

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Board of Public Works and FinCom to discuss Sewer Enterprise Fund Revenue
- 7:30 p.m. Town Counsel to discuss Gloucester Sewer
- 8:00 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering January 26th through February 8th, regarding the following items:
- * MAPC Regional Hazard Mitigation Planning Team
 - * Personnel Board Meeting
 - * Chief of Police Successor Agreement
 - * Completion of Legion Hall Painting
 - * Town Building Planning Meeting
 - * Draft Annual Town Meeting Motions
 - * Ramsey Dog Case
 - * Cape Ann Regional Response Team MOU
 - * Complaint from Allen Abutter
 - * Continuity of Operations Plan Development
 - * Essex River Dredging Research

Other Business:

- Approve and sign the weekly warrant in the amount of \$69,337.70.
- Approve and sign the minutes for the March 24th, 2008, the March 26th, 2008, and the April 1st, 2008 Selectmen's Open Meeting.
- Approve and sign the minutes for the March 24th, 2008 and the April 1st, 2008 Selectmen's Executive Session.
- Consider a request to waive the application deadline for a clamming permit for John R. MacDonald.
- Review and sign the Public Officials Liability Insurance Renewal Application.
- Consider the request from the Essex Elementary Parent Teacher Org. to pass over Essex Roads during their 1st Annual Happy as a Clam 5K Run/Walk as part of a Wellness Fair on Sunday, May 18, 2008 starting at 10:30 a.m. and ending about 1:30 p.m.
- Review and sign a request for a Reserve Fund Transfer to General Legal Budget in the amount of \$25,000.
- Review and sign a request for a Reserve Fund Transfer to Town Meeting Expenses Budget in the amount of \$500.
- Consider the request from a Conomo Point tenant to remove his name on the lease, leaving only his wife's name.
- Review a request to approve the granting of a Chapter 91 license to Tom Shea's. Sign the letter.
- Request to Essex Youth Commission regarding program/budget update.
- Sign two letters of congratulations to Jack Good and Julie Lafontaine.

AGENDA

Licenses:

Municipal Street License:

- Scott Pantages, Pantages Transit Co., Inc. to operate a weekday commuter bus from the North Shore into Boston over the approved route.

REMINDER: The CACC Evening Business Exchange will meet on Thursday, April 10th, 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: The Cape Ann Chamber of Commerce Breakfast Club will meet on Friday, April 18th at 7:30 a.m. at the Gloucester House Restaurant. Please R.S.V.P.

REMINDER: Opening Ceremonies for the Walk for HAWC on Sunday, April 27, 2008 at Old Town Hall in Salem commencing at 11:00 a.m. Please R.S.V.P.

REMINDER: Essex Division meeting on Tuesday, April 29th, 2008 at 8:00 a.m. at JR's Route 22.

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