

AGENDA

- 7:00 p.m. Announcement that the meeting is being recorded and Public Comment.
- 7:05 p.m. Public Hearing – National Grid
- 7:15 p.m. Community Preservation Committee
- 7:30 p.m. Conomo Point Discussion.
- 8:30 p.m. Finance Committee
- 8:45 p.m. Brendhan Zubricki - Town Administrator's Report for the period covering February 26th, 2011 through March 4th, 2011, regarding the following items:
- Meeting with Conomo Point Leaseholders
 - Summer Camp Services Contract
 - "Grandfathered Health Plan" Status, PPACA
 - Finance Committee Meeting
 - Manchester Essex Regional School District Apportionment
 - Proposed Date Extension
 - Draft Annual Town Meeting Warrant

Other Business:

- Approve an expenditure of \$676.89 from the Luther Burnham Fund to Timothy Lane for repair to the upstairs sink at the Town Hall.
- Approve and sign the weekly warrant in the amount of \$198,372.39.
- Approve and sign the minutes for the February 28th, 2011, Selectmen's Open Meeting.
- Lease of 153 Conomo Point Road.
- Sign the application for use of the Centennial Grove Cottage by Jane Schwerdtfeger and Tom McMahon for use on Saturday, June 4th, 2011 as previously approved by this Board on 09-27-2010.
- Sign an acknowledgment letter of appreciation for Jeremy Harold Pratt.
- Consider a request from the Department of Public Works for an additional \$20,000 for snow removal for FY2011.
- Review letter from the DEP to the Conservation Commission.
- Review a letter of resignation from Paul Doucette, Deputy Chief of the Essex Fire Department.
- Review letter from John L. O'Brien, Jr. from the Massachusetts Southern Essex District Registry of Deeds.

Licensing Board:

One-Day Entertainment License:

- Jane Schwerdtfeger and Tom McMahon, Wedding, for use on Saturday, June 4th, 2011, from 1:00 to 8:00 p.m. within the confines of the Cottage at Centennial Grove.

One-Day Wine and Malt License:

- Jane Schwerdtfeger and Tom McMahon, Wedding, for use on Saturday, June 4th, 2011, from 1:00 to 8:00 p.m. within the confines of the Cottage at Centennial Grove.

Antiques License:

- Daniel W. Horne, d/b/a Antiques and Oriental Goods at 144 Main Street.

REMINDER: The next Board of Selectmen's meeting will take place on Monday, March 14th, 2011, in the T.O.H.P. Burnham Library on Martin Street.

REMINDER: Jeremy Harold Pratt's Eagle Scout Court of Honor will be held on Saturday, April 2, 2011, at 11:00 a.m. at the First Congregational Church of Essex.