

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering December 13th, 2008 through January 9th, 2009, regarding the following items:
- * Proposed Increase to Town Accountant's Clerk Wage Range
 - * Conomo Point Subdivision Update
 - * Joint School Budget Kickoff Meeting
 - * Final Selectmen's Operating and Capital Budget Request
 - * Youth Commission FY10 Budget Request
 - * Speed Limit on Southern Avenue
 - * Town Charter
 - * Draft Town Meeting Warrant
- 7:30 p.m. Shellfish Advisory Commission
- 7:45 p.m. Planning Board

Other Business:

- Approve and sign the weekly warrant in the amount of \$918,710.77.
- Approve and sign the minutes for the January 6, 2009, Selectmen's Open Meeting.
- Approve and sign the minutes for the January 6, 2009, Selectmen's Executive Session.
- Review of DPW request for additional FY09 funding for snow budget.
- Approve the appointment of Dean Rossi to the Shellfish Advisory Commission pending recommendation from the Commission.

Licensing Board:

- ◆ Approve Two, One-Day Auction Licenses for Kaminski Auctions for January 31 and February 1, 2009.

REMINDER: The next Board of Selectmen's meeting will be held at the Essex Elementary School on Monday, January 26th, 2009 at 7:00 p.m.