

AGENDA

- 7:00 p.m. Announcement that the meeting is being recorded and Public Comment.
- 7:05 p.m. Shellfish Hearings
- 7:25 p.m. Dana King for recap on the 2010 Essex Music Festival
- 7:30 p.m. Conomo Point Discussion
- 8:30 p.m. Presentation of the Town Administrator's Report for the period covering November 27th, 2010 through December 10th, 2010 regarding the following:
- Summer Program
 - Next Quarterly Department Heads/Chairs Meeting
 - Town Administrator's Performance Review and Goal Setting
 - Shellfish Constable Work Plan
 - Pocket Park Planning Update Meeting
 - Remote Parking Opportunities, Southern Conomo Point
 - Centennial Grove Fishing Dock
 - Downtown Parking Area
 - Financial Assistance for Downtown Businesses
 - Regional School District Tentative FY12 Budget
 - Updated Conomo Point Procedures Calendar
 - Centralized Shellfish Landing Requirement
 - Special Town Meeting

Other Business:

- Approve and sign the weekly warrant in the amount of \$97,393.08.
- Approve and sign the minutes for the December 1st, 2010 and the November 29th, 2010, Selectmen's Open Meetings and the Selectmen's November 29th, 2010, Executive Sessions I and II.
- Vote to have the Annual Town Meeting on May 2nd, 2011 at the Essex Elementary School, commencing at 7:30 p.m.
- Vote to Open the Warrant for the Annual Town Meeting and accept articles for inclusion in the Warrant until 3:00 p.m. on Monday, February 28th, 2011.
- Vote to accept reports for the Annual Town Report until noon on February 9th, 2011.
- Consider a request from James Stavros to close the Fairway Pub from December 15, 2010 to March 15, 2011 for cleaning and general maintenance.

- Consider renewing permission to Robert Brophy to trap beaver on Town property.
- Continue reviewing a request from David Brown regarding permission to hold a cribbage tournament on Tuesdays from 6:45 to 10:00 p.m. from December 2010 through 2011.
- Review a list of Committees whose members should be designated Special Municipal Employees in accordance with the State Conflict of Interest Law.
- Review a letter from the American Red Cross regarding nominations for their Ninth Annual Heroes Breakfast on March 31, 2011.
- Review a thank you letter from the Cure for Cleavage Committee.
- Review a thank you letter from Carol Carter.
- Review an invitation to Mr. Zubricki and to the Selectmen to take part in an Eagle Scout Court of Honor for Jeffrey David White on January 8, 2011.

Licensing Board:

Alcohol License Renewals (All Alcohol-Restaurant):

- Blue Marlin Grille, Inc., d/b/a Blue Marlin Grille, Allen W. Matthews, Manager, 63 Eastern Avenue.
- Cape Ann Golf Course Corp., d/b/a Fairway Pub, James N. Stavros, Manager, 99 John Wise Avenue.
- Driftwood of Essex, Inc., d/b/a Lewis Oyster House of Essex, John Broderick, Manager, 234 John Wise Avenue.
- Essex Fortune Palace, Inc., Fang Liaw, Manager, 99 Main Street.
- BN FARM LLC, d/b/a The Farm, Bradley Adkinson, Manager, 233 Western Avenue.
- Greenbow Corporation, d/b/a Shea's Riverside Restaurant & Bar, David R. Brown, Manager, 122 Main Street.
- The Red Barrel, Inc., Joyce I. Wood, Manager, 171 Eastern Avenue.
- Towne Landing Inc., d/b/a Periwinkles, Thomas L. Guertner, Manager, 74 Main Street.
- Village Restaurant of Essex, Inc., d/b/a The Village Restaurant, Kevin Ricci, Manager, 55 Main Street.
- Windward Grill LLC, d/b/a Windward Grille, Timothy Kennefick, Manager, 109 Eastern Avenue.
- Woodman's Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub, Stephen B. Woodman, Manager, 125 Main Street.
- Woodman's Inc., d/b/a Lobster Pool, Stephen B. Woodman, Manager, 119 Main Street.

Alcohol License Renewals (All Alcohol-Package Store):

- Chebacco Liquor Mart Inc., John Chisholm, Manager, 201 Western Avenue.
- CPM Investment Group, Inc., d/b/a Essex Wine and Spirits, Vincent Marano, Manager, 91 Main Street.

Alcohol License Renewals (Beer & Wine-Restaurant):

- Eben Creek Corporation, d/b/a J.T. Farnham's, Joseph K. Cellucci, Manager, 88 Eastern Avenue.

Alcohol License Transfer (Beer & Wine Package Store) and Pledge of License for remainder of 2010:

- Joseph & Sally DiGennaro to SC Market, Inc., d/b/a Schooner's Market, to SC Market, Inc., Arian Litton, Manager, at 121 Eastern Avenue.

Alcohol License Renewals (Beer & Wine-Package Store):

- Chanty, Inc., d/b/a Richdale, Peter A. Panagoplos, Manager, 156 Main Street.
- SC Market, Inc., d/b/a Schooner's Market, Arian Litton, Manager, 121 Eastern Avenue.

Antiques License Renewal:

- Americana, Kenneth P. Monroe at 48 Main Street
- Andrew Spindler Antiques at 163 Main Street
- Anntiques, Ann C. Orcutt at 2 R Martin Street
- A.P.H. Waller & Son, A.P.H. Waller at 140 Main Street
- Bider's Antiques, Home, Camp & Cottage, Michael Bider at 67 Main Street
- Blackwood March Antiques, Michael March at 3 Southern Avenue
- Brosch Antiques, Debbie & Alfred Brosch at 143 Main Street
- David Neligan Antiques, David Neligan at 38 Main Street
- Ellen Neily Antiques, Ellen Neily at 157 Main Street
- Essex Antiques Exchange, A.P.H. Waller at 134 Southern Avenue
- Howard's Flying Dragon Antiques, Edwin & Laura B. Howard at 136 Main Street
- Howard's Visual Merchandise, Channing Howard at 165 Eastern Avenue
- Joshua's Corner, Susan Coviello at 2 Southern Avenue
- L.A. Landry Antiques, Robert Landry at 164 Main Street
- Main Street Antiques, Robert Coviello at 44 Main Street
- Memory Lane Antiques & Collectibles, Mary Jane Ringwood at 147 Main Street
- New England Joinery, James P. Lower at 85 Southern Avenue
- Robert C. Coviello Antiques, Robert Coviello at 155 Main Street
- Ro-Dan Antiques, Dana Guarnera at 69 Main Street

- Ruby Manor Antiques & Fine Arts, Donna-Lee Young Rubin at 144 Main Street
- Scrapbook, The, Vincent W. Caravella at 34 Main Street
- Walker Creek Furniture, Robert W. Hanlon at 57 Eastern Avenue
- White Elephant Shop, Fred Grobe at 32 Main Street
- White Elephant Outlet, Fred Grobe at 101 John Wise Avenue
- Zakas Antiques, Nicholas & Barbara M. Zakas at 149 Western Avenue

Auction Permit:

- Michael March, Blackwood March Antiques for use on Tuesday, January 4th, 2011, between the hours of 4:00 and 11:00 p.m. within the confines of 125 Main Street.
- Richard DiFillipo, R.A. DiFillipo Antiques & Auctions for use on Tuesday, January 11th, 2011, between the hours of 8:00 a.m. and 10:30 p.m. within the confines of 125 Main Street.

Automatic Amusement Device License Renewal:

- Cape Ann Golf Course Corp., d/b/a Fairway Pub, James N. Stavros, Manager, 99 John Wise Avenue.

Class II License Renewals:

- Dynamic Auto Brokers, Charles F. Coles, Jr. & Mark Gallagher at 14 Laurel Lane
- Essex Falls Auto Body, John Heath at 1 Moses Lane
- Foreign Auto Enterprises, Stephen Monell at 171 Eastern Avenue
- Pike Marine, Scott Woodward at 80 Main Street
- Wheelworks, Inc., d/b/a Gaybrook Garage, Stanley E. Collinson, III at 152 Western Avenue

Common Victualler's License Renewals:

- Blue Marlin Grille, Inc., d/b/a Blue Marlin Grille, Allen W. Matthews, Manager, 63 Eastern Avenue.
- Cape Ann Golf Course Corp., d/b/a Fairway Pub, James N. Stavros, Manager, 99 John Wise Avenue.
- Chanty, Inc., d/b/a Richdale, Peter A. Panagoplos, Manager, 156 Main Street.
- Chebacco Liquor Mart Inc., John Chisholm, Manager, 201 Western Avenue.
- CPM Investment Group, Inc., d/b/a Essex Wine and Spirits, Vincent Marano, Manager, 91 Main Street.
- Driftwood of Essex, Inc., d/b/a Lewis Oyster House of Essex, John Broderick, Manager, 234 John Wise Avenue.

- Eben Creek Corporation, d/b/a J.T. Farnham's, Joseph K. Cellucci, Manager, 88 Eastern Avenue.
- Essex Conference & Recreational Center, Stephan Gersh at 1 Conomo Point Road.
- Essex Fortune Palace, Inc., Fang Liaw, Manager, 99 Main Street.
- BN FARM LLC, d/b/a The Farm, Bradley Adkinson, Manager, 233 Western Avenue.
- Greenbow Corporation, d/b/a Shea's Riverside Restaurant & Bar, David R. Brown, Manager, 122 Main Street.
- MAIA LLC, d/b/a Dunkin Donuts, Roy Serpa, Manager, 127 Main Street.
- Blue Marlin Inc., d/b/a Marlin Market, Lisa Norris, Manager, 63 Eastern Avenue.
- The Red Barrel, Inc., Joyce I. Wood, Manager, 171 Eastern Avenue.
- Towne Landing Inc., d/b/a Periwinkles, Thomas L. Guertner, Manager, 74 Main Street.
- Village Market, Nelson H. Emmons, Manager, 1 Martin Street.
- Village Restaurant of Essex, Inc., d/b/a The Village Restaurant, Kevin Ricci, Manager, 55 Main Street.
- Windward Grill LLC, d/b/a Windward Grille, Timothy Kennefick, Manager, 109 Eastern Avenue.
- Woodman's Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub, Stephen B. Woodman, Manager, 125 Main Street.
- Woodman's Inc., d/b/a Lobster Pool, Stephen B. Woodman, Manager, 119 Main Street.

Innholder's License Renewal:

- Essex Conference & Recreational Center, Stephan Gersh at 1 Conomo Point Road.

Weekday Entertainment License Renewals:

- Blue Marlin Grille, Inc., d/b/a Blue Marlin Grille, Allen W. Matthews, Manager, 63 Eastern Avenue.
- Cape Ann Golf Course Corp., d/b/a Fairway Pub, James N. Stavros, Manager, 99 John Wise Avenue.
- BN FARM LLC, d/b/a The Farm, Bradley Adkinson, Manager, 233 Western Avenue.
- Greenbow Corporation, d/b/a Shea's Riverside Restaurant & Bar, David R. Brown, Manager, 122 Main Street.
- Towne Landing Inc., d/b/a Periwinkles, Thomas L. Guertner, Manager, 74 Main Street.
- Windward Grill LLC, d/b/a Windward Grille, Timothy Kennefick, Manager, 109 Eastern Avenue.

- Woodman's Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub, Stephen B. Woodman, Manager, 125 Main Street.
- Woodman's Inc., d/b/a Lobster Pool, Stephen B. Woodman, Manager, 119 Main Street.

Sunday Entertainment License Renewals:

- Woodman's Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub, Stephen B. Woodman, Manager, 125 Main Street.

REMINDER: There will be a Special Town Meeting on Monday, December 20th, 2010, in the Essex Elementary School at 7:30 p.m. The Selectmen will meet in the Teachers' Conference Room at 7:00 p.m.

REMINDER: The Board of Selectmen will meet on Monday, December 27th, 2010, at 7:00 p.m. in the T.O.H.P. Burnham Library on Martin Street.