

**AGENDA**

7:00 p.m.      Public Comment.

7:05 p.m.      Brendhan Zubricki – Town Administrator's Report for the period covering September 12<sup>th</sup>, 2009 through September 25<sup>th</sup>, 2009, regarding the following items:

- \* Essex Summer Program Board of Directors
- \* Annual Heating Oil Contract
- \* Route 133 Task Force Meeting and Update
- \* Preliminary Subdivision Plan Clarifications
- \* Overall Town Planning Consultant Update
- \* Installation of Treasurer/Collector Department Replacement Doors
- \* Potential Town Hall Temporary Office Space
- \* Inventory of Essex Youth Commission Property
- \* Quarterly Report
- \* Potential Special Town Meeting
- \* Order of Succession and Delegation of Authority

7:30 p.m.      Public Hearing Continued – The Farm

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$637,917.30.
- Approve and sign the minutes for the September 14<sup>th</sup>, 2009, Selectmen's Open Meeting and the September 14<sup>th</sup>, 2009, Selectmen's Executive Session.
- Designate additional Special Municipal Employees.
- Consider the appointment of a liaison to the State Ethics Commission.
- Consider granting permission to Judith Riggs of 42 & 43 Robins Island Road to have 2 dead trees cut down between her lot and Roger King's lot at 41 Robins Island Road. Superintendent Goodwin is in agreement that the trees should be removed.
- Acting as Conomo Point Commissioners, approve a building permit for window replacement at 85 Conomo Point Road.
- Approve the Chairman's signature on the State standard contract form for the formula grant for the Council on Aging.
- Consider appointing one of the Selectmen to serve as a judge during the Clam Fest.
- Vote to approve the allocation of North Shore HOME Consortium FY2009 HOME funds to Help for Abused Women and Children (HAWC) for its Rental Subsidy Program.
- Accept the resignation of Lex Towle from the Town Building Committee and consider dropping or filling the vacant seats on the Committee.
- Sign a letter of appreciation to Julie DePaolis for her participation on the Town Building Committee.

**AGENDA**

REMINDER: The next Board of Selectmen's meeting will be held on Monday, October 5<sup>th</sup>, 2009, at 7:00 p.m. at the T.O.H.P. Burnham Public Library.

REMINDER: Cape Ann Emergency Planning Team Meeting for Elected Officials will take place on Thursday, November 12<sup>th</sup>, 2009 at 7:00 p.m., at a place to be announced.