

AGENDA

- 7:00 p.m. Public Comment.
- 7:02 p.m. Karen Leeds – Flea Mkt. License
- 7:05 p.m. Ted Marshall – Change of Trustee on the Betty Crossen Trust holding a lease at Conomo Point.
- 7:15 p.m. Jean Goldsberry to request that her lease for property at Conomo Point (Map 24, Lots 22, 23, & 33) be amended to include both daughters: Joan Goldsberry Woodward and Amy Goldsberry Robinson.
- 7:25 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering June 28th through July 11th, 2008 regarding the following items:
* Trench Permitting Authority Program
* Gloucester Sewer Billing
* Marine Oil Spill Response Trailer
- 7:30 p.m. Planning Board

Other Business:

- Approve and sign the weekly FY 2008 warrant in the amount of \$23,741.16 and the FY 2009 warrant in the amount of \$71,129.72.
- Approve and sign the minutes for the June 30, 2008 Selectmen's Open Meeting.
- Approve the assignment of the Conomo Point leases currently in the name of Janet P. Davis to the Janet P. Davis Irrevocable Trust, Janet P. Davis, Trustee (Map 19, Lot 82 and Map 24, Lots 25 and 43).
- Approve the appointments of Nicholas Ouellette, Michael Soucy, and Ivan Muisse to the Essex Fire Department.
- Approve a request from the Billerica Elks Club to pass over Essex roads during their charity ride for Pulmonary Fibrosis on Saturday, August 16, 2008.
- Award of Paving Contract.

Licensing Board:

Flea Market License:

- Karen Leeds for use on weekends at 15 Story Street.

One-Day Auction Permit:

- Michael March, d/b/a Blackwood March Antiques, for use on Wednesday, August 6th, 2008, between the hours of 4:00 and 11:00 p.m. within the confines of 125 Main Street.

One-Day Wine and Malt License:

- Lawrence D. Woodman, Woodman's Inc. for use on Friday, July 18th, 2008 between the hours of 5:00 and 10:00 p.m. within the confines of 125 Main Street.
- Lawrence D. Woodman, Woodman's Inc. for use on Tuesday, August 5th, 2008 between the hours of 12:00 noon and 10:00 p.m. within the confines of 125 Main Street.

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- Lawrence D. Woodman, Woodman's Inc. for use on Wednesday, August 6th, 2008 between the hours of 5:00 and 9:00 p.m. within the confines of 125 Main Street.
- Lawrence D. Woodman, Woodman's Inc. for use on Friday, August 8th, 2008 between the hours of 5:00 and 10:00 p.m. within the confines of 125 Main Street.
- Lawrence D. Woodman, Woodman's Inc. for use on Tuesday, August 12th, 2008 between the hours of 5:00 and 10:00 p.m. within the confines of 125 Main Street.

REMINDER: The next Board of Selectmen's meeting will take place on Monday, July 28th, 2008 at 7:00 p.m. in the T.O.H.P. Burnham Public Library.