

AGENDA

- 7:00 p.m. Announcement that the meeting is being recorded and Public Comment.
- 7:05 p.m. Dana King to recap the 2010 Music Festival
- 7:15 p.m. Sheila Hill to speak about a proposed tennis project at Memorial Park.
- 7:20 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering December 25th, 2010 through January 7th, 2011 regarding the following items:
- Village Corner Pocket Park Options
 - Summer Camp Request for Proposals
 - Potential Subdivision of Property North of Robbins Island Road
 - Mind Mapping and Draft Bridge Lease
 - Fiscal Year 2012 Selectmen's Budget Package
 - Shellfisherman Residency Complaint
 - Proposed Changes to Draft Southern Conomo Point Zoning District
 - Draft List of Topics for Annual Town Meeting
 - Extension of Prisoner Lockup Agreement
 - Clean Air and Mobility Grant Program
- 7:30 p.m. Conomo Point Discussion.

Other Business:

- Approve and sign the weekly warrant in the amount of \$90,717.43.
- Approve and sign the minutes for the December 27th, 2010, Selectmen's Open Meeting.
- Vote to accept a donation of \$50.00 from Mr. David Tory of Lufkin Point Road to the Essex Police Department.
- Ratify the Chairman's declaration of a state of emergency as of 2:16 p.m. on 12/26/2010, terminating at 12:00 noon on 12/28/2010.
- Consider the recommendation of Fire Chief Dan Doucette to appoint Edward Neal, Jr. and Peter Nich to the Auxiliary Fire Department.
- Review and sign a letter of thanks to Town departments for their excellent efforts during the December 27th storm.
- Vote to approve the Chairman's signature on the Virtual Gateway Services Agreement with the Executive Office of Health and Human Services.
- Vote to approve the Chairman's signature on an agreement with the Executive Office of Health and Human Services to designate the access administrator for the Virtual Gateway Services Agreement.

- Consider a request from Woodman's Inc., Stephen B. Woodman, to close for renovations from January 18th through January 23rd, 2011.
- Approve amending the lease for 44 Robbins Island Road, Map 19, Lots 72 and 74A by removing the name of Nancy Sachsse and replacing it with Eckart Sachsse.

Licensing Board:

Class II License Renewal:

- Eric Holdsworth, Portside Auto at 166 Eastern Avenue

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.

REMINDER: The Board of Selectmen will hold their next regular meeting on Monday, January 24th, 2011, at 7:00 p.m. in the Senior Center on Pickering Street.