

**AGENDA**

- 7:00 p.m.      Public Comment.
- 7:05 p.m.      Public Hearing to adopt the Residential Factor
- 7:15 p.m.      Brendhan Zubricki – Town Administrator's Report for the period covering November 28<sup>th</sup>, 2009 through December 11<sup>th</sup>, 2009 regarding the following items:
- \* Review of Summer Program Offerings
  - \* Town Administrator's Performance Review and Goal Setting
  - \* Personnel Board Quarterly Meeting
  - \* Town Planning Consulting Projects
  - \* Regional School District Budget Meetings
  - \* FY2011 Budget and Town Meeting Discussion
  - \* Review of Potential Use of Cemetery Land
- 7:30 p.m.      Police Commendation Ceremony
- 8:30 p.m.      Finance Committee

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$112,797.57.
- Approve and sign the minutes for the December 7<sup>th</sup>, 2009, Selectmen's Open Meeting, the November 30<sup>th</sup>, 2009, Selectmen's Open Meeting and the Selectmen's November 30<sup>th</sup>, 2009, Executive Sessions I and II.
- Vote to ratify Mr. Zubricki's signature on a Reserve Fund Transfer request in the amount of \$2,750 for deputy shellfish constable funding.
- Attest to copy of Shellfish Regulations.
- Approve a Reserve Fund Transfer request in the amount of \$18,000 for Veterans' Services.
- Sign a letter to the ABCC estimating the temporary increased resident population of the Town of Essex as of July 10, 2010 will be 3773 (as per the Town Clerk).
- Discussion relative to the Memorandum of Understanding with the Marine Fisheries.
- Review letter from Massachusetts Dept. of Transportation.
- Consider holding the Department Head Quarterly Meeting at the Selectmen's Meeting of 1/25/2010 - featuring a presentation from the Town Building Committee (7:30 – 8:30).
- Consider a request from James Stavros to close the Fairway Pub for cleaning and general maintenance from December 15, 2009 to March 15, 2010.
- See letter regarding the Senior Center Committee
- Vote to hold the Annual Town Meeting on May 3<sup>rd</sup>, 2010, at 7:30 p.m. in the Essex Elementary School on Story Street

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- Vote to open the warrant for the Annual Town Meeting on May 3<sup>rd</sup>, 2010, and accept articles for inclusion in the Warrant until 3:00 p.m. on Monday, March 1<sup>st</sup>, 2010.
- Vote to accept reports for the Annual Town Report until noon on Wednesday, February 10<sup>th</sup>, 2010.
- Review and vote to send a memo to all Town Departments and Committees regarding the opening and closing dates for the Annual Town Meeting Warrant and the due date for the Annual Town Reports.

Licensing Board:

ABCC Renewal Certification 2010: Sign the renewal certification

Auction Permit:

- Kaminski Auctions, Frank Kaminski for use on Monday, December 28, 2009, between the hours of 4:00 and 11:00 p.m. within the confines of 127 R Main Street.
- Kaminski Auctions, Frank Kaminski for use on Tuesday, December 29, 2009, between the hours of 4:00 and 11:00 p.m. within the confines of 127 R Main Street.
- Richard A. DiFillipo, d/b/a R.A. DiFillipo Auctions, for use on Tuesday, January 5<sup>th</sup>, 2010, between the hours of 8:00 a.m. and 10:30 p.m. within the confines of 125 Main Street.

Antiques License Renewal:

- Michael Bider, d/b/a Bider's Antiques, Home, Camp & Cottage at 67 Main Street
- Debbie Brosch & Alfred Brosch, d/b/a Brosch Antiques at 143 Main Street
- Vincent W. Caravella, d/b/a The Scrapbook at 34 Main Street
- Patricia Carter, d/b/a Antiques, Etc. at 2 Rear Martin Street
- Susan Coviello, d/b/a Joshua's Corner at 2 Southern Avenue
- Dana Guarnera, d/b/a Ro-Dan Antiques at 69 Main Street
- Edwin M. & Laura B. Howard, d/b/a Howard's Flying Dragon Antiques at 136 Main Street
- James P. Lower, d/b/a New England Joinery at 85 Southern Avenue
- Michael March, d/b/a Blackwood March Antiques at 3 Southern Avenue
- Ellen Neily, d/b/a Ellen Neily Antiques at 157 Main Street
- David Neligan, d/b/a David Neligan Antiques at 38 Main Street
- Andrew Spindler Roesle, d/b/a Andrew Spindler Antiques at 163 Main Street
- Donna-Lee Young Rubin, d/b/a Ruby Manor Antiques & Fine Arts Gallery at 144 Main Street
- A.P.H. Waller, d/b/a Essex Antiques Exchange at 134 Southern Avenue

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- A.P.H. Waller, d/b/a A.P.H. Waller & Sons at 140 Main Street
- Nicholas & Barbara M. Zakas, d/b/a Zakas Antiques at 149 Western Avenue

**Class II License Renewal:**

- Gullwing Service Company, Inc., d/b/a Paul Russell and Company at 106 Western Avenue
- Stanley E. Collinson III, Wheelworks, Inc. d/b/a Gaybrook Garage
- Eric Holdsworth, d/b/a Portside Auto at 166 Eastern Avenue
- Scott Woodward, d/b/a Pike Marine, Inc. at 80 Main Street

**Common Victualler's License Renewal:**

- Blue Marlin Market, Lisa Norris, Manager, at 63 Eastern Avenue
- Essex Conference & Recreational Center, Stephan Gersh, Manager, at 1 Conomo Point Road
- Village Market, Nelson H. Emmons, Manager, at 1 Martin Street

**Innholder's License Renewal:**

- Essex Conference & Recreational Center, Stephan Gersh, Manager, at 1 Conomo Point Road

**One-Day Entertainment License:**

- Jay Sweet IV, Essex Shipbuilding Museum, for use on Saturday, December 12<sup>th</sup>, 2009, between the hours of 7:00 and 10:30 p.m. within the confines of the Waterline Center at 66 Main Street.

**REMINDER:** The next Board of Selectmen's meeting will be held on Monday, December 28<sup>th</sup>, 2009, at 7:00 p.m. in the T.O.H.P. Burnham Public Library.