

AGENDA

- 7:00 p.m. Announcement that the meeting is being recorded and Public Comment.
- 7:05 p.m. Vanessa Johnson from Essex County Greenbelt Association to present the Soginese Creek Realty Trust Conservation Restriction.
- 7:30 p.m. Conomo Point Discussion.
- 8:30 p.m. Finance Committee.
- 9:15 p.m. Presentation of the Town Administrator's Report for the period covering January 22nd, 2011, through February 4th, 2011, regarding the following:
- Public Records and Technology Policy
 - Summer Camp Services RFP Update
 - Regional Dispatch Center Update
 - Conomo Point Mind Maps
 - Fiscal Year 2012 Cost of Living Increase/Wage & Salary Scale
 - Draft Annual Town Meeting Warrant
 - Essex Scenic Byway Corridor Management Plan

Other Business:

- Approve and sign the weekly warrant in the amount of \$164,958.79.
- Approve and sign the minutes for the January 24th, 2011, Selectmen's Open Meeting, the minutes for the January 26th, 2011, Selectmen's Open Meeting, and the minutes for the January 26th, 2011, Selectmen's Executive Session.
- Review a request from the Department of Public Works requesting an additional \$30,000 for snow removal for FY11.
- Sign a statement to the ABCC attesting that the temporary increased population as of July 2011 will be 3,100.
- Scenic Byway Corridor Group representative.

REMINDER: The Essex Division of the Chamber of Commerce will meet at the Village Restaurant on Thursday, February 10th, 2011 at 8:00 a.m.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, February 28th, in the T.O.H.P. Burnham Library, starting at 7:00 p.m.