

AGENDA

- 7:00 p.m. Announcement that the meeting is being recorded and Public Comment.
- 7:05 p.m. Brendhan Zubricki - Town Administrator's Report for the period covering October 2nd, 2010 through October 15th, 2010, regarding the following items:
- * Regionalization of Summer Youth Program
 - * Teamsters Collective Bargaining
 - * Essex Police Benevolent Association Collective Bargaining
 - * AFSCME Collective Bargaining
 - * Future Planning for Centennial Grove Docks
 - * Conomo Point Planning
 - * Construction Complaint
 - * Final Special Town Meeting Warrant
 - * Seaport Advisory Council Funding Meeting
- 7:20 p.m. Chief Peter Silva Commendation Presentation
- 7:30 p.m. Quarterly meeting of Department Heads and Committee Chairs. Featured presentation by Town Counsel Gregg Corbo regarding the Public Records Law.

Other Business:

- Approve the expenditure of \$875 from the Luther Burnham Fund to Academy Carpet Cleaners for carpet cleaning on the first floor of the Town Hall.
- Ratify the expenditure of \$43.95 from the Luther Burnham Fund to the Building Center for a repair to the Town Hall bathroom.
- Approve and sign the weekly warrant in the amount of \$67,568.25.
- Approve and sign the minutes for the October 4th, 2010, Selectmen's Open Meeting, the Selectmen's October 4th, 2010, Executive Session, and the Selectmen's Open Meeting on October 13th, 2010.
- Approve and sign the State Election Warrant.
- Review 911 Grants.
- Board of Health vaccine billing contract.
- Ratify the Licensing Clerk's signature on a One-Day Wine and Malt License for the Essex Historical Society & Shipbuilding Museum for use on Friday, October 15th, 2010, between the hours of 7:00 and 11:00 p.m. within the confines of the Waterline Center at 66 Main Street.
- Review a request from Tom Guertner, the manager of Periwinkles, to close for a 10-day period for cleaning and repairs starting November 8 through November 18th, 2010.
- Downtown parking.
- See letter from Tom Ellsworth.

- Review resignation of Nancy Dudley as the Essex Representative to the Cable Renewal Committee.
- Review a request from Peggy Duff from the First Universalist Church of Essex to hold their annual lantern walk and camp fire at Centennial Grove and to waive the rental fee on Saturday, November 6th, 2010, between the hours of 4:30 and 9:00 p.m. The Fire Department and the Police will be informed of the event.
- Discussion regarding the fact that Emmons & Martin Antiques at 2 Martin Street has no license.
- Discussion regarding The Red Barrel's entertainment sign and no entertainment license.

Licensing Board:

One-Day Wine and Malt License:

- Robert Hastings, Cape Ann Chamber of Commerce, for use on Saturday, October 23rd, 2010, between the hours of 11:00 a.m. and 5:00 p.m. within the confines of the Clamfest at Memorial Park.

Fuel Storage License:

- Approve an amendment to Charles E. Holden, Holden Essex Realty Trust's license to include storage of 49,000 gallons propane gas in trucks and tanks awaiting reuse.

REMINDER: The Annual Essex Clamfest will be held on Saturday, October 23rd, 2010.

REMINDER: The Selectmen will meet with the Finance Committee for the Finance Committee's second public informational meeting on Thursday, October 28th, 2010, at 7:30 p.m. in the Essex Elementary School.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, November 1st, 2010 at 7:00 p.m. in the T.O.H.P. Burnham Library.

REMINDER: A Special Town Meeting will be held, beginning at 7:30 p.m., at the Essex Elementary School on Monday, November 15, 2010. Prior to that the Selectmen will be meeting at 6:30 p.m. in the Teacher's Lounge.

REMINDER: There will be a joint meeting of the School Committee, both Finance Committees, and both Boards of Selectmen on Wednesday, December 1st, 2010 at 7:30 p.m. to discuss the school budget for FY12 at the MERMH School.