

**AGENDA**

- 7:00 p.m.      Public Comment.
- 7:05 p.m.      Brendhan Zubricki – Town Administrator's Report for the period covering May 17<sup>th</sup> through May 30<sup>th</sup> regarding the following items:
- \* Long-Term Planning Committee Assistance
  - \* Youth Commission Position Descriptions and Evaluation Tools
  - \* Signature of Revised Conservation Restriction
  - \* Review of Proposed Board of Health MOUs
  - \* Clean Energy Choice Grant
- 7:15 p.m.      Finance Committee Chairman Jeff Soulard to recommend Karen Birch for appointment to the Finance Committee.
- 7:30 p.m.      Hunt Dog Hearing

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$130,218.67.
- Approve and sign the minutes for the May 19<sup>th</sup>, 2008 Selectmen's Open Meeting.
- Review and approve a line item transfer from Workers' Comp Insurance to General Legal in the amount of \$12,500.00.
- Consider transfer requests.
- Issuance of policy recommendations.
- Authorize the Chairman to sign the renewal coverage form for Injured on Duty Insurance for the Police and Fire Department.
- Approve a request from the First Presbyterian Church to use Centennial Grove for a church family picnic on Sunday, July 27<sup>th</sup>, 2008 from 2:00 to 8:00 p.m.
- Approve a request from Peter Heitz to use Centennial Grove for a family birthday party on Saturday, June 7<sup>th</sup>, 2008, from 1:30 to 6:30 p.m.
- Proclaim June 2<sup>nd</sup> through 6<sup>th</sup> as Small Business in Essex. Sign the proclamation naming Cliff Amero Small Business Person of the Year in Essex. Decide who will present the award on June 5<sup>th</sup> at Woodman's Top Deck.
- Land Use and Planning Forum general discussion.
- Approve the appointments of Maria Burnham and Leslie Burns to the Open Space Committee as recommended by Committee Chairman Julie Schofield.
- Discussion of a replacement Dog Control Officer, since Rob Steach does not want to be reappointed.
- Fiscal Year-End Transfers.

**AGENDA**

**Licensing Board:**

**One-Day Auction Permit:**

- R.A. DiFillipo, d/b/a R.A. DiFillipo Auctions, for use on Tuesday, July 1<sup>st</sup>, 2008 between the hours of 8:00 a.m. and 10:30 p.m. within the confines of 125 Main Street.

**One-Day Wine and Malt License:**

- Lawrence D. Woodman, Woodman's Inc. for use on Saturday, June 14<sup>th</sup>, 2008 between the hours of 12:00 noon and 9:00 p.m. within the confines of 125 Main Street.
- Lawrence D. Woodman, Woodman's Inc. for use on Saturday, June 28<sup>th</sup>, 2008 between the hours of 12:00 noon and 9:00 p.m. within the confines of 125 Main Street.
- Peter Heitz for use on Saturday, June 7<sup>th</sup>, 2008, between the hours of 1:30 and 6:30 p.m. within the confines of Centennial Grove pending receipt of a certificate of liability insurance made out to the Town of Essex for \$1,000,000.

**One-Day Entertainment License:**

- Peter Heitz for use on Saturday, June 7<sup>th</sup>, 2008, between the hours of 1:30 and 6:30 p.m. within the confines of Centennial Grove.

**REMINDER:** Firemen's Memorial Service will be held on Sunday, June 8<sup>th</sup>, starting at 8:45 a.m. from the Fire Station. You are invited to attend and march in the parade.

**REMINDER:** Semi-Annual Commissioners' Meeting at the Lynn Museum and Historical Society on Tuesday, June 10 at 8:00 a.m. to announce the 2008 Partnership Grant awards from the Essex National Heritage Commission. The Essex Shipbuilding Museum has received one of the grants. Please R.S.V.P.

**REMINDER:** The Long Term Planning Committee will be meeting at 7:00 p.m. at the Senior Center on June 10<sup>th</sup>, 2008.

**REMINDER:** The next Board of Selectmen's meeting will begin at 7:00 p.m. in the T.O.H.P. Burnham Public Library on Monday, June 16<sup>th</sup>, 2008.

**REMINDER:** The Cape Ann Chamber of Commerce will sponsor its Twenty-first Annual Goods and Services Auction on Friday, July 18, at 7:30 p.m. at Cruiseport Gloucester.