

AGENDA

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

7:05 p.m. Presentation of the Town Administrator's Report for the period covering December 11th, 2010 through December 23rd, 2010 regarding the following:

- Calendar Year 2011 Goals
- Personnel Board and Youth Commission Annual Reports
- Summer Camp Contract Request for Proposals
- Pocket Park Planning Review Meeting
- Village Corner Pocket Park
- Conomo Point Mind Mapping Exercise
- Conomo Point Procedures Calendar
- Draft FY12 Selectmen's Operating Budget
- Further Review of School District Tentative Budget
- Residency of Shellfisherman Contested
- Quarterly Report
- Renewal of Request for Determination of Applicability
- Draft Revisions to Proposed Southern Conomo Point Zoning District
- Preliminary List of Annual Town Meeting Topics

Other Business:

- Approve and sign the minutes for the December 20th, 2010, Selectmen's Open Meeting.
- Sign a letter of commendation to Jeffrey White.

Licensing Board:

Class II License Renewal:

- Scott's Auto Clinic, Inc., Scott Savory at 6 Scott's Way

Common Victualler's License Renewal:

- Essex Seafood, Howard Lane, Manager, at 143 R Eastern Avenue

REMINDER: The Board of Selectmen will meet on Monday, January 10th, 2011, 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 12th, 2011, at 7:00 p.m. in the Fire Station meeting room to review the proposed design plan for the pocket parks.