

**AGENDA**

7:00 p.m. Public Comment.

7:01 p.m. Requests for waiver of filing deadline for Clam Permit:

- Tim Hartford of Orchard Road
- Ronald Hemeon of Rocky Road
- Keith A. Nieberle of Hobbs Court
- Carrie Rafferty of Conomo Point
- Eugene A. Melanson of Lufkin Street
- Review letter from William Fitts requesting that the application deadline be waived for a Commercial Clamming Permit.

7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering March 8<sup>th</sup> through March 21<sup>st</sup>, 2008 regarding the following items:

- \* Essex County Triad Program MOU
- \* Scope of Services for Centennial Grove Worker
- \* Chief of Police Successor Agreement
- \* Fiscal Year 2009 Health Insurance Meeting and Rates
- \* Shannon Grant Insurance Question
- \* Proposal to Switch Dental Plan Providers
- \* Quarterly Report
- \* Shellfish Regulations
- \* Annual Town Meeting Warrant
- \* Ramsey Dog Banishment Case
- \* Gloucester Sewer Billing Dispute
- \* Natural Hazards Mitigation Plan Grant

Other Business:

- Approve and sign the weekly warrant in the amount of \$577,149.94.
- Approve and sign the minutes for the March 10<sup>th</sup> and March 17<sup>th</sup>, 2008 Selectmen's Open Meeting.
- Approve and sign the minutes for the March 10<sup>th</sup> and March 17<sup>th</sup>, 2008 Selectmen's Executive Session.
- Review a letter from Manchester Essex Little League requesting permission to have a Little League parade in Essex on Saturday, May 3<sup>rd</sup>, starting at 9:00 a.m. from Woodman's to behind the Town Hall.
- Review a request to waive the fee from the First Congregational Church of Essex for the rental of Centennial Grove on Sunday, June 8<sup>th</sup> from 12:00 noon to 4:00 p.m.
- Review letter from State Lottery Commission
- Manchester Essex Rotary Sign.
- Discussion relative to right of way payments.
- Consider granting a request from Special Olympics of Massachusetts to pass over Essex roads during the 2008 Ride with the Champions on September 13, 2008.
- Consider a request from the Jr. Hornets to use the Field of Dreams.

**AGENDA**

REMINDER: The Long Term Planning Committee will be meeting on Tuesday, March 25<sup>th</sup> at 4:00 p.m. in the Senior Center.

REMINDER: The Community Heroes Breakfast is scheduled for Thursday, March 27<sup>th</sup>, 2008 from 7:30 to 9:30 a.m. at the Danversport Yacht Club. Ray Randall will attend.

REMINDER: The School Committee will be meeting in the Library at the Manchester Essex Regional Middle/High School at 7:30 p.m. on Tuesday, April 1<sup>st</sup>, 2008.

REMINDER: The Board of Selectmen are holding a Public Forum on Saturday, April 5<sup>th</sup>, in the cafetorium in the Essex Elementary School from 10:00 to 11:30 a.m.

REMINDER: The next Board of Selectmen's meeting will be on Monday, April 7<sup>th</sup>, 2008 in the T.O.H.P. Burnham Public Library.

REMINDER: The CACC Evening Business Exchange will meet on Thursday, April 10<sup>th</sup>, from 5:00 to 7:00 p.m. at Ryan & Wood Inc. Distilleries at 15 Great Republic Drive, Unit 2, in Gloucester. Please R.S.V.P.

REMINDER: There will be a ceremonial signing of an MOU for the Essex TRIAD Group at the Senior Center on Monday, May 12<sup>th</sup>, 2008 at 10:30 a.m.