

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering October 4th through October 17th, 2008, regarding the following items:
- * Town Hall Chimney Work
 - * Potential Conversion of Town Hall to Natural Gas Heating Fuel
 - * Special Town Meeting Motions
 - * Approval of Community Preservation Committee By-law
 - * Safe Routes to School Infrastructure Assessment
- 7:30 p.m. Shellfish Advisory Commission, Constable Paul Thistlewood, Deputy Constable Steve Hartley
- 8:00 p.m. Police Chief Peter G. Silva – Quarterly Report
- 8:15 p.m. Annie Cameron – Essex Youth Commission

Other Business:

- Approve and sign the weekly warrant in the amount of \$83,149.00.
- Approve and sign the minutes for the October 6th, 2008, Selectmen's Open Meeting.
- Approve and sign the minutes for the October 6th, 2008, Selectmen's Executive Session.
- Review information regarding Ballot Question #1
- Approve the appointment of Steve Hartley to Harbormaster's Assistant.
- Approve the Lions request to hold their 27th Annual Turkey Trot Road Race and Fun Walk on Sunday, November 23, 2008. Sign the forms requesting permission from the State to pass over State Roads.
- Approve the Youth Commission's request to hold their Annual Holiday Festival on Thursday and Friday, December 4th and 5th, 2008 on Town Hall grounds. Sign the forms requesting permission from the State to pass over State Roads.
- Ratify the approval of an Entertainment License for the Steam Muster that was sponsored by the Essex Historical Society and Shipbuilding Museum on Saturday, October 18th, 2008, between the hours of 9:00 a.m. and 4:30 p.m. within the confines of the Shipyard at 66 Main Street.
- Review Sally Dort's resignation letter from the Council on Aging.
- Approve a request from the First Universalist Church to hold their Annual Lantern Walk and campfire at Centennial Grove on Saturday, November 8th, 2008 from 4:30 to 9:00 p.m. Consider waiving the customary fee for use of the Grove.

Licensing Board: None

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.

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REMINDER: The Cape Ann Breakfast Club will meet on Friday, October 31, 2008, at 7:30 at The Elks at Bass Rocks in Gloucester. The featured program will be a debate, "2008 Ballot Question One – The Repeal of the State Income Tax, Trick or Treat?" Please R.S.V.P. BZ will be unable to attend.

REMINDER: The next Board of Selectmen's meeting will be held in the Teachers' Lounge at the Essex Elementary School at 6:30 p.m. on Monday, November 3rd, 2008.

REMINDER: Holiday Meeting of the Massachusetts Collectors and Treasurers Association at the College of the Holy Cross in Worcester at which Virginia Boutchie will be awarded a certificate designating her as a Certified MA Municipal Treasurer on Wednesday, December 10th.