## **AGENDA**

- 7:00 p.m. Announcement that the meeting is being recorded and Public Comment.
- 7:01 p.m. Police Chief Silva and Mark Gagnon
- 7:02 p.m. Requests for waivers regarding the shellfish license filing deadline:
  - Steve Landers of 232 Lake Drive, Hamilton
  - Kameron Leveille of 8 Sumac Drive
  - George Thompson of 8 Chebacco Terrace
  - Jared Clemenzi of 5 County Road
- 7:03 p.m. Shellfish Advisory Board.
- 7:20 p.m. Brendhan Zubricki Town Administrator's Report for the period covering March 5<sup>th</sup>, 2011 through March 18<sup>th</sup>, 2011, regarding the following items:
  - Town Building Feasibility Study Update
  - Pocket Park/Causeway Design Update
  - Assessors' Remapping Project
  - Field of Dreams Sign
  - Finalization of Budget and Override Discussion
  - Boat/Trailer Parking, Conomo Point
  - Quarterly Report
  - Coordination of Southern Conomo Point Bylaw Presentation
  - Final Annual Town Meeting Warrant
  - Emergency Management Performance Grant
  - Annual Easter Egg Hunt
  - Metro Boston Consortium for Sustainable Communities Agreement
- 7:30 p.m. Conomo Point Discussion.

## Other Business:

- Approve and sign the weekly warrant in the amount of \$67,188.58.
- Approve and sign the minutes for the March 14<sup>th</sup>, 2011, Selectmen's Open Meeting and the March 14<sup>th</sup>, 2011 Selectmen's Executive Session.
- Approve a request from Kelly MacDonald to pass over town roads during their 3<sup>rd</sup> Annual (Motorcycle) Ride to Remember on Sunday, June 26, 2011.
- > Consideration of Shellfish License renewals.
- Consider date for next department head quarterly meeting.

REMINDER: The next Board of Selectmen's meeting will take place on Monday, April 4<sup>th</sup>, 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.