

AGENDA

- 6:30 p.m. Public Comment.
- 6:35 p.m. Kirk Smith to discuss Chapter 91 License
- 6:40 p.m. Chief Silva – discussion of contract.
- 6:50 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering April 26th through May 2nd regarding the following items:
- * Youth Commission Program and Budget Planning
 - * Marine Cleat Donation, Route 133 Reconstruction Project
 - * Extension of Health Insurance Coverage for Dependents
 - * Town Hall Grounds Landscaping
 - * Town Events Sign
 - * Final Town Meeting Motions
- 7:30 p.m. Annual Town Meeting in the Essex Elementary School Gymnasium.

Other Business:

- Approve and sign the weekly warrant in the amount of \$97,820.37.
- Approve and sign the minutes for the April 28th, 2008 Selectmen's Open Meeting.
- Approve and sign the minutes for the April 28th, 2008 Selectmen's Executive Session.
- Consider the resignation of Karen Wright from the Youth Commission. (See letter.)
- Sign an application for a commercial clamming permit for William Fitts. The deadline was waived at the March 24th Board of Selectmen's meeting.

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: Essex Senior Recognition Night is scheduled for Tuesday, May 13, 2008 at the American Legion in Hamilton, MA. Check time.

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

REMINDER: The Cape Ann Breakfast Club will meet on Friday, May 16th at 7:30 a.m. at the Gloucester House Restaurant. BZ will not attend.

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 May 19th, 2008.

REMINDER: The Cape Ann Museum will host the Tourist Division of the Cape Ann Chamber of Commerce's Tourist Mixer on Wednesday, May 28th, from 5:00 to 7:00 p.m.

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.