

**Selectmen's Minutes  
Essex Fire Station Meeting Room**

**April 1, 2011**

Present: Chairman A. Raymond Randall, Jr., Selectman Jeffrey D. Jones, and Selectman Lisa J. O'Donnell.

The Chairman called the meeting to order at 1:04 p.m. in the Essex Fire Station meeting room on Martin Street and announced that the Board would hear public comment. There was no public comment.

The Selectmen discussed the quantum of vote needed to pass Article 3 at the Annual Town Meeting and agreed to follow up with the Town Moderator, either at the Selectmen's meeting on April 4th or at a future board meeting, perhaps the following week on April 11th.

The Selectmen discussed various viewpoints expressed by Conomo Point Planning Committee members at the joint meeting of the CPPC and Selectmen held on March 31st.

The Selectmen considered a draft of their position paper regarding their recommendation for the future of Conomo Point and worked to finalize the wording. Once agreement was reached, each Selectman reviewed the revised document. A motion was made, seconded, and unanimously voted to approve the ***Selectmen's Position Paper dated April 1, 2011.***

There being no further business before the Board, a motion was made, seconded, and unanimously voted to adjourn the meeting at 2:50 p.m.

Documents used during this meeting include the following:

*Selectmen's Position Paper dated April 1, 2011*

Prepared by: \_\_\_\_\_  
Lisa J. O'Donnell

Attested by: \_\_\_\_\_  
Jeffrey D. Jones