

**Selectmen's Meeting  
Teachers' Lounge, Essex Elementary School**

**May 4, 2015**

**AGENDA**

6:30 p.m. Public Comment.

6:35 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period April 24<sup>th</sup> through May 1<sup>st</sup>, 2015, regarding the following:

- Update Concerning Potential Switch to LED Street Lights
- Final Town Meeting Motions

7:30 p.m. Adjourn to the Annual Town Meeting in the Gymnasium.

**Other Business:**

- Approve the weekly warrant in the amount of \$173,151.92.
- Approve the minutes for the Selectmen's April 27, 2015, Open Meeting.
- Vote to reappoint Trescott DeWitt to the Board of Public Works. Sign the appointment card.
- Approve the MIIA Property and Liability and Workers' Compensation program for FY 2016.
  
- Conomo Point Matters: No items at this time.
  
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

**Licenses:**

Commercial Clamming Permit and Waiver of the Application Filing Deadline:

- Leonidha Xhalia (Pending receipt of a letter of explanation)

**REMINDER:** The next regular Board of Selectmen's meeting will take place on Monday, May 18, 2015, at 7:00 p.m. in the TOHP Burnham Library on Martin Street.