

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering November 15th through November 28th, 2008, regarding the following items:
- * Town Administrator's Performance Review and Goal Setting
 - * Teamsters Collective Bargaining
 - * Town Planner Priorities
 - * Town Buildings Study
 - * Fiscal Year 2010 Capital Budget Request
 - * Joint Roundtable Meeting
 - * Draft Annual Town Meeting Article Topics
 - * Regional Emergency Communications Center Grant Letter of Support
- 7:30 p.m. Shellfish Advisory Commission – (winter clam flats reminder)
Consideration of Scott Dunsmore for Appointment to Commission
- 8:00 p.m. Town Treasurer/Collector V. Boutchie and Town Accountant R. Tieri
- 8:15 p.m. Planning Board

Other Business:

- Approve and sign the weekly warrant in the amount of \$113,926.28.
- Approve and sign the minutes for the November 17th, 2008, Selectmen's Open Meeting.
- Approve and sign the minutes for the November 17th, 2008, Selectmen's Executive Session.
- Approve and sign the minutes for the November 24th, 2008, Selectmen's Open Meeting.
- Consider request for permission to close the Fairway Pub from December 15, 2008 to March 15, 2009 for cleaning and general maintenance.
- Consider request for permission to close Tom Shea's Restaurant at 122 Main Street from January 5, 2009 to February 11, 2009 for repairs and renovations.
- Consider request for the waiver of deadlines for commercial clam permit, Mr. Brent Roundy

Licensing Board:

All Alcohol Restaurant License:

- Blue Marlin Grille, Inc., Allen W. Matthews, Manager at 63 Eastern Avenue pending payment of back taxes and successful completion of inspection by the Fire Department
- Cape Ann Golf Course Corp. d/b/a Fairway Pub, James N. Stavros, Manager at 99 John Wise Avenue pending successful completion of inspection by the Fire Department

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- Driftwood of Essex Inc. d/b/a Lewis Oyster House of Essex, John Broderick, Manager, at 234 John Wise Avenue pending successful completion of inspection by the Fire Department
- Essex Fortune Palace, Inc., Fang Liaw, Manager, at 99 Main Street
- Greenbow Corporation d/b/a Tom Shea's Restaurant, David R. Brown, Manager, at 122 Main Street pending successful completion of inspection by the Fire Department
- The Red Barrel, Inc., Joyce I. Wood, Manager, at 171 Eastern Avenue pending successful completion of inspection by the Fire Department
- Towne Landing, Inc. d/b/a Periwinkles, Thomas L. Guertner, Manager, at 74 Main Street
- Village Restaurant of Essex, Inc. d/b/a The Village Restaurant, Kevin Ricci, Manager, at 55 Main Street
- Windward Grill LLC d/b/a Windward Grille, Timothy Kennefick, Manager, at 109 Eastern Avenue
- Woodman's Inc. d/b/a Woodman's Function Hall & Lobster Trap Pub, Lawrence D. woodman, Manager, at 125 Main Street pending successful completion of inspection by the Fire Department
- Woodman's Incorporated d/b/a Lobster Pool, Stephen B. Woodman, Manager, at 119 Main Street pending successful completion of inspection by the Fire Department

All Alcohol Package Store License:

- Chebacco Liquor Mart Inc., John D. Chisholm, Manager, at 201 Western Avenue
- P&B Associates LLC d/b/a Essex Package Store, Robert Ciampi, Manager, at 91 Main Street

Wine and Malt Restaurant License:

- Eben Creek Corporation d/b/a J.T. Farnham's, Joseph K. Cellucci, Manager, at 88 Eastern Avenue

Wine and Malt Package Store License:

- Chanty, Inc. d/b/a Richdale, Peter A. Panagoplos, Manager, at 156 Main Street
- Joseph and Sally A. Digennaro d/b/a Schooner's Market, Joseph Digennaro, Jr., Manager at 121 Eastern Avenue

Common Victualler's License:

- Blue Marlin Grille, Inc., Allen W. Matthews, Manager at 63 Eastern Avenue pending payment of back taxes and successful completion of inspection by the Fire Department
- Cape Ann Golf Course Corp. d/b/a Fairway Pub, James N. Stavros, Manager at 99 John Wise Avenue pending successful completion of inspection by the Fire Department
- Chanty, Inc. d/b/a Richdale, Peter A. Panagoplos, Manager, at 156 Main Street

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- Chebacco Liquor Mart Inc., John D. Chisholm, Manager, at 201 Western Avenue
- Joseph and Sally A. Digennaro d/b/a Schooner's Market, Joseph Digennaro, Jr., Manager at 121 Eastern Avenue
- Driftwood of Essex Inc. d/b/a Lewis Oyster House of Essex, John Broderick, Manager, at 234 John Wise Avenue pending successful completion of inspection by the Fire Department
- Eben Creek Corporation d/b/a J.T. Farnham's, Joseph K. Cellucci, Manager, at 88 Eastern Avenue
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- Woodman's Inc. d/b/a Woodman's Function Hall & Lobster Trap Pub, Lawrence D. woodman, Manager, at 125 Main Street pending successful completion of inspection by the Fire Department
- Woodman's Incorporated d/b/a Lobster Pool, Stephen B. Woodman, Manager, at 119 Main Street pending successful completion of inspection by the Fire Department

Weekday Entertainment License:

- Blue Marlin Grille, Inc., Allen W. Matthews, Manager at 63 Eastern Avenue pending payment of back taxes and successful completion of inspection by the Fire Department
- Greenbow Corporation d/b/a Tom Shea's Restaurant, David R. Brown, Manager, at 122 Main Street pending successful completion of inspection by the Fire Department
- Towne Landing, Inc. d/b/a Periwinkles, Thomas L. Guertner, Manager, at 74 Main Street
- Windward Grill LLC d/b/a Windward Grille, Timothy Kennefick, Manager, at 109 Eastern Avenue
- Woodman's Inc. d/b/a Woodman's Function Hall & Lobster Trap Pub, Lawrence D. woodman, Manager, at 125 Main Street pending successful completion of inspection by the Fire Department

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- Woodman's Incorporated d/b/a Lobster Pool, Stephen B. Woodman, Manager, at 119 Main Street pending successful completion of inspection by the Fire Department

Sunday Entertainment License:

- Woodman's Inc. d/b/a Woodman's Function Hall & Lobster Trap Pub, Lawrence D. woodman, Manager, at 125 Main Street pending successful completion of inspection by the Fire Department

Automatic Amusement Device License:

- Cape Ann Golf Course Corp. d/b/a Fairway Pub, James N. Stavros, Manager at 99 John Wise Avenue pending successful completion of inspection by the Fire Department

REMINDER: The Chamber of Commerce will hold its annual Essex Christmas Party on Wednesday, December 3, from 5:00 p.m. to 7:00 p.m. at the Windward Grille.

REMINDER: The Cape Ann Breakfast Club will meet on Friday, December 5 at 7:30 a.m. at the Gloucester House Restaurant. Senator Tarr will moderate a discussion of what is going right with public schools. "Focus on Education"

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, December 15th, 2008.