

**AGENDA**

7:00 p.m.      Public Comment.

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$64,070.64.
- Approve the Selectmen's Minutes for the November 14<sup>th</sup>, 2011 Open Meeting and the Selectmen's Minutes for the November 14<sup>th</sup>, 2011 Executive Session.
- Discussion of the purchase of the Lahey property.
- Northern Conomo Point subdivision.
- Potential letters of thanks to Conomo Point leaseholders.
- Ratification of thank-you letter sent to Joanne Averay.
- Acknowledgement of Mr. Schuiteman's death and removal of his name from the lease for 6 Robbins Island Road, Map 19, Lot 59.
- Addition of family members to lease for 169 Conomo Point Road, Map 24, Lot 10
- Addition of family members to lease for 87 Conomo Point Road, Map 19, Lot 117
- Discussion of the lease of real property at Conomo Point – Executive Session expected.
- Route 133 Reconstruction Project Wrap-up
- Remote participation in public meetings.
- Old Business.
- Items that could not be reasonably anticipated at the time of meeting posting.

**Licenses:**

**Antiques License Renewals for 2012:**

- Richard Bevilacqua, Essex Antiquarians at 165 Main Street
- Debbie & Alfred Brosch, Brosch Antiques at 143 Main Street
- Joseph Danna, Conomo Point Antiques at 166 R Eastern Avenue
- Robert Hanlon, Walker Creek Furniture, Inc. at 57 Eastern Avenue
- Robert Landry, L.A. Landry Antiques at 164 Main Street
- Michael March, Blackwood March Antiques at 3 Southern Avenue
- Kenneth P. Monroe, Americana at 48 Main Street

**All Alcohol Restaurant License Renewal for 2012:**

- Fang Liaw, Essex Fortune Palace, Inc. at 99 Main Street
- Kevin Ricci, Village Restaurant of Essex, Inc. at 55 Main Street

**Class II License Renewals for 2012:**

- Stephen Monell, Foreign Auto Enterprises at 171 Eastern Avenue
- Scott Woodward, Pike Marine, Inc. at 80 Main Street

**Common Victualler License Renewals for 2012:**

- Howard Lane, Essex Seafood at 143 R Eastern Avenue
- Fang Liaw, Essex Fortune Palace, Inc. at 99 Main Street
- Kevin Ricci, Village Restaurant of Essex, Inc. at 55 Main Street

**REMINDER:** The next Board of Selectmen's meeting will take place on Monday, November 28<sup>th</sup>, 2011, at 7:00 p.m. in the T.O.H.P. Burnham Library on Martin Street.