

**Selectmen's Meeting
Teachers' Lounge, Essex Elementary School**

November 15, 2010

AGENDA

- 6:30 p.m. Announcement that the meeting is being recorded and Public Comment.
- 6:30 p.m. Public Hearing to set a residential factor.
- 6:40 p.m. Shellfish Advisory Commission to discuss opening of the winter flats.
- 6:50 p.m. Presentation of the Town Administrator's Report for the period covering October 30th, 2010 through November 12th, 2010:
- Shellfish Constable Work Plan
 - Summer Program Contractor
 - Teamsters Successor contract
 - Acceptance of Ambulance Bid
 - Conomo Point Planning
 - Special Town Meeting Motions
- 7:30 p.m. Adjournment to the Special Town Meeting.

Other Business:

- Approve an expenditure in the amount of \$220.00 from the Luther Burnham Fund to Whitmarsh Lock & Safe Co. for repair to the Tax Collector's door lock.
- Approve and sign the weekly warrant in the amount of \$59,308.94.
- Approve and sign the minutes for the November 1st, 2010, Selectmen's Open Meeting and the Selectmen's November 1st, 2010, Executive Session.
- Review letter from Bill Bradford.
- Review a request from the PTO for certain items that can be auctioned at their Essex PTO benefit auction.
- Grant permission to J.T. Farnham's to close from November 29, 2010 through February 28, 2011 for cleaning and painting.
- Grant permission to the Lions Club to hold their annual Turkey Trot benefit and pass over Town roads on Sunday, November 21, 2010.
- Review and sign thank you letters for the Halloween event.
- Revision to Alcohol Regulations.

Licensing Board:

One-Day Entertainment License:

- Bradley Adkinson, manager, BN FARM, LLC, d/b/a The Farm, for use on Wednesday, November 24th, 2010, between the hours of 11:00 a.m. and 12:00 midnight, within the confines of 233 Western

Avenue. Noise coming from live or recorded music shall not be audible beyond the property limits of the Farm.

REMINDER: The next Board of Selectmen's meeting will be on Monday, November 29th, at 7:00 p.m. in the T.O.H.P. Burnham Library.

REMINDER: The Selectmen are scheduled for a joint meeting with the Finance Committees and the School Committee at MERMHS, Room B106, on Wednesday, December 1st, starting at 7:30 p.m.