

AGENDA

7:00 p.m. Announcement that the meeting is being recorded and Public Comment.

7:15 p.m. Shellfish Constable Paul Thistlewood

8:00 p.m. Presentation of the Town Administrator's Report for the period covering November 13th, 2010 through November 24th, 2010:

- * Purchase of New Computer Systems
- * HIPAA Declarations and Policies
- * Reverse 911 System
- * Town Building Feasibility Study
- * Centennial Grove Fishing Dock
- * Downtown Parking Lot Discussion
- * Request for FY12 Capital Project Budget Update
- * Petition for Special Legislation
- * Southern Conomo Point Subdivision Planning Meeting

Other Business:

- Confirm Designation of Conomo Point Planning Committee members as Special Municipal Employees.
- Ratify the payment of Ramie Reader as being exempt from Section 20 of Chapter 268A of the General Laws.
- Approve and sign the weekly warrant in the amount of \$646,958.16.
- Approve and sign the minutes for the November 15th, 2010, Selectmen's Open Meeting, the Selectmen's November 12th, 2010, Open Meeting, and the Selectmen's November 12th, 2010, Executive Session.
- Scheduling of Conomo Point Discussions.
- Massachusetts Downtown Initiative Grant.
- Massachusetts Commission on the Status of Women.
- Consider a request from David Brown, owner and manager of Shea's Riverside Restaurant to close for repairs and renovations from January 3rd to February 9th, 2011.
- Consider a request from David Brown of Shea's Riverside Restaurant, to hold a cribbage tournament each Tuesday from 6:45 to 10:00 p.m., starting in December 2010 and throughout 2011.

Licensing Board:

One-Day Auction Permit:

- Robert E. Landry, L.A. Landry Antiques, for use on Tuesday, December 7th, 2010, between the hours of 4:00 and 9:00 p.m. within the confines of 125 Main Street.

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.

REMINDER: The Essex Division of the Chamber of Commerce will hold their Holiday Reception and clamfest awards on Thursday, December 9th at the Windward Grille from 5:00 to 7:00 p.m. RSVP 978-283-1601.

REMINDER: The next Selectmen's meeting will take place on Monday, December 13th, 2010, in the T.O.H.P. Burnham Library.

REMINDER: The Cape Chamber of Commerce will have a Holiday Reception on Thursday, December 16th from 4:00 to 6:00 p.m. at the Chamber of Commerce, 33 Commercial Street. RSVP 978-283-1601.