

AGENDA

8:00 a.m. Public Comment.

8:05 a.m. * Discussion regarding Conomo Point meeting protocol.
* Horsley Witten discussion of options with the DEP
* Federal Stimulus Projects
* Teamsters

Other Business:

- Essex Package Store License.
- Approve a request to transfer \$1,489.20 from the Reserve Fund to pay for clamflat coverage while the Shellfish Warden is in the hospital.
- Vote to approve the renewal of beaver trapping permission to Robert Brophy.
- Vote to approve the acceptance of a donation in the amount of \$50 to the Fire Department from Helen and David Tory.
- Vote to approve the acceptance of a donation in the amount of \$200 from Edward and Patricia Marchetti, a donation in the amount of \$50 from David Tory, and a donation in the amount of \$10 from Annette Osborn to the Essex Police Department.
- Approve the expenditure of \$73.45 from the Luther Burnham Fund to Timothy Lane for fixing the bubbler in the Town Hall.
- Approve the expenditure of \$50.00 from the Luther Burnham Fund to Keane Fire & Safety for the annual fire extinguisher inspection at the Town Hall.
- Approve the expenditure of \$30.00 from the Luther Burnham Fund to Keane Fire & Safety for the annual fire extinguisher inspection at the T.O.H.P. Burnham Library.
- Approve and sign the weekly warrant in the amount of \$570,670.24.
- Approve and sign the minutes for the December 15th, 2008, Selectmen's Open Meeting.
- Approve and sign the minutes for the December 15th, 2008, Selectmen's Executive Session.
- Review letter from Mr. Brenneman regarding the future of Conomo Point.

Licensing Board:

Auction License:

- Richard A. DiFillipo, d/b/a R.A. DiFillipo Auctions, for use on Tuesday, January 27th, 2009, between the hours of 8:30 a.m. and 10:30 p.m. within the confines of 125 Main Street.

REMINDER: The next Board of Selectmen's meeting will be held in the Senior Center at 7:30 p.m. on Thursday, January 8th, 2009.

REMINDER: The Cape Ann Breakfast Club will meet on Friday, January 9th at the Elks at Bass Rocks at 7:30 a.m. Lynn E. Browne, Executive Vice President and Economic Advisor to the Federal Reserve Bank of Boston will offer remarks on the Economic Forecast. (Everyone has said they will attend.)