

AGENDA

- 7:00 p.m. Public Comment.
- 7:01 p.m. Public Discussion of Bridge Leases at Conomo Point.
- 8:00 p.m. Mr. Zubricki - Town Administrator's Report for the period October 15th, 2011, through November 4th, 2011, regarding the following:
- Youth Activities Programming
 - Request for Proposals for Real Property
 - Town Hall Repairs
 - Town Building Committee Meeting
 - Porch Repairs, Grove Cottage
 - Maintenance of Paglia Pocket Park
 - Special Town Meeting Motions
 - Draft Parking Signs, Conomo Point
- 8:15 p.m. Chief Silva to recommend the appointment of Mark Brewer to the position of Part-Time Police Officer.

Other Business:

- Approve and sign the weekly warrant in the amount of \$96,673.43.
- Approve and sign the minutes for the October 17th, 2011, Selectmen's Open Meeting, the October 17th, 2011, Selectmen's Executive Session, the October 24th, 2011 Selectmen's Open Meeting I & II, the October 24th, 2011 Selectmen's Executive Session I & II, and the Selectmen's October 31st, 2011 Open Meeting and Executive Session.
- Approve a request from the Lions Club to hold their annual Turkey Trot on Sunday, November 20, 2011.
- Review of proposed improvements to 21 Gregory Island Road.
- Review of report by KDTurner Design and Community Investment Associates for Pocket Parks and Design Recommendations.
- Vote to approve and sign a contract between the Essex Cultural Council and the Massachusetts Cultural Council.
- Review and sign a renewal contract with Sullivan Rogers Company for financial auditing services for FY 2012-2014.
- Friends of the Library request to remove trees from Town Hall and redo landscaping.
- Consider a request from Thomas Guertner to close Periwinkle's from November 7 through November 18, 2011 for minor renovations and cleaning.
- Review of the new application form for shellfish permits.
- Review building permit for 42 Robbins Island Road (Map 19, Lots 71 & 75).

- Discussion of an intra-family transfer of leasehold interest for 134 Conomo Point Road (Map 24, Lot 39).
- Discussion of an intra-family transfer of leasehold interest for 9 Beach Circle (Map 19, Lot 96).
- Discussion of an intra-family transfer of leasehold interest for 4 Town Farm Road (Map 19, Lot 35).
- Discussion of an intra-family transfer of leasehold interest for 110 Conomo Point Road (Map 19, Lot 88).
- Review a request from Joseph Cellucci to close Farnham's Restaurant for 3 months starting November 28th through March 1, 2012.
- Discussion regarding the lease of real property at Conomo Point – Executive Session expected.
- Discussion regarding collective bargaining EPBA – Executive Session expected.

Licenses:

Auction Permit:

- Richard DiFillipo, R.A. DiFillipo Antiques & Auctions, for use on Tuesday, December 6, 2011, between the hours of 8:30 a.m. and 10:30 p.m. within the confines of 125 Main Street.

One-Day Wine and Malt License:

- Teri Eramo, Eventide Art Studio & Gallery, for use on Saturday, November 19, 2011, between the hours of 7:00 and 10:00 p.m. within the confines of the Eventide Art Studio & Gallery at 63 Main Street.

Non-Resident Recreational Clamming Permit:

- Scott McKenna, sponsored by Keith Woodman, of Ipswich, MA, request to waive the application deadline and approve his permit.

REMINDER: The next Board of Selectmen's meeting will take place on Monday, November 14th, 2011, in the Teachers' Lounge at the Essex Elementary School on Story at 6:30 p.m.

REMINDER: There will be a Special Town Meeting in the gymnasium at the Essex Elementary School on Story Street starting at 7:30 p.m. on Monday, November 14th, 2011.