

**AGENDA**

- 7:00 p.m.      Announcement that the meeting is being recorded and Public Comment.
- 7:01 p.m.      Robert Perrigo regarding the Shellfishing License fee.
- 7:05 p.m.      Brendhan Zubricki - Town Administrator's Report for the period covering February 5<sup>th</sup>, 2011 through February 25<sup>th</sup>, 2011, regarding the following items:
- Provision of Updated Financial Data
  - Finalization of Fiscal Year 2012 Wage & Salary Scale
  - Summer Camp Services Proposals
  - Pocket Park/Causeway Design Meeting with MassDOT
  - Conomo Point Mind Maps
  - Meetings with Conomo Point Leaseholders
  - DEP Wastewater Planning Meeting
  - Annual Town Meeting Draft Warrant
  - Pepsi Cola "Pepsi Supports Surrounding Town (PSST)" Program
- 7:30 p.m.      Conomo Point Discussion.

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$662,335.48.
- Approve and sign the minutes for the February 7<sup>th</sup>, 2011, Selectmen's Open Meeting I; the February 7<sup>th</sup>, 2011, Selectmen's Open Meeting II; the February 7<sup>th</sup>, 2011, Selectmen's Executive Session; the February 18<sup>th</sup>, Open Meeting; and the February 18<sup>th</sup>, Executive Session.
- Vote to ratify the exemption from Section 20 of Chapter 268A of the General Laws the contract with Ramie Reader in the amount of \$286.00 that was contained within the February 22<sup>nd</sup>, 2011, warrant pursuant to subsection (d) of said Section.
- Review a recommendation from the Board of Library Trustees to appoint Jennifer Mayer to fill the remainder of Gillian Palumbo's term as Library Trustee.
- Vote to proclaim May 1<sup>st</sup> through May 7<sup>th</sup>, 2011, Holocaust Awareness Week.
- Consider allowing the First Congregational Church of Essex to use Centennial Grove for their annual picnic on Sunday, June 12, 2011 from 11:00 a.m. to 3:00 p.m. and to waive the rental fee.
- Consider allowing Essex Cub Scout Pack 100 to hold an overnight and have a campfire at Centennial Grove starting on Friday, June 17<sup>th</sup> and going until Saturday, June 18<sup>th</sup>, 2011, contingent upon permission from the Fire Department for the campfire. Consider waiving the rental fee.
- Review a letter from Thayne Symmes regarding paid van drivers for the COA van.
- Plum Island Shellfish Purification Plant.

- Update on status of shellfish permit applications.
- Approve a line item transfer of \$12,500 from Blanket Insurance to Unemployment Insurance.

**Licensing Board:**

**One-Day Entertainment License:**

- Sarah Adams, Essex Historical Society and Shipbuilding Museum, for use on Saturday, April 9<sup>th</sup>, 2011, from 6:00 p.m. to 11:00 p.m. within the confines of the Waterline Center at 66 Main Street.

REMINDER: The next Board of Selectmen's meeting will take place on Monday, March 7<sup>th</sup>, 2011, at 7:00 p.m. in the T.O.H.P. Burnham Library.