

**AGENDA**

6:30 p.m. Public Comment.

6:35 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering October 18<sup>th</sup> through October 31<sup>st</sup>, 2008, regarding the following items:

- \* Discussion Relative to Recreation Department
- \* Recommendation for Subdivision Consultant
- \* Clammers' Beach Recreational Activities
- \* Community Preservation Committee

7:30 p.m. Special Town Meeting

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$72,043.82.
- Approve and sign the minutes for the October 20<sup>th</sup>, 2008, Selectmen's Open Meeting.
- Review and sign the State standard contract form for FY09 Local and Regional Cultural Council Allocation and Distribution in the amount of \$4,300.
- Review and approve the Chairman's signature on the Contractor Authorized Signatory Listing for the Fire Fighting Equipment Grant Program.
- Sign a thank-you letter to Sally Dort regarding her resignation from the Council on Aging.
- See Letter from Edwin Richter.
- Ratify the approval of the Essex Youth Commission's request to use Town Hall Grounds for its Halloween Festival on Friday, October 31, 2008.
- Ratify the approval of the Essex Youth Commission's request to pass over Town roads during the Halloween Festival Parade on Friday, October 31, 2008 between the hours of approximately 4:00 p.m. to 5:00 p.m.
- Approve a request from Lawrence D. Woodman to close Woodman's Restaurant for cleaning and repairs on January 12, 13, 14 and 15, 2009.
- See Statement of Support for the Guard and Reserve.

**Licensing Board:**

**One-Day Wine and Malt License:**

- The Essex Historical Society and Shipbuilding Museum for use on Friday, October 24, 2008 between the hours of 7:00 and 10:00 p.m. within the confines of the Waterline Center at 66 Main Street.
- The Essex Historical Society and Shipbuilding Museum for use on Saturday, November 29, 2008 between the hours of 5:00 and 11:00 p.m. within the confines of the Waterline Center at 66 Main Street.

**REMINDER:** The Essex Division of the Cape Ann Chamber of Commerce will meet on Thursday, November 6<sup>th</sup>, 2008 at 8:00 a.m. at Tom Shea's restaurant. BZ will attend.

**REMINDER:** The next Board of Selectmen's meeting will be held in the T.O.H.P. Burnham Public Library at 7:00 p.m. on Monday, November 17<sup>th</sup>, 2008.