

AGENDA

- 7:00 p.m. Public Comment.
- 7:01 p.m. Steve Hemeon to request a waiver of the clamming permit application deadline.
- 7:02 p.m. Bill Clarke for Kyle Clarke to request a waiver of the clamming permit application deadline.
- 7:05 p.m. Michael March
- 7:20 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering April 5th through April 25th regarding the following items:
- * Memorandum to Youth Commission
 - * Chief of Police Successor Agreement
 - * Potential Donation of Marine Cleats – Route 133 Project
 - * Painting of Legion Hall
 - * Evaluation of Town Hall Grounds, Essex Enhancement Committee
 - * Approval of Enterprise Fund Budgets
 - * Production of Custom Betterment Revenue Reports
 - * Final Draft Annual Town Meeting Motions
 - * Ramsey Dog Case
 - * City of Gloucester Billing Dispute
- 7:30 p.m. Holton Group regarding Manchester Essex Rotary Sign in front of Town Hall

Other Business:

- Approve and sign the weekly warrant in the amount of.
- Approve and sign a line item transfer in the amount of \$250 from the Reserve Fund to Town Meeting Expense to fund the sound system for the second night of Town Meeting in the gymnasium.
- Approve and sign the minutes for the April 7th, 2008 Selectmen's Open Meeting.
- Approve and sign the minutes for the April 7th, 2008 Selectmen's Executive Session.
- Review a request from Jessica Yurwitz to be appointed to the Essex Youth Commission. (See letter.)
- Review and sign the letter to MassHighway requesting permission to hold the annual Memorial Day Parade on Monday, May 26th, 2008, beginning at approximately 9:00 a.m.
- Review and sign the letter to Mass Highway requesting permission to hold the annual Fireman's Memorial Sunday Parade on Sunday, June 8th, 2008, beginning at 8:45 a.m.
- See letter from Rob Fitzgibbon.
- Review an estimate for cleaning of the Town Hall Windows from All American Window & Gutter Cleaning. Approve payment from the Luther Burnham Fund.
- Review letter from the Assistant Attorney General regarding the naming of a liaison person.

AGENDA

- See letter from Chief Silva regarding Patrolman positions.

Licensing Board:

One Day Wine and Malt License:

- Lawrence D. Woodman, Woodman's Inc., for use on Friday, May 16th, 2008 between the hours of 12:00 noon and 9:30 p.m. within the confines of 125 Main Street.

One Day Auction Permit:

- Michael March, Blackwood March Antiques, for use on Wednesday, May 21st, 2008 between the hours of 4:00 and 11:00 p.m. within the confines of 125 Main Street.

Fuel and Gas Storage Permit:

- Nieberle's Service Station, Ernie's Service Station for the underground storage of 14,000 gallons gasoline at 8 Main Street.
- Wheelworks, Inc., Gaybrook Garage for the underground storage of 16,000 gallons gasoline at 152 Western Avenue.
- Charles E. Holden, Holden Essex Realty Trust for above-ground storage of 90,000 gallons of propane gas and 100 gallons of methanol alcohol at Lot #9, Scot's Way.
- Edwin C. Perkins, Perkins Marine, Inc. for the above-ground storage of 7,500 gallons gasoline and 2,500 gallons diesel at 82 Main Street.
- Chanty, Inc., Richdale for the underground storage of 24,000 gallons gasoline at 156 Main Street.

Paraffin Storage Permit:

- Glass Dimensions, Inc. for the inside, above-ground storage of liquid paraffin. Up to 7,000 gallons of bulk storage plus finished goods inventory of bottled paraffin at 197 Western Avenue.

Gravel Pit License:

- Curlew Cove Realty Trust to operate a gravel pit at 53-57 and Rear John Wise Avenue.

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

REMINDER: The next Board of Selectmen's meeting will begin at 6:30 p.m. in the lounge at the Essex Elementary School and will be followed by the Annual Town Meeting on Monday, May 5th.

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.

REMINDER: Collective bargaining session with the Teamsters is scheduled for Thursday, May 15th at 7:30 a.m.