

AGENDA

7:00 p.m. Public Comment.

7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering January 24th, 2009 through February 6th, 2009, regarding the following items:

- * Youth Commission Annual Report
- * Status of Proposed Digging Limit Regulations Change
- * Essex Youth Commission Ideas and Structure
- * Appointment of Town Building Committee
- * Conomo Point Subdivision Options
- * Consulting Planner Quotations
- * Essex Property Revaluation Consulting Agreement
- * Joint Roundtable Meeting
- * Special Town Meeting, March 9, 2009
- * Draft Annual Town Meeting Warrant
- * Annual Legal Update

7:30 p.m. Jessica Yurwitz

8:00 p.m. Daniel Bruce – Police Academy
Chief Silva Evaluation

8:30 p.m. Finance Committee

Other Business:

- Approve and sign the weekly warrant in the amount of \$135,225.25.
- Approve and sign the minutes for the January 26, 2009, Selectmen's Open Meeting and the January 26, 2009 Selectmen's Executive Session.
- Review a letter from the Department of Public Works regarding seasonal water connections.
- Consider a request to issue a proclamation designating May 1st Silver Star Banner Day in honor of the wounded and ill soldiers of the Town of Essex.

Licensing Board:

Auction Permit:

- Robert Landry, d/b/a L.A. Landry Antiques, for use on Tuesday, March 10th, 2009, between the hours of 2:00 p.m. and 8:00 p.m. within the confines of 125 Main Street.

One-Day Wine and Malt License:

- Geraldine Morrissey, the Geraldine Morrissey Wedding, for use on Saturday, July 25th, 2009, between the hours of 2:00 and 11:00 p.m. within the confines of the Essex Conference & Recreation Center at 1 Conomo Point Road.

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One-Day Entertainment License:

- Geraldine Morrissey, the Geraldine Morrissey Wedding, for use on Saturday, July 25th, 2009, between the hours of 2:00 and 11:00 p.m. within the confines of the Essex Conference & Recreation Center at 1 Conomo Point Road.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, February 23, 2009, at 7:00 p.m. at the T.O.H.P. Burnham Public Library.