

**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 16<sup>th</sup>, 2010 through October 29<sup>th</sup>, 2010:
- E-mail Archiving Solution
  - EPBA Collective Bargaining
  - Teamsters Collective Bargaining
  - Rte. 133 Reconstruction Project bimonthly Update and Monthly Meeting
  - Northern Conomo Point Planning Final Report
  - Conomo Point Planning
  - Sidewalk Improvements - Western Avenue and Martin Street
  - Shellfish Regulations
  - Antiques Store License
  - Entertainment License
  - Conservation Land
  - Seaport Bond Bill Funding
- 8:15 p.m.      Board of Public Works to discuss snow and ice policy.
- 8:30 p.m.      Town Counsel
- Other Business:
- Approve and sign the weekly warrant in the amount of \$650,001.48.
  - Approve and sign the minutes for the October 18<sup>th</sup>, 2010, Selectmen's Open Meeting and the Selectmen's October 18<sup>th</sup>, 2010, Executive Session.
  - Sign a contract and scope of services agreement with the Massachusetts Cultural Council in the amount of \$3,870 to be witnessed by the Town Clerk.
  - Consider a recommendation to appoint Jenny Harkness to the Essex Cultural Council.
  - Consider appointing Robert Coviello to the Centennial Grove Committee as the representative from the Long Term Planning Committee.
  - Consider replacing Mark McKenna with Richard Ross on the Centennial Grove Committee as the representative from the Finance Committee.
  - Draft Special Town Meeting Motions.

Licensing Board: No items at this time.

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: The Selectmen will meet with the Planning Board on Wednesday, November 17<sup>th</sup>, 2010 at 8:30 p.m. in the T.O.H.P. Burnham Library to discuss the process for preliminary and definitive subdivision applications regarding Conomo Point.