

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Chief Silva to reintroduce Justin Zwicker as the next candidate for the last full-time patrolman's position and to discuss FY 2009 goals.
- 7:25 p.m. Youth Director
- 7:30 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering May 3rd through May 16th regarding the following items:
- * Youth Commission Program and Budget Planning
 - * Ambulance Billing Successor Agreement
 - * Town Hall Landscaping
 - * Placement of New Sand on Centennial Grove Beach
 - * TRIAD Memorandum of Understanding Signing Ceremony
 - * Trench Permitting Authority
 - * Home Rule Petition, Sewer Service Area Bylaw
 - * Symmes Easement

Other Business:

- Approve and sign the weekly warrant in the amount of.
- Approve and sign the minutes for the May 5th, 2008 Selectmen's Open Meeting.
- Approve and sign the minutes for the May 5th, 2008 Selectmen's Executive Session.
- Long Term Planning Committee Update – Selectman Randall
- Board vote to authorize placement of handicap sign.
- Review ballot for MAPC.
- Consider the American Diabetes Association's request to use marker paint to mark the route of the Tour de Cure 2008 on May 26 through June 8th.
- Approve the use of Centennial Grove for the Bitting/Brown wedding on Saturday, June 14th between the hours of 12:00 noon and 4:00 p.m.
- Approve the use of Centennial Grove for a group outing from the Italian Community Center in Beverly on Saturday, August 23rd, 2008, between the hours of 12:00 noon and 7:00 p.m.
- Approve the use of Centennial Grove by Essex Cub Scout Pack 100 for their end of year campfire between the hours of 5:00 and 8:00 p.m. on Friday, June 13th, 2008 contingent upon approval for a camp fire by the Fire Department. Consider a request to waive the use fee for the Grove for the end of year campfire.
- Approve the use of Centennial grove by the Mass Mudders for their pig roast fundraiser on Saturday, September 20th, 2008 between the hours of 1:00 – 8:00 p.m.
- Review an invitation from the Memorial Day Committee to take part in the Memorial Day Parade services.
- Town Planning Forum.
- Consider the appointment of a Selectman to the Essex Youth Commission.
- Review a request to appoint Robert Cameron and Marlene Sanders to the Council on Aging contingent upon a successful CORI check.

AGENDA

- Board of Selectmen reorganization.

Licensing Board:

One Day Wine and Malt License:

- Italian Community Center for use on Saturday, August 23rd, 2008, between the hours of 12:00 noon and 7:00 p.m. within the confines of Centennial Grove.
- Essex County Greenbelt Association, for use on Thursday, June 12th, 2008, between the hours of 5:00 p.m. and 8:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.
- Essex County Greenbelt Association, for use on Friday, June 13th, 2008, between the hours of 5:30 p.m. and 8:30 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.
- Mass Mudders for use on Saturday, September 20th, 2008 between the hours of 1:00 and 8:00 p.m. within the confines of Centennial Grove.

One Day Entertainment License:

- Italian Community Center for use on Saturday, August 23rd, 2008, between the hours of 12:00 noon and 7:00 p.m. within the confines of Centennial Grove.
- Essex County Greenbelt Association, for use on Friday, June 13th, 2008, between the hours of 6:00 p.m. and 8:30 p.m. within the confines of the Studio Barn at the Cox Reservation at 82 Eastern Avenue.
- Bitting/Brown Wedding for use on Saturday, June 14th between the hours of 12:00 noon and 4:00 p.m. within the confines of Centennial Grove.
- Mass Mudders for use on Saturday, September 20th, 2008 between the hours of 1:00 and 8:00 p.m. within the confines of Centennial Grove.

REMINDER: The Long Term Planning Committee will meet at the Senior Center on Tuesday, May 27th, 2008 at 7:00 p.m.

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 Playing Fields Committee will meet at the Manchester Town Hall at 7:30 p.m. on Wednesday, May 28th, 2008.

REMINDER: The Essex Division Meeting of the Cape Ann Chamber of Commerce will be held at the Cape Ann Golf Course on Friday, May 30, 2008 at 8:00 a.m. **BZ will not attend (at MMA Conference).**

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 2nd, 2008.

REMINDER: The Town of Essex Safety Committee will meet at 8:00 a.m. on Tuesday, June 17, 2008 in the T.O.H.P. Burnham Library.

AGENDA

REMINDER: The Personnel Board will hold a public meeting on Thursday, June 19, 2008 at 7:30 a.m. in the T.O.H.P. Burnham Library.

REMINDER: The Essex Division of the Cape Ann Chamber of Commerce will meet with the Long Term Planning Committee at Periwinkles at 8:00 a.m. on Tuesday, June 24th, 2008. **BZ will not be able to attend.**

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.