

AGENDA

6:30 p.m. Public Comment.

6:35 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering October 17th, 2009 through November 6th, 2009, regarding the following items:

- * Town Building Committee Focus
- * Long Term Planning Committee Village Initiative Implementation
- * Tax-Title Parcels Meeting
- * Special Town Meeting Motions
- * Cape Ann Emergency Planning Team Meeting
- * Continuity of Operations Plan (COOP)

7:30 p.m. Special Town Meeting in the Cafetorium

Other Business:

- Approve and sign the weekly warrant in the amount of \$80,387.39.
- Approve and sign the minutes for the October 26th, 2009, Selectmen's Open Meeting.
- Personnel Board – Approve vacation carryover request.
- Ratify the Chairman's signature on a line item transfer of \$450.00 from blanket insurance to personnel expense to pay for medical screens for potential COA van drivers.
- Follow up on Farm noise complaint.
- Appoint Lisa O'Donnell, Tom Lang and Sue Talbot as full voting members of the Long Term Planning Committee
- Consider future Conservation Commission involvement on the Long Term Planning Committee.
- Vote to approve amending the lease for the property at 9 Beach Circle by deleting the name of Byron K. Adams.

Licensing Board:

One-Day Wine and Malt License:

- The Essex Historical Society & Shipbuilding Museum for use on Friday, November 13, 2009, between the hours of 6:30 and 9:00 p.m. within the confines of the Waterline Center at 66 Main Street.

One-Day Auction Permits:

- Robert Landry, d/b/a L.A. Landry Antiques, for use on Saturday, December 5th, 2009, between the hours of 9:00 a.m. and 4:00 p.m. within the confines of 125 Main Street.
- Frank Kaminski, d/b/a Kaminski Auctions, for use on Saturday, November 28th, 2009, between the hours of 10:00 a.m. and 8:00 p.m. within the confines of 127 R Main Street.
- Frank Kaminski, d/b/a Kaminski Auctions, for use on Sunday, November 29th, 2009, between the hours of 10:00 a.m. and 8:00 p.m. within the confines of 127 R Main Street.
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AGENDA

REMINDER: The Cape Ann Breakfast Club will meet on Friday, November 13, at the Seacoast Nursing & Rehabilitation Center at 7:30 a.m. Healthcare insurance will be the topic for discussion. Mr. Zubricki will be unable to attend.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, November 16th, 2009, at 7:00 p.m. in the T.O.H.P. Burnham Public Library.

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.

REMINDER: Representatives from Senator John Kerry's office will be at the Senior Center on Tuesday, December 1st, 2009, from 5:00 to 6:00 p.m. to meet with constituents.