

AGENDA

- 7:00 p.m. Public Comment.
- 7:01 p.m. David Alger to request waiver of deadline for clamming license application.
- 7:05 p.m. Ted Marshall to request change of trustee on Conomo Point Lease.
- 7:15 p.m. Jeff Soulard to introduce Richard Ross as a candidate for the Finance Committee.
- 7:25 p.m. JR – Flea Market License
- 7:30 p.m. School Committee to discuss school construction.
- 7:40 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering June 14th through June 27th regarding the following item:
* Building Study Group

Other Business:

- Approve the expenditure of \$902.50 from the Luther Burnham Fund to All American Window & Gutter Cleaning in payment for cleaning the first and second floor windows, inside and out, of the Town Hall.
- Approve the expenditure of \$350.00 from the Luther Burnham Fund to Foxhill Heating Service in payment for replacing the water heater in the Ladies second floor bathroom at the Town Hall.
- Approve and sign the weekly warrant in the amount of \$115,148.74.
- Approve and sign the minutes for the June 16th, 2008 Selectmen's Open Meeting.
- Approve the Mutual Aid Agreement for Joint Fire, Rescue and Ambulance Service.
- Discussion relative to Grove rental.
- Vote to proclaim Saturday, July 26, 2008 as Spirit of the 18th Anniversary of the Americans with Disability Act.
- Approve a line item transfer request to move \$850 from the Selectmen's Telephone budget to Town Property Expense to pay for installation of an air conditioner at the Fire Station.
- Consider the recommendation from Town Moderator David Lane to reappoint Paul Rullo to the Board of Public Works.
- Consider the recommendation from Chief Carter to appoint Damon Boutchie to the position of Hazardous Waste Advisor.
- Consider the recommendation from Julie Scofield, Chairperson of the Open Space Committee, to appoint Karen Gertsch to the Committee.
- Consider a request from Chief Silva to carry over 8 days of vacation from FY08 to FY09.
- Consider a recommendation from Chief Silva to appoint Barry du Moulin to the position of Assistant Harbormaster.
- Coordinate schedule with Selectmen to take down Little League fence.

AGENDA

- Sign the appointment card for Amy Reilly, Dog Control Officer, effective September 1, 2008, which was previously approved.
- Approve a temporary parking sticker for the nanny of Julie Doane.

Licensing Board:

One Day Wine and Malt License:

- Michael Fallon, Essex Bay Sailing Club for use on Saturday, July 26th, 2008, between the hours of 6:00 and 10:30 p.m. within the confines of the Conomo Point Association Boat House.

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.