

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Tracy Hines and Ed Becker from the Essex County Greenbelt to discuss and seek approval for a conservation restriction on the Route 133 Lane property.
- 7:15 p.m. Anne White to report on the 2008 Music Festival and introduce her replacement for future festivals.
- 7:20 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering November 1st through November 14th, 2008, regarding the following items:
 * Regional Emergency Communications Center
 * Conomo Point Subdivision Contract
 * Purchase of New Swim Float
 * Town Buildings Planning
 * Town Planning Consultant
 * Renewal of Joint Purchase Agreement, Sewer Camera
 * Final Senior Center Grant Closeout Agreement
- 7:30 p.m. Public Hearing for Residential Factor
- 7:35 p.m. Kurt Wilhelm to discuss Flyover for Assessors' Maps
- 8:00 p.m. Ad Hoc Building Committee

Other Business:

- Approve and sign the weekly warrant in the amount of \$56,282.28.
- Approve and sign the minutes for the November 3rd, 2008, Selectmen's Open Meeting.
- Approve and sign a request for the transfer of \$33,196.42 from various cemetery accounts that was approved at the recent Special Town Meeting on November 3, 2008.
- Review a request from J.T. Farnham's restaurant to close from December 1, 2008 through February 28, 2009 for the purposes of renovating and cleaning.
- Consider a request from the Council on Aging to appoint Gloria Story to the Council on Aging. Sign the appointment card.
- Review of letter from Edwin Richter concerning field drainage.

REMINDER: The Manchester-Essex Rotary Club will hold the 4th Annual Green and White Pancake Breakfast on Saturday, November 22, 2008 from 8:00 to 10:00 a.m. at the Manchester Essex High School.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, December 1st, 2008 in the T.O.H.P. Burnham Public Library at 7:00 p.m.