

**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 January 8<sup>th</sup>, 2011 through January 21<sup>st</sup>, 2011 regarding the following:
- Treasurer/Collector's Accomplishments
  - Town Building Feasibility Study, Phase I
  - Summer Camp RFP Facility Site Visit
  - Conomo Point Mind Mapping
  - FY12 Selectmen's Budget Package
  - Preliminary Draft of Annual Town Meeting Warrant
- 7:30 p.m.      Quarterly Department Head Meeting.
- 8:30 p.m.      Conomo Point Discussion.
- 9:00 p.m.      Chief Silva to discuss accomplishments, goals, and successor contract.

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$253,305.16.
- Approve and sign the minutes for the January 10<sup>th</sup>, Selectmen's Open Meeting and Executive Session.
- Discuss a potential conference call with Sheldon Pennoyer and Jim Heroux.
- Review a letter from the Deputy Shellfish Warden.
- Review a note from John Story, Jr. regarding a tax bill for marsh land.
- Ratify the Chairman's declaration of a state of emergency on Wednesday, January 12, 2011 at 1:22 p.m. and his termination of the state of emergency at 12:00 noon on Thursday, January 13, 2011.
- Approve the following appointments: Richard Carter, Board of Appeals; Edwin Perkins, Board of Appeals Alternate; Rolf Madsen, Board of Appeals Alternate.
- Review letter to Manchester Essex Conservation Trust as recommended by the Board of Assessors.
- Consider a request for funds transfer for Snow and Ice.
- Status of Building Code compliance.
- Confirm the removal of the name of Nancy Sachsse from the lease for the Conomo Point property at 44 Robbins Island Road (Map 19, Lots 72 and 74 A) and the addition of the name Eckart Sachsse to this lease.
- Review letter to appeal a decision by the Animal Control Officer regarding a dog on Story Street.

Licensing Board:

Antiques License Renewal:

- Alexander Westerhoff at 18 Eastern Avenue
- Essex Antiques & Interiors, Edna I. Goudreault, at 235 John Wise Avenue

Common Victualler's License Renewal:

- Essex River Cruises & Charters, Clifford Amero, Manager, at 35 Dodge Street.
- DVR Corp., d/b/a Cape Ann Pizza and Subs, James Roumeliotis, Manager, at 65 Eastern Avenue
- Essex Pizza and Restaurant, Dimitrios Tegos, Manager, at 235 Western Avenue

REMINDER: The Board of Selectmen will meet with the Long Term Planning Committee on Tuesday, January 25<sup>th</sup>, at the Senior Center at 7:00 p.m.

REMINDER: The Board of Selectmen will meet on Wednesday, January 26<sup>th</sup>, at 7:30 a.m. in the T.O.H.P. Burnham Library.

REMINDER: The Eastern Essex District Department of Veterans' Services Board of Directors will be meeting at 7:00 PM on Wednesday, January 26, 2011 in the Employee Lounge (ground floor) of Ipswich Town Hall, 25 Green Street Ipswich, MA.

REMINDER: The Board of Selectmen will hold their next regular meeting on Monday, February 7<sup>th</sup>, 2011, at 7:00 p.m. in the T.O.H.P. Burnham Library on Martin Street.