

AGENDA

- 7:00 p.m. Town Clerk - Debt Exclusion Ballot Language.
- 7:01 p.m. Public Comment.
- 7:05 p.m. Mr. Zubricki - Town Administrator's Report for the period October 1st, 2011, through October 14th, 2011, regarding the following:
- Review of Draft Town Building Feasibility Study
 - Early Retiree Reinsurance Program (ERRP)
 - Conomo Point Parking Site Visit
 - 2011 – 2012 Fiscal Planning Calendar
 - Special Town Meeting and Election Warrant
 - MIIA Loss Control Grant Program
 - MIIA Risk Management Grant Program
- 7:30 p.m. Representatives of the Richard B. Carter Revocable Trust and Joanne Averay concerning assignment of the lease for 14 Robbins Island Road (Map 19, Lot 63).
- 8:00 p.m. Town Counsel

Other Business:

- Approve and sign the weekly warrant in the amount of \$68,206.79.
- Approve and sign the minutes for the October 3rd, 2011, Selectmen's Open Meeting and the Selectmen's October 3rd, 2011, Executive Session.
- Approve a Reserve Fund Transfer Request to transfer \$2,524.00 to Unemployment Expenses for the month of September.
- Review a request from North Shore United Way to place their thermometer to the right side of the driveway by the Library in mid-November.
- Municipal Elections to the Boston Region MPO.
- Review a request to add the names of Todd Russell Herrmann, Laura Herrmann Couallier, and Craig William Herrmann to the lease for the property at 172 Conomo Point Road (Map 24, Lot 24).
- Review a request to add the names of Tasney Mazzarino, Jodi Howes, Tina Mazzarino, Robyn Mazzarino, and Robert Mazzarino Jr. to the lease for the property at 114 Conomo Point Road (Map 19, Lot 86).
- Ratify the Chairman's signature on an Application for Waiver of Household Hazardous Waste Collection Requirements as part of a State-wide effort to collect out-dated medications and to safely dispose of them.

Appointments:

Essex Cultural Council - Approve the following appointments as requested and recommended by Chair Peggy Duff (replacing Gail Pepe and Kim Pederson):

- Jack Gale
- Erica Funkhouser
- Betsy Vicksell

Licensing Board:

One-Day Wine and Malt License:

- Vote to ratify the approval of a one-day license for Cynthia Schlaikjer, the Essex Historical Society and Shipbuilding Museum, for a wine tasting on Friday, October 14, 2011, between the hours of 6:00 and 10:30 p.m. within the confines of the Shipyard at 66 Main Street.

REMINDER: There will be a Public Hearing on Wednesday, October 19th, 2011 starting at 8:00 p.m. in the Essex Elementary School on Story Street to discuss the Definitive Subdivision Plan Application for a Southern Conomo Point Zoning District.

REMINDER: The Selectmen will meet at 7:00 p.m. on Monday, October 24, 2011 in the T.O.H.P. Burnham Library on Martin Street.

REMINDER: The next regular Board of Selectmen's meeting will be on Monday, November 7th, 2011, at 7:00 p.m. at the Essex Elementary School on Story Street.