.m. | Brendhan Zubricki – Town Administrator's Report for the period covering September 20 th through October 3 rd , 2008, regarding the following items: * Special Town Meeting Warrant * Potential Reassignment of Grant Funding for Planning Coordinator * Regional Dredging Plan |
| 7:50 p.m. | Lynn Marchetti to discuss proposed Article on Warrant. |
| 8:00 p.m. | Joint Meeting: Planning Board, Conservation Commission, and Building Inspector. |

Other Business:

- > Approve and sign the weekly warrant in the amount of \$57,471.03.
- Approve and sign the minutes for the September 22nd, 2008, Selectmen's Open Meeting.
- Approve and sign the minutes for the September 22nd, 2008, Selectmen's Executive Session.
- Gloucester Sewer Billing.
- Approve and sign the FY2008 Annual Report from the Council on Aging to the Executive Office of Elder Affairs.
- Approve a Pledge of License request by Greenbow Corp., d/b/a Tom Shea's, David Brown Manager at 122 Main Street.
- Approve and sign the State 911 Department Training Grant for the Police Department.
- Approve and sign the Community Policing Grant as recommended by the Police Department.
- Review letter from Manchester-by-the-Sea Police Department thanking Sergeant Francis.
- Review a letter of resignation from the Youth Commission from Tricia Soulard. Sign thank-you letter.

REMINDER: The next Board of Selectmen's meeting will take place at 7:00 p.m. on Monday, October 20th in the Library.

REMINDER: The Essex Clamfest will take place on Saturday, October 25th, 2008 from 11:00 a.m. to 4:00 p.m. at Memorial Park.