

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:01 p.m. Brent Roundy to request pro-ration of a clamming permit fee.
- 7:05 p.m. Judith Riggs regarding a lease transfer from her husband Burnham Riggs to herself.
- 7:10 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering November 29<sup>th</sup> through December 12<sup>th</sup>, 2008, regarding the following items:
- \* Review of Corporate Boundary Relative to Shellfish
  - \* Analysis of Contracted IT Support Services
  - \* Town Administrator's Calendar Year 2009 Goals
  - \* Causeway Utility Pole Analysis
  - \* Further Review of Town Building Needs
  - \* Seaport Bond Bill Funding
  - \* FY2010 Capital Budget Request
  - \* Preliminary FY2010 Selectmen's Budget
  - \* Quarterly Report
  - \* Further Review of Draft Town Meeting Article Topics
  - \* Coastal Pollution Remediation Grant
- 7:30 p.m. Chief Silva with Joseph DiCicco regarding full-time academy sponsorship.
- 8:30 p.m. Finance Committee

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$57,178.14.
- Approve and sign the minutes for the December 1<sup>st</sup>, 2008, Selectmen's Open Meeting.
- Approve and sign the minutes for the December 1<sup>st</sup>, 2008, Selectmen's Executive Session.
- Review a letter from a Conomo Point resident regarding poor drainage at the Point.
- Review request to amend the name on a Conomo Point Lease.
- Board consideration of opening the winter flats, January 12<sup>th</sup>, 2009.
- Accept the gift of an Eye-D-Tech fraudulent license detector to the Essex Police Department from Jack and Paul Chisholm.
- Accept the donation of \$100 to the Essex Police Department from Mr. Albert Stewart.
- Vote to hold the Annual Town Meeting on May 4<sup>th</sup>, 2009, at 7:30 p.m. in the Manchester Essex Elementary School on Story Street
- Vote to open the warrant for the Annual Town Meeting on May 4<sup>th</sup>, 2009, and accept articles for inclusion in the Warrant until 3:00 p.m. on Monday, March 2<sup>nd</sup>, 2009.
- Vote to accept reports for the Annual Town Report until noon on Wednesday, February 11<sup>th</sup>, 2009.

## AGENDA

- Review and vote to send a memo to all Town Departments and Committees regarding the opening and closing dates for the Annual Town Meeting Warrant and the due date for the Annual Town Reports.

### Licensing Board:

#### Auction License:

- Michael March, d/b/a Blackwood March Auctions for use on Wednesday, January 7<sup>th</sup>, 2009, between the hours of 4:00 p.m. and 11:00 p.m. within the confines of 125 Main Street.
- Frank Kaminski, d/b/a Kaminski Auctions for use on Saturday, December 27<sup>th</sup>, 2008, between the hours of 10:00 a.m. and 10:00 p.m. within the confines of 125 Main Street.
- Frank Kaminski, d/b/a Kaminski Auctions for use on Sunday, December 28<sup>th</sup>, 2008, between the hours of 10:00 a.m. and 10:00 p.m. within the confines of 125 Main Street.

#### Antiques License:

- Richard Bevilacqua, d/b/a Essex Antiquarians @ 165 Main Street
- Debbie Brosch & Alfred Brosch, d/b/a Brosch Antiques @ 143 Main Street
- Patricia Carter, d/b/a Antiques, Etc. @ 2 R Martin Street
- Vincent W. Caravella, d/b/a The Scrapbook @ 34 Main Street
- Robert C. Coviello, d/b/a Main Street Antiques @ 44 Main Street
- Robert C. Coviello, d/b/a Robert C. Coviello Antiques @ 155 Main Street
- Susan Coviello, d/b/a Joshua's Corner @ 2 Southern Avenue
- Joseph Danna, d/b/a Conomo Point Antiques @ 166 R Eastern Avenue
- Priscilla J. Doucette @ 22 Eastern Avenue
- William S. Friend, d/b/a Friendship Antiques @ 55 John Wise Avenue
- Edna Goudreault, d/b/a Essex Upholstering @ 235 John Wise Avenue
- Fred Grobe, d/b/a White Elephant Shop @ 32 Main Street
- Fred Grobe, d/b/a White Elephant Outlet @ 101 John Wise Avenue
- Dana Guarnera, d/b/a Ro-Dan Antiques @ 69 Main Street
- Robert W. Hanlon, d/b/a Walker Creek Furniture, Inc. @ 57 Eastern Avenue
- Channing Howard, d/b/a Howard's Visual Merchandise @ 165 Eastern Avenue
- Edwin M. & Laura B. Howard, d/b/a Howard's Flying Dragon Antiques @ 136 Main Street
- Robert Landry, d/b/a L.A. Landry Antiques @ 164 Main Street
- James P. Lower, d/b/a New England Joinery @ 85 Southern Avenue
- Michael March, d/b/a Blackwood March Antiques @ 3 Southern Avenue
- Kenneth P. Monroe, d/b/a Americana @ 48 Main Street
- Ellen Neily, d/b/a Ellen Neily Antiques @ 157 Main Street
- David Neligan, d/b/a David Neligan Antiques @ 38 Main Street

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- Andrew Spindler Roesle, d/b/a Andrew Spindler Antiques @ 163 Main Street
- Donna-Lee Young Rubin, d/b/a Ruby Manor Antiques & Fine Arts Gallery @ 144 Main Street
- Eric Villa, d/b/a Prado Antiques @ 163 Main Street
- A.P.H. Waller, d/b/a Essex Antiques Exchange @ 134 Southern Avenue
- A.P.H. Waller, d/b/a A.P.H. Waller & Sons @ 140 Main Street
- Alexander Westerhoff, d/b/a Alexander Westerhoff @ 18 Eastern Avenue
- Gardiner Wonson, d/b/a Gardiner Wonson Antiques @ 166 Eastern Avenue
- Nicholas & Barbara M. Zakas, d/b/a Zakas Antiques @ 149 Western Avenue

### Class II License:

- Stephen Pascucci, Cape Ann Auto Body, Inc. @ 19 Grove Street
- Charles F. Coles, Jr., Dynamic Auto Brokers @ 4 Laurel Lane
- John Heath, d/b/a Essex Falls Auto Body @ 1 Moses Lane
- Stephen Monell, d/b/a Foreign Auto Enterprises @ 171 Eastern Avenue
- Stanley E. Collinson III, Wheelworks, Inc. d/b/a Gaybrook Garage @ 152 Western Avenue
- Gullwing Service Company, Inc., d/b/a Paul Russell and Company @ 106 Western Avenue
- Scott Woodward, d/b/a Pike Marine, Inc. @ 80 Main Street
- Eric Holdsworth, d/b/a Portside Auto @ 166 Eastern Avenue
- Scott Savory, d/b/a Scott's Auto Clinic, Inc. @ 6 Scot's Way

### Common Victualler License:

- DVR Corp., d/b/a Cape Ann Pizza and Subs, James Roumeliotis, Manager, @ 65 Eastern Avenue
- Essex Pizza & Restaurant, Dimitrios Tegos, Manager, @ 235 Western Avenue
- Essex Conference & Recreation Center, Stephan Gersh, Manager, @ Conomo Point Road
- Essex River Cruises & Charters, Clifford Amero, Manager, @ 35 Dodge Street
- Essex Seafood, Howard Lane, Manager, @ 143 R Eastern Avenue
- MAIA LLC, d/b/a Dunkin Donuts, Roy Serpa, Manager, @ 127 Main Street
- Village Market, Nelson Emmons, Manager, @ 1 Martin Street

### Innholder's License:

- Essex Conference & Recreation Center, Stephan Gersh, Manager, @ Conomo Point Road

### Municipal Street License:

**AGENDA**

- Robert A. Marquis, d/b/a Coastal Visits @ 121 Eastern Avenue

**One-Day Entertainment License:**

- Jay Sweet IV for use on Friday, December 12, 2008, between the hours of 7:00 and 11:00 p.m. within the confines of the Essex Waterline Center at 66 Main Street.

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

- Jay Sweet IV for use on Friday, December 12, 2008, between the hours of 7:00 and 11:00 p.m. within the confines of the Essex Waterline Center at 66 Main Street.

**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, January 12<sup>th</sup>, 2009.