AGENDA

7:30 a.m. Announcement that the meeting is being recorded and Public Comment.

7:31 a.m. Conomo Point Discussion

Other Business:

- Approve the expenditure of \$163.00 from the Luther Burnham Fund to Reader Electrical for repair to lighting in the Library.
- ➤ Approve and sign the weekly warrant in the amount of \$637,396.46, and, further to exempt from Section 20 of Chapter 268A of the General Laws the contract with Ramie Reader contained within the warrant pursuant to subsection (d) of said Section.
- ➤ Accept resignation of Christine Woodman from the Long Term Planning Committee.
- > Accept resignation of Shellfish Constable.
- > Discuss replacement of Shellfish Constable.
- > Discuss special legislation hearing.
- ➤ 2010 Census Numbers.

Licensing Board:

Shellfishing Licenses:

- James Genest
- Ronald Gallant
- Daniel Lane
- John MacDonald
- Robert Perrigo
- Kevin Tofuri
- Peter Wilson

REMINDER: The next Board of Selectmen's meeting will be at the Senior Center on Monday, April 4, 2011, starting at 7:00 p.m.

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. **Selectman O'Donnell has agreed to make the presentation**.