AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Library Trustees to speak about the Library.

7:15 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering May 31st through June 13th regarding the following items: * LTPC Survey and Press Release

- * Youth commission Position Descriptions and Evaluation Tools
- * Dog Officer Appointment
- * Dog Incident Follow-up
- * Quarterly Report
- * Emergency Planning MOUs
- 7:15 p.m. Susie Offenberger Public Hearing.

Other Business:

- > Approve and sign the weekly warrant in the amount of.
- Approve and sign the minutes for the June 2nd, 2008 Selectmen's Open Meeting.
- ➢ Tax abatement authority.
- See memo from Town Treasurer regarding Essex Regional Retirement Board.
- Review and sign a thank-you letter to Glenn Boutchie.
- Consider the request from the Cape Ann Chamber of Commerce to waive the fees for a one-day wine and malt license and a one-day entertainment license for use on June 21st, Essex River Day.
- Consider a request from the First Congregational Church to hold picnics at Centennial Grove on Wednesday, June 25th, July 23rd, and August 20th.
- Make the yearly appointments as per the attached list. Sign the appointment cards.

Licensing Board:

Auction Permit:

- L.A. Landry for use on Tuesday, July 15th, 2008, between the hours of 2:00 and 9:00 p.m. within the confines of 125 Main Street.
- One-Day Wine and Malt License:
 - Michael Costello, Cape Ann Chamber of Commerce for use on Saturday, June 21st, 2008, between the hours of 4:30 and 9:30 p.m. within the confines of Memorial Park.

One-Day Entertainment License:

• Michael Costello, Cape Ann Chamber of Commerce for use on Saturday, June 21st, 2008, between the hours of 4:30 and 9:30 p.m. within the confines of Memorial Park.

AGENDA

REMINDER: June 21st is Essex River Day.

REMINDER: The Essex Division will meet on Tuesday, June 24th at Periwinkles at 8:00 a.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.