

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering November 14th, 2009 through November 27th, 2009 regarding the following items:
- * Commencement of EPBA Collective Bargaining
 - * Town Clerk Vacancy Advertisement
 - * Town Building Committee Update
 - * Assessors Mapping Project Contract
 - * Completion of Centennial Grove Restoration
 - * FY11 Accounting Software Support Contract Increase
 - * FY11 Capital Budget Request
 - * Preliminary Annual Town Meeting and Budget Discussion
 - * Execution of the Continuity of Operations Plan
- 7:15 p.m. Police Chief Peter Silva to present Jim Romeos as a candidate for the Police Academy and Deputy Harbormaster Barry DuMoulin to present an update on moorings and review the past season.

Other Business:

- Approve and sign the weekly warrant in the amount of \$620,474.39.
- Approve and sign the minutes for the November 16th, 2009, Selectmen's Open Meeting and the November 16th, 2009 Executive Session.
- Vote to accept a gift to the Essex Police Department from Joyce and Albert Stewart in the amount of \$100.00.
- Review and sign a letter of commendation to the Board of Public Works.
- Discuss deployment of security devices – executive session.
- Discussion Relative to the Farm Bar and Grille.
- See Letter from Tom Shea's Relative to Proposed, Temporary Closing.
- Approve order for new police cruiser.

Conomo Point Commissioners:

- Review and approve window replacement building permit, 114 Conomo Point Road, Conomo Point

Licensing Board:

Antiques License:

- Alexander Westerhoff at 18 Eastern Avenue
- Joseph Danna, d/b/a Conomo Point Antiques at 166 R Eastern Avenue
- William S. Friend, d/b/a Friendship Antiques at 55 John Wise Avenue
- Channing Howard, d/b/a Howard's Visual Merchandise at 165 Eastern Avenue

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All Alcohol Restaurant License:

- Blue Marlin Grille, Inc., d/b/a Blue Marlin Grille, Allen W. Matthews, Manager, at 63 Eastern Avenue
- Cape Ann Golf Course Corp., d/b/a Fairway Pub, James N. Stavros, Manager, at 99 John Wise Avenue
- Driftwood of Essex Inc., d/b/a Lewis Oyster House of Essex, John Broderick, Manager, at 234 John Wise Avenue
- Essex Fortune Palace, Inc., Fang Liaw, Manager, at 99 Main Street
- Greenbow Corporation, d/b/a Tom Shea's Restaurant, David R. Brown, Manager, at 122 Main Street
- BN FARM, LLC, d/b/a The Farm, Bradley Atkinson, Manager, at 233 Western Avenue
- The Red Barrel, Inc., Joyce I. Wood, Manager, at 171 Eastern Avenue
- Towne Landing, Inc., d/b/a Periwinkles, Thomas L. Guertner, Manager, at 74 Main Street
- Windward Grill LLC, d/b/a Windward Grille, Timothy Kennefick, Manager at 109 Eastern Avenue
- Woodman's Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub, Lawrence D. Woodman, Manager, at 125 Main Street
- Woodman's Incorporated, d/b/a Lobster Pool, Stephen B. Woodman, Manager at 119 Main Street
- Village Restaurant of Essex, Inc., Kevin Ricci, Manager, at 55 Main Street

All Alcohol Package Store License:

- Chebacco Liquor Mart Inc., John D. Chisholm, Manager, at 201 Western Avenue
- CPM Investment Group Inc., d/b/a Essex Wine & Spirits, Vincent Marano, Manager, at 91 Main Street

Auction Permit:

- Peter Coccoluto for use on Thursday, December 10, 2009, between the hours of 11:00 a.m. and 10:00 p.m. within the confines of 125 Main Street

Automatic Amusement Device License:

- Cape Ann Golf Course Corp., d/b/a Fairway Pub, James N. Stavros, Manager, at 99 John Wise Avenue

Class II License:

- John Heath, Essex Falls Auto Body at 1 Moses Lane

Common Victualler's License:

- Blue Marlin Grille, Inc., d/b/a Blue Marlin Grille, Allen W. Matthews, Manager, at 63 Eastern Avenue

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- Cape Ann Golf Course Corp., d/b/a Fairway Pub, James N. Stavros, Manager, at 99 John Wise Avenue
- Chebacco Liquor Mart Inc., John D. Chisholm, Manager, at 201 Western Avenue
- CPM Investment Group, Inc., d/b/a Essex Wine & Spirits, Vincent Marano, Manager, at 91 Main Street
- Joseph and Sally A. DiGennaro, d/b/a Schooner's Market, Joseph DiGennaro, Jr., Manager, at 121 Eastern Avenue
- Driftwood of Essex Inc., d/b/a Lewis Oyster House of Essex, John Broderick, Manager, at 234 John Wise Avenue
- Essex Fortune Palace, Inc., Fang Liaw, Manager, at 99 Main Street
- MAIA LLC, d/b/a Dunkin Donuts, Roy Serpa, Manager, at 127 Main Street
- BN FARM, LLC, d/b/a The Farm, Bradley Atkinson, Manager, at 233 Western Avenue
- Greenbow Corporation, d/b/a Tom Shea's Restaurant, David R. Brown, Manager, at 122 Main Street
- The Red Barrel, Inc., Joyce I. Wood, Manager, at 171 Eastern Avenue
- Towne Landing, Inc., d/b/a Periwinkles, Thomas L. Guertner, Manager, at 74 Main Street
- Windward Grill LLC, d/b/a Windward Grille, Timothy Kennefick, Manager at 109 Eastern Avenue
- Woodman's Incorporated, d/b/a Lobster Pool, Stephen B. Woodman, Manager at 119 Main Street
- Woodman's Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub, Lawrence D. Woodman, Manager, at 125 Main Street
- Village Restaurant of Essex, Inc., Kevin Ricci, Manager, at 55 Main Street

Municipal Street License:

- Robert A. Marquis, d/b/a Coastal Visits at 121 Eastern Avenue

Sunday Entertainment License:

- Woodman's Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub, Lawrence D. Woodman, Manager, at 125 Main Street

Weekday Entertainment License:

- Blue Marlin Grille, Inc., d/b/a Blue Marlin Grille, Allen W. Matthews, Manager, at 63 Eastern Avenue
- Cape Ann Golf Course Corp., d/b/a Fairway Pub, James N. Stavros, Manager, at 99 John Wise Avenue
- Greenbow Corporation, d/b/a Tom Shea's Restaurant, David R. Brown, Manager, at 122 Main Street
- Towne Landing, Inc., d/b/a Periwinkles, Thomas L. Guertner, Manager, at 74 Main Street

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- Windward Grill LLC, d/b/a Windward Grille, Timothy Kennefick, Manager at 109 Eastern Avenue
- Woodman's Incorporated, d/b/a Lobster Pool, Stephen B. Woodman, Manager at 119 Main Street
- Woodman's Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub, Lawrence D. Woodman, Manager, at 125 Main Street

Wine and Malt Package Store License:

- Joseph and Sally A. DiGennaro, d/b/a Schooner's Market, Joseph DiGennaro, Jr., Manager, at 121 Eastern Avenue

One-Day Wine and Malt License:

- Joshua's Corner Antiques, Cape Ann Chamber of Commerce for use on Saturday, December 5th, 2009, between the hours of 5:00 and 9:00 p.m. within the confines of 4 Southern Avenue.
- Alexander Westerhoff Antiques, Cape Ann Chamber of Commerce for use on Saturday, December 5th, 2009, between the hours of 5:00 and 9:00 p.m. within the confines of 18 Eastern Avenue.
- Andrew Spindler Antiques, Cape Ann Chamber of Commerce for use on Saturday, December 5th, 2009, between the hours of 5:00 and 9:00 p.m. within the confines of 163 Main Street.
- Silly Goose Toys, Cape Ann Chamber of Commerce for use on Saturday, December 5th, 2009, between the hours of 5:00 and 9:00 p.m. within the confines of 166 Main Street.

REMINDER: The Selectmen will meet with the Manchester Board of Selectmen on Monday, December 7th, 2009, in Manchester to view a presentation by the Playing Fields Committee.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, December 14th, 2009, at 7:00 p.m. at the **Senior Center** on Pickering 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.