

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering December 26th, 2009 through January 8th, 2010 regarding the following items:
- * EPBA Collective Bargaining
 - * Town Clerk Application and Screening Process
 - * Northern Conomo Point Planning Proposal
 - * Cost Estimate for ANR Plan Production
 - * Disposition of Old Senior Van
 - * Draft Final Planning Report
 - * Final FY11 Selectmen's Budget Package
 - * Draft Annual Town Meeting Warrant
- 7:15 p.m. Bob Coviello and Mike Dyer from the Long Term Planning Committee
- 7:30 p.m. Police Chief Peter Silva: Introduction of auxiliary police candidates and reserve academy candidates. Discussion of Chief Silva's accomplishments and new goals.

Other Business:

- Approve and sign a Warrant for Special State Election to be held at the Essex Memorial Fire Station on Tuesday, January 19th, 2010.
- Approve and sign the weekly warrant in the amount of \$727,538.57.
- Approve and sign the minutes for the Selectmen's December 16th, 2009, Open Meeting, and the Selectmen's December 21st, 2009, Open Meeting, and the December 28th, 2009, Selectmen's Open Meeting.
- Review a draft letter of support for a proposed Upper North Shore No Discharge Area application.
- Consider a request from Chief Silva to accept a donation of \$200.00 from Edward and Patricia Marchetti to the Police Department.
- Review a memo from the Essex Shellfish Advisory Commission.
- Consider a request to change the manager of Woodman's Function Hall and Lobster Trap Pub from Lawrence Woodman to Stephen B. Woodman on the All Alcohol Restaurant License.
- Reappoint Michael Davis to the Board of Appeals and reappoint Gilbert Guerin, Jr. as an alternate to the Board of Appeals.
- Review fundraising request letter from Cape Ann TV.

Licensing Board:

Antiques License Renewal:

- Fred Grobe, White Elephant Shop at 32 Main Street
- Fred Grobe, White Elephant Outlet at 101 John Wise Avenue

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Auction Permit:

- Michael March, d/b/a Blackwood March Antiques for use on Tuesday, January 26th, 2010, between the hours of 4:00 and 11:00 p.m. within the confines of 125 Main Street.
- Frank Kaminski, Kaminski Auctions, for use on Sunday, January 24th, 2010, between the hours of 11:00 a.m. and 9:00 p.m. within the confines of 127 R Main Street.

Class II License Renewal:

- Scott Savory, Scott's Auto Clinic, Inc. at 6 Scot's Way.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, January 25th, at 7:00 p.m. in the Senior Center.

REMINDER: Cape Ann Chamber of Commerce 88th Annual Dinner Dance on Saturday, January 30th, 2010 at Cruiseport Gloucester starting at 6:30 p.m. with a cocktail reception followed by dinner, a program and dancing to a live band. The tickets are \$85 per person. Please R.S.V.P. by 1/15/2010.