

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering December 12<sup>th</sup>, 2009 through December 25<sup>th</sup>, 2009 regarding the following items:
- \* Village Initiative Technical Assistance
  - \* Selectmen's Assistant Compensation Comparison
  - \* Northern Conomo Point Proposal
  - \* Future Use of Cemetery Parcel
  - \* Regional School District Tentative Budget Hearing
  - \* Draft Fiscal Year 2011 Operating and Capital Budget Discussion
  - \* Quarterly Report
  - \* Draft Annual Town Meeting Topics
- 7:30 p.m. Gloucester Mayor Carolyn Kirk
- 7:45 p.m. Trustees of Reservation Conservation Restriction Peg Wheeler
- 8:00 p.m. Shellfish Advisory Commission to present update on progress.

**Other Business:**

- Vote to approve the payment of \$200.00 to Whitmarsh Lock & Safe Co. for repair of the rear door into the Library from the Luther Burnham Fund.
- Approve and sign the weekly warrant in the amount of \$157,282.18.
- Approve a line item transfer in the amount of \$8,100 from encumbered Waste Water Legal to General Legal.
- Approve and sign the minutes for the December 14<sup>th</sup>, 2009, Selectmen's Open Meeting, the Selectmen's December 14<sup>th</sup>, 2009, Executive Session.
- Review letter regarding the issuance of two clamming permits.
- Approve the designation of Selectman Randall as the Board's voting delegate to the Massachusetts Interlocal Insurance Association.
- Approve a donation to the Police Department of \$50.00 from Helen and David Tory of 7 Lufkin Point Road.

**Licensing Board:**

**Antiques License Renewal:**

- Richard Bevilacqua, d/b/a Essex Antiquarians at 165 Main Street
- H. Victoria Burke, d/b/a The Antique Company at 164 Main Street

**Class II:**

- Charles F. Coles, Jr., Dynamic Auto Brokers at 4 Laurel Lane

**Common Victualler's License Renewal:**

- Essex Seafood, Howard Lane, Manager at 143 R Eastern Avenue

**AGENDA**

REMINDER: The Cape Ann Chamber's Economic Forecast Breakfast Club will meet on Friday, January 8th at 7:30 a.m. at the Elks at Bass Rocks. **Please R.S.V.P.**

REMINDER: The next Board of Selectmen's meeting will be held on Monday, January 11<sup>th</sup>, at 7:00 p.m. in the T.O.H.P. Burnham Public Library.