

**AGENDA**

- 7:00 p.m.      Public Comment.
- 7:10 p.m.      Richard Cairns
- 7:15 p.m.      Brendhan Zubricki – Town Administrator's Report for the period covering October 3<sup>rd</sup>, 2009 through October 16<sup>th</sup>, 2009, regarding the following items:
- \* AFSCME Successor Agreement
  - \* FY10 Wage & Salary Scale Modification
  - \* Town Clerk Search Committee Update
  - \* Route 133 Construction Questions
  - \* Proposed Amendment to Agreement with Horsley Witten
  - \* Annual Insurance Coverage Review
  - \* Conomo Point Planning Assistance Update
  - \* Special Town Meeting Warrant
  - \* Pedestrian License, Village Restaurant
  - \* Seaport Bond Bill Public Access Grant
  - \* Massachusetts Downtown Initiative (MDI) Grant

- 8:00 p.m.      Finance Committee

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$57,239.11 (special vote required first for payment of R. Reader).
- Approve and sign the minutes for the October 5<sup>th</sup>, 2009, Selectmen's Open Meeting and the October 5<sup>th</sup>, 2009, Selectmen's Executive Session.
- Review a request from Tom Guertner to close Periwinkle's Restaurant for cleaning and minor renovations from November 9<sup>th</sup> through November 19<sup>th</sup>.
- Review a noise complaint about The Farm.
- Review letter from the Essex Housing Authority.
- Discuss a future joint meeting with the Planning Board and the Selectmen.
- Review a question for the Town Building Committee.
- Consider scheduling the Playing Fields Committee for the November 16<sup>th</sup> BOS meeting.
- Approve a request from the Lions to pass over Essex roads during the Annual Turkey Trot.
- Sign a congratulatory letter to the Board of Health regarding their successful production of the first Youth Triathlon.
- Discussion of a proposed commendation for the rescue team on October 11.
- Review letter from MA Collectors and Treasurers Assoc. announcing that V. Boutchie has been awarded the designation of Certified MA Municipal Collector.
- Approve the Chairman's signature on the Standard Contract Form for the Massachusetts Cultural Council FY2010 Local Cultural Council Allocation of funds.

**AGENDA**

- Approve a request from the Essex Youth Director to use Town Hall grounds for the Annual Holiday Festival on Thursday, December 3<sup>rd</sup> from 6:00-7:00 p.m. and on Friday, December 4<sup>th</sup>, from 5:30 to 7:30 p.m.

**Licensing Board:**

- Robert Hastings, The Cape Ann Chamber of Commerce for use on Saturday, October 24, 2009, between the hours of 11:00 a.m. and 4:00 p.m. within the confines of Shepherd Memorial Park (Rain Date – Sunday, October 25).

**REMINDER:** The next Board of Selectmen's meeting will be held on Monday, October 26<sup>th</sup>, 2009, at 7:00 p.m. at the Senior Center.

**REMINDER:** The Annual Essex Clamfest will be held on Saturday, October 24, 2009 at Shepherd Memorial Park.

**REMINDER:** The Cape Ann Caucus will take place on Friday, November 20, 2009 at 7:30 a.m. at the Manchester-by-the-Sea American Legion, 14 Church Street.