

**AGENDA**

- 7:00 p.m.      Public Comment.
- 7:05 p.m.      Brendhan Zubricki – Town Administrator's Report for the period covering January 9<sup>th</sup>, 2010 through January 22<sup>nd</sup>, 2010 regarding the following items:
- \* Final Planning Report, Community Investment Associates
  - \* Village Initiative Plan Implementation Proposal
  - \* Selectmen's FY11 Budget Request
  - \* School District Budget Discussion Meeting
  - \* Draft Annual Town Meeting Warrant

7:30 p.m.      Department Head Quarterly Meeting

8:30 p.m.      Board of Public Works

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$628,470.26.
- Approve and sign the minutes for the January 11<sup>th</sup>, 2010, Selectmen's Open Meeting and the Selectmen's January 11<sup>th</sup>, 2010, Executive Session.
- Approve a line item transfer in the amount of \$800 from Selectmen's Sick Leave Buyback to Selectmen's Temp Clerical.
- Ratify a line item transfer in the amount of \$400.00 from the Selectmen's Telephone to the Shellfish Truck/Fuel/Mileage.
- Ratify a line item transfer in the amount of \$1,100.00 from Town Property Expense to Shellfish Truck/Fuel/Mileage.
- Review memo from Shellfish Advisory Commission.
- Discuss changes to Open Meeting Law.
- Discuss Conomo Point Planning Committee By-law.
- Review letter regarding snow and ice budget.
- See note of thanks.

**Licensing Board:**

**Antiques License Renewal:**

- Edna I. Goudreault, d/b/a Essex Antiques & Interiors at 235 John Wise Avenue.

**Auction Permit:**

- Frank Kaminski, d/b/a Kaminski Auctions, for use on Saturday, February 20<sup>th</sup>, 2010, between the hours of 10:00 a.m. and 6:00 p.m. within the confines of 127 R Main Street.

**AGENDA**

- Frank Kaminski, d/b/a Kaminski Auctions, for use on Sunday, February 21<sup>st</sup>, 2010, between the hours of 10:00 a.m. and 6:00 p.m. within the confines of 127 R Main Street.

**Common Victualler's License Renewal:**

- James Roumeliotis, Manager, DVR Corp., d/b/a Cape Ann Pizza and Subs at 65 Eastern Avenue.
- Dimitrios Tegos, Manager, d/b/a Essex Pizza & Restaurant at 235 Western Avenue

**REMINDER:** The next Board of Selectmen's meeting will be held on Monday, February 8<sup>th</sup>, at 7:00 p.m. in the T.O.H.P. Burnham Public Library.