#### **AGENDA**

- 7:00 p.m. Public Comment.
- 7:02 p.m. Phillip MacDougall, Steven MacDougall, and Mike Jacobs to request a waiver of the residency requirement for a commercial clamming permit.
- 7:30 p.m. Brendhan Zubricki Town Administrator's Report for the period covering February 6<sup>th</sup> through February 19<sup>th</sup>, 2010 regarding the following items:
  - Shellfish Constable Work Plan
  - Youth Commission Community Survey
  - Specification of New Server and Client Systems
  - Google Community WiFi Trials
  - Village Initiative Plan Technical Planning Assistance
  - Boy Scout Camporee
  - Latest FY11 Operating Budget Revision
  - Discretion of the Dog Officer
  - Draft Annual Town Meeting Warrant
  - Alcohol Awareness Training
  - Annual Legal Update

#### Other Business:

- Approve and sign the weekly warrant in the amount of \$555,049.62.
- Approve and sign the minutes for the February 8<sup>th</sup>, 2010, Selectmen's Open Meeting and the Selectmen's February 8<sup>th</sup>, 2010, Executive Session.
- > See funding request and membership report from the Long Term Planning Committee.
- School Budget Discussion.
- Discussion of Town Clerk Candidates.
- ➤ Report on Grove Cottage Selectman Randall
- Consider a request to proclaim July 26, 2010 as ADA Day.
- ➤ Sign up-dated Memorandum of Understanding for the Response Team.
- ➤ Sign a transfer of lease for Conomo Point property located at 101 Conomo Point Road (Map 19, Lot 102) from Walter & Evelyn Mears to Dan Mayer.

# Licensing Board:

### **Auction Permit:**

- Frank Kaminski, d/b/a Kaminski Auctions, for use on Saturday, March 27<sup>th</sup>, 2010, between the hours of 10:00 a.m. and 7:00 p.m., within the confines of 127 R Main Street.
- Frank Kaminski, d/b/a Kaminski Auctions, for use on Sunday, March 28<sup>th</sup>, 2010, between the hours of 10:00 a.m. and 7:00 p.m., within the confines of 127 R Main Street.

# **AGENDA**

Class II License Renewal:

• Cape Ann Auto Body, Stephen Pascucci, Manager, at 19 Grove Street

Common Victualler's License Renewal:

• Down River Ice Cream Corporation, Amy Ahearn, Manager, at 241 John Wise Avenue

REMINDER: The Cape Ann Chamber of Commerce will hold an Evening Business Exchange on Wednesday, February 24, from 5:00 p.m. to 7:00 p.m. at Sudbay Family Automotive, 88 Causeway Street, Gloucester.

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