

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:01 p.m. Mr. Zubricki - Town Administrator's Report for the period November 11<sup>th</sup>, 2011 through November 23<sup>rd</sup>, 2011 regarding the following:
- Essex Youth Commission Program Offerings
  - Route 133 Reconstruction Project Update Meeting
  - Subdivision of Northern Conomo Point
  - Subdivision of Southern Conomo Point
  - Installation of Gate on Road to Grove Cottage
  - Draft Fiscal Year 2013 Capital Project Request Forms
  - Parking Signage for Conomo Point
  - Remote Participation at Public Meetings
  - Future Conomo Point Information Forum
- 7:30 p.m. Donald and Marion Cass request to transfer 22 Cogswell Road lease (Map 19, Lot 14) to Christopher C. Osburn.
- 8:00 p.m. Public Hearing regarding a dog owned by Robyn Pydynowski.

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$658,514.45.
- Approve and sign the minutes for the November 21, 2011, Selectmen's Open Meeting and the November 21, 2011, Selectmen's Executive Session.
- Red Cross Tenth Annual Heroes Breakfast, Thursday, March 15, 2012.
- Review a request from the American Diabetes Association to pass over Essex roads during their annual Tour de Cure fundraiser on May 20, 2012.
- Consider a request to appoint Richard Stevens to the Long Term Planning Committee from LTPC Chair Mike Dyer.
- Review a memo from Chief Silva advising that he will be on vacation.
- Review a request from Cape Ann Golf Course to close the Fairway Pub from December 15, 2011 to March 15, 2012 for cleaning and general maintenance.
- Review a request from Bernice Lichtenstein regarding her lease for 11 Cogswell Road.
- Review a request from Joan Brown Herrmann for additional time to obtain signatures on her lease for 172 Conomo Point Road.
- Additional request for bridge lease submittal deadline extension.
- Review a request to amend the names on the lease for 130 Conomo Point Road.
- Review a letter from Marion Murphy requesting to add her children to her lease for 167 Conomo Point Road.
- Review of letter from Jean C. LeRoyer regarding her lease for 122 Conomo Point Road (Map 24, Lot 44).

- Review a request from Sarah Cushing to add her son's name to her lease for 136 Conomo Point Road.
- Review a request to re-assign the lease for 163 Conomo Point Road.
- Discussion of the Lease of Real Property at Conomo Point – Executive Session expected

**Licenses:**

**All Alcohol Restaurant License Renewal:**

- Bradley Atkinson, Manager, BN Farm LLC, d/b/a The Farm at 233 Western Avenue
- James N. Stavros, Manager, Cape Ann Golf Course Corp., d/b/a Fairway Pub at 99 John Wise Avenue
- David R. Brown, Manager, Greenbow Corporation, d/b/a Shea's Riverside Restaurant & Bar at 122 Main Street
- Timothy Kennefick, Manager, Windward Grill LLC, d/b/a Windward Grille at 109 Eastern Avenue

**Antiques License Renewal:**

- A.P.H. Waller, A.P.H. Waller & Son at 140 Main Street

**Automatic Amusement Device License:**

- James N. Stavros, Manager, Cape Ann Golf Course Corp., d/b/a Fairway Pub at 99 John Wise Avenue (Two)

**Class II License Renewal:**

- Scott Savory, Scott's Auto Clinic at 6 Scott's Way

**Common Victualler's License Renewal:**

- Bradley Atkinson, Manager, BN Farm LLC, d/b/a The Farm at 233 Western Avenue
- Joseph K. Cellucci, Manager, Eben Creek Corporation, d/b/a J.T. Farnham's at 88 Eastern Avenue
- James N. Stavros, Manager, Cape Ann Golf Course Corp., d/b/a Fairway Pub at 99 John Wise Avenue
- David R. Brown, Manager, Greenbow Corporation, d/b/a Shea's Riverside Restaurant & Bar at 122 Main Street
- Timothy Kennefick, Manager, Windward Grill LLC, d/b/a Windward Grille at 109 Eastern Avenue
- Roy Serpa, Manager, MAIA LLC, d/b/a Dunkin Donuts at 127 Main Street

**Weekday Entertainment License Renewal:**

- Bradley Atkinson, Manager, BN Farm LLC, d/b/a The Farm at 233 Western Avenue

- James N. Stavros, Manager, Cape Ann Golf Course Corp., d/b/a Fairway Pub at 99 John Wise Avenue
- David R. Brown, Manager, Greenbow Corporation, d/b/a Shea's Riverside Restaurant & Bar at 122 Main Street
- Timothy Kennefick, Manager, Windward Grill LLC, d/b/a Windward Grille at 109 Eastern Avenue

**Wine and Malt Restaurant License Renewal:**

- Joseph K. Cellucci, Manager, Eben Creek Corporation, d/b/a J.T. Farnham's at 88 Eastern Avenue

**Wine and Malt Package Store License Renewal:**

- Arian Litton, Manager, SC Market, Inc., d/b/a Schooner's Market at 121 Eastern Avenue pending successful completion of TIPS training

REMINDER: The next Board of Selectmen's meeting will take place on Monday, December 5<sup>th</sup>, 2011, at 7:00 p.m. in the T.O.H.P. Burnham Library on Martin Street.

REMINDER: The Essex Division of the Cape Ann Chamber of Commerce will be meeting Tuesday, November 29th at Windward Grille, beginning at 8 a.m.