

AGENDA

7:00 p.m. Public Comment.

7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering February 7th, 2009 through February 20th, 2009, regarding the following items:

- * Town Building Committee Charge and Organization
- * Conomo Point Planning Committee Input
- * Essex Youth Commission Initiatives
- * Virtual Town Hall Advisory Board
- * Consulting Planner Contract
- * Presentation of Loss Control Award
- * Draft Annual Town Meeting Warrant
- * Special Town Meeting Motions

8:00 p.m. Finance Committee

Other Business:

- Approve and sign the weekly warrant in the amount of \$76,405.93.
- Approve and sign the minutes for the February 9, 2009, Selectmen's Open Meeting.
- Review a letter from several interested parties regarding a proposed new home for the Essex Hand Tub and the Old Railroad Freight House.
- Approve the reappointment of Pam Stone as Animal Health Inspector.
- Review invitation letter from the Essex National Heritage Commission to become an Ex Officio member of the Commission.
- Sign Waiver and Release for Sponsorship for the Police Training Academy for Daniel Bruce previously voted at the BOS meeting of 2/9/09.
- Review letter from Maria Burnham regarding the creation of an overlay district.

Licensing Board:

Auction Permits:

- Michael March, d/b/a Blackwood March Auctions for use on Wednesday, March 25th, 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, February 28th, 2009, between the hours of 10:00 a.m. and 5:00 p.m. within the confines of 125 Main Street.
- Frank Kaminski, d/b/a Kaminski Auctions, for use on Sunday, March 1st, 2009, between the hours of 10:00 a.m. and 5:00 p.m. within the confines of 125 Main Street.

One-Day Entertainment License:

- David Brown, Essex Shipbuilding Museum for use on Saturday, February 28th, 2009, between the hours of 6:00 and 11:00 p.m. within the confines of the Waterline Center at 66 Main Street.

AGENDA

REMINDER: The Long Term Planning Committee will be meeting on Tuesday, February 24, 2009 at the Senior Center at 7:00 p.m. Mark Racicot from MAPC has been rescheduled to speak about M.G.L. Ch. 43D, a tool for targeted economic development. BOS and the Planning Board are invited.

REMINDER: The Cape Ann Chamber of Commerce Evening Business Exchange will take place on Tuesday, February 24th from 5:00 to 7:00 p.m. at the Manchester Athletic Club.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, March 9, 2009, at 6:30 p.m. in the Teachers' Lounge at the Essex Elementary School prior to the Special Town Meeting in the cafetorium at 7:30 p.m...