

AGENDA

- 6:30 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering January 10th, 2009 through January 23rd, 2009, regarding the following items:
- * Shellfish Advisory Commission Initiatives
 - * FY2010 Draft Wage & Salary Scale
 - * Conomo Point Subdivision Options
 - * Formulation of Town Building Committee
 - * Joint Roundtable Meetings
 - * Youth commission Budget Discussion
 - * Draft Annual Town Meeting Warrant
 - * Community Preservation Act Seminar
- 7:30 to 8:15 p.m. Quarterly Update: Department Heads and Town Committee Chairpersons
- 8:30 p.m. Chief of Police evaluation and goals.

Other Business:

- Approve and sign the weekly warrant in the amount of \$110,602.81.
- Approve and sign the minutes for the January 8th, 2009, Selectmen's Open Meeting, the January 12th, 2009, Selectmen's Open Meeting, and the January 12th, 2009, Selectmen's Executive Session.
- Approve the following re-appointments: Margaret M. Nelson, Appeals Board; Richard Carter, Appeals Board Alternate; and, Rolf Madsen, Appeals Board Alternate.
- Approve a request from the Board of Public Works to request an additional \$30,000 for snow removal.
- Approve and sign a request from Bernice K. Lichtenstein to remove her deceased husband's name from their lease of property at Conomo Point (Map 19, Lot 52).
- Approve and sign a statement to the Alcoholic Beverages Control Commission saying that the temporary increased resident population of Essex will be approximately 3,850 as of July 10, 2009.

REMINDER: The Essex Division of the Cape Ann Chamber of Commerce will meet on Thursday, January 29th at 8:00 a.m. at Periwinkles. Selectman Lynch will attend.

REMINDER: The Long Term Planning Committee will be meeting on Tuesday, February 3, 2009 at the Senior Center at 7:00 p.m. Mark Racicot from MAPC is scheduled to speak about M.G.L. Ch. 43D, a tool for targeted economic development. BOS is invited. Please let me know if more than one of the BOS will attend, so the meeting can be posted.

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, February 9th, 2009.