

**AGENDA**

- 7:00 p.m.      Announcement that the meeting is being recorded and Public Comment.
- 7:02 p.m.      Review the Warrant Article for the Special Town Meeting
- 7:30 p.m.      Adjournment to the Special Town Meeting

**Other Business:**

- Approve the expenditure of \$55.00 to Keane Fire & Safety from the Luther Burnham Fund to pay for the annual fire extinguisher inspection at the Town Hall.
- Approve the expenditure of \$35.00 to Keane Fire & Safety from the Luther Burnham Fund to pay for the annual fire extinguisher inspection at the Library.
- Approve and sign the weekly warrant in the amount of \$203,010.57.
- Approve and sign the minutes for the December 13<sup>th</sup>, 2010.
- Conomo Point Plan Compliance.
- Review and consider a letter of resignation from David Elwell regarding his position on the Council on Aging dated December 14<sup>th</sup>, 2010.
- Consider the appointment of Keith Symmes to the Council on Aging.
- Consider accepting a \$200 check donated to the Police Department by Edward and Patricia Marchetti.

**Licensing Board:**

**Antiques License Renewal:**

- Conomo Point Antiques, Joseph Danna at 166 R Eastern Avenue

**Class II License Renewals:**

- Paul Russell, Gullwing Service Co., Inc., d/b/a Paul Russell and Company at 106 Western Avenue
- Steven Pascucci, Cape Ann Auto Body, Inc. at 19 Grove Street

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

**REMINDER:** The Selectmen will be meeting jointly with the Long Term Planning Committee on Wednesday, January 12<sup>th</sup>, 2011, at 7:00 p.m. in the Fire Station meeting room to review the proposed design plan for the pocket parks.