

AGENDA

- 6:00 p.m. Public Comment.
- 6:05 p.m. Interview for Town Clerk – Karen Budrow
- 6:30 p.m. Interview for Town Clerk – James Mullen, Jr.
- 7:00 p.m. Interview for Town Clerk – Patricia Brown
- 7:30 p.m. Amy Reilly to discuss dog control.
- 7:45 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering January 23rd, 2010 through February 5th, 2010 regarding the following items:
- * Shellfish Advisory Commission Recommendations
 - * AFSCME Collective Bargaining
 - * Village Initiative Plan Technical Planning Assistance
 - * School District Budget Follow-up Meeting
 - * Draft Annual Town Meeting Warrant
 - * Business Financial Assistance
 - * North Shore Community Health Network Mini-Grant
- 8:00 p.m. Interview for Town Clerk – Jennifer Smith
- 8:30 p.m. Finance Committee

Other Business:

- Approve and sign the weekly warrant in the amount of \$93,238.67.
- Approve and sign the minutes for the January 25th, 2010, Selectmen's Open Meeting and the Selectmen's January 25th, 2010, Executive Session.
- Issue a proclamation establishing Holocaust Remembrance Week on April 11th through April 17th, 2010.
- Planning Board Public Hearing.
- Planning Board Access to Legal Counsel.
- Pocket Parks.
- Discussion relative to Field of Dreams.
- Review a request from the BSA to hold an overnight camporee at Centennial Grove commencing Friday, May 14th through Sunday, May 16th. They have requested that the fees be waived or reduced in lieu of a service project. See weekend schedule of events.
- Discuss finding a replacement representative to the Board of Cape Ann TV. Review and sign a letter of thanks to Daisy Nell, whose resignation will be effective May 2010.
- Consider a request from Brendan O'Donoghue to be appointed to the Town Building Committee.
- Assessment of John Wise Avenue Site.
- Review a request from DPW Superintendent Goodwin for \$30,000 for snow removal.
- Scheduling of Legal Update.
- Discuss Conomo Point Planning Committee vacancies.

AGENDA

- Discuss Scheduling of a Conomo Point Public Input Session.
- House Appropriations Committee Funding.
- Discuss survey questions relative to EYC.

Licensing Board: No Items.

REMINDER: The Town Hall will be closed on Monday, February 15th, for Presidents' Day. The Warrant will be signed on Tuesday, February 16th.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, February 22nd, at 7:00 p.m. in the T.O.H.P. Burnham Public Library.