

AGENDA

- 7:00 p.m. Public Hearing for Residential Factor.
- 7:10 p.m. Keith Woodman from the Shellfish Advisory Commission to recommend opening the winter flats.
- 7:12 p.m. Public Comment.
- 7:15 p.m. Brendhan Zubricki - Presentation of the Town Administrator's Report for the period November 26, 2011 through December 2, 2011:
- Route 133 Project Wrap Up
 - Contract for Development of Northern Zoning and Subdivision
 - Planning Board Decision Regarding Southern Subdivision
 - Conomo Point Forum
 - Fiscal Year 2013 School District Budget Discussion
 - Revised Draft of FY13 Capital Planning Budget Update
 - Revision of Training Requirements, Alcoholic Beverage Licensing
 - Conomo Point Parking Signage
 - Deadline for Signature of Bridge Leases
- 8:00 p.m. Board of Public Works to discuss solid waste contract.

Other Business:

- Approve and sign the weekly warrant in the amount of \$199,931.72.
- Approve and sign the minutes for the November 28th, 2011, Selectmen's Open Meeting and the November 28th, 2011, Selectmen's Executive Session.
- Approve an additional contract with Patriot Properties, Inc.
- Consider accepting a fax copy of Charlene Fryou's bridge lease until she is able to deliver an original.
- Consider granting an extension to Mary Ellen Drew for her bridge lease.
- Consider granting an extension to Cynthia Carco Van Hamersveld for her bridge lease.
- Consider requests for intra-family transfers of leases at Conomo Point:
 - 163 Conomo Point Drive, Map 24, Lot 13
 - 136 Conomo Point Drive, Map 24, Lot 38
 - 40 Robbins Island Road, Map 19, Lot 70
 - 23 Middle Road, Map 24, Lot 28
 - 111 Conomo Point Road, Map 19, Lot 92
 - 94 Conomo Point Road, Map 19, Lot 47
 - 6 Robbins Island Road, Map 19, Lot 59
 - 29 Middle Road, Map 24, Lot 4
 - 5 Cogswell Road, Map 19, Lot 49

100 Conomo Point Road, Map 19, Lot 57

- Items that could not be reasonably anticipated at the time of meeting posting.
- Discussion of the lease of real property at Conomo Point – Executive Session expected.

Licenses:

All Alcohol Restaurant License Renewal:

- Allen W. Matthews, Manager, Blue Marlin Grille, Inc., d/b/a Blue Marlin Grille at 63 Eastern Avenue
- Thomas L. Guertner, Manager, Towne Landing Inc., d/b/a Periwinkles at 74 Main Street
- Stephen B. Woodman, Manager, Woodman's Incorporated, d/b/a Lobster Pool at 119 Main Street
- Stephen B. Woodman, Manager, Woodman's Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub at 125 Main Street
- Joyce I. Wood, Manager, The Red Barrel, Inc. at 171 Eastern Avenue

All Alcohol Package Store License Renewal:

- Vincent Marano, Manager, CPM Investment Group, Inc., d/b/a Essex Wine & Spirits at 91 Main Street contingent upon TIPS training.
- John D. Chisholm, Manager, Chebacco Liquor Mart Inc. at 201 Western Avenue

Antiques License Renewal:

- Channing Howard, Howard's Visual Merchandise at 165 Eastern Avenue
- Edwin M. & Laura B. Howard, Howard's Flying Dragon Antiques at 136 Main Street
- Andrew Spindler Roesle, Andrew Spindler Antiques at 163 Main Street
- Dana Guarnera, Ro-Dan Antiques at 69 Main Street
- Robert Coviello, Robert C. Coviello Antiques at 155 Main Street
- Robert Coviello, Main Street Antiques at 44 Main Street
- Michael Bider, Bider's Antiques, Home, Camp & Cottage at 67 Main Street
- Vincent W. Caravella, The Scrapbook at 34 Main Street
- James P. Lower, New England Joinery at 85 Southern Avenue

Auction Permit:

- Michael March, Blackwood March Antiques, for use on Tuesday, January 3, 2012, between the hours of 4:00 and 11:00 p.m. within the confines of 125 Main Street.

Common Victualler's License Renewal:

- Allen W. Matthews, Manager, Blue Marlin Grille, Inc., d/b/a Blue Marlin Grille at 63 Eastern Avenue

- Lisa Norris, Manager, Blue Marlin, Inc., d/b/a Marlin Market at 63 Eastern Avenue
- Thomas L. Guertner, Manager, Towne Landing Inc., d/b/a Periwinkles at 74 Main Street
- Stephen B. Woodman, Manager, Woodman's Incorporated, d/b/a Lobster Pool at 119 Main Street
- Stephen B. Woodman, Manager, Woodman's Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub at 125 Main Street
- Peter A. Panagoplos, Manager, Chanty, Inc., d/b/a Richdale at 156 Main Street
- Amy Ahearn, Manager, Down River Ice Cream Corporation at 241 John Wise Avenue.
- Joyce I. Wood, Manager, The Red Barrel, Inc. at 171 Eastern Avenue
- Vincent Marano, Manager, CPM Investment Group, Inc., d/b/a Essex Wine & Spirits at 91 Main Street
- John D. Chisholm, Manager, Chebacco Liquor Mart Inc. at 201 Western Avenue

Sunday Entertainment License Renewal:

- Stephen B. Woodman, Manager, Woodman's Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub at 125 Main Street

Weekday Entertainment License Renewal:

- Allen W. Matthews, Manager, Blue Marlin Grille, Inc., d/b/a Blue Marlin Grille at 63 Eastern Avenue
- Thomas L. Guertner, Manager, Towne Landing Inc., d/b/a Periwinkles at 74 Main Street
- Stephen B. Woodman, Manager, Woodman's Incorporated, d/b/a Lobster Pool at 119 Main Street
- Stephen B. Woodman, Manager, Woodman's Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub at 125 Main Street
- Joyce I. Wood, Manager, The Red Barrel, Inc. at 171 Eastern Avenue

Wine and Malt Package Store License Renewal:

- Peter A. Panagoplos, Manager, Chanty, Inc., d/b/a Richdale at 156 Main Street

REMINDER: The Selectmen will meet with the Conomo Point Planning Committee at the Senior Center on Tuesday, December 6, 2011, at 7:30 p.m.

REMINDER: The Selectmen will attend the School budget meeting planned for Wednesday, December 14th, 2011 in the MERMHS auditorium starting at 7:00 p.m.

REMINDER: The next Board of Selectmen's meeting will take place on Monday, December 19th, 2011, at 6:30 p.m. in the T.O.H.P. Burnham Library on Martin Street.