

**AGENDA**

- 7:00 p.m.      Public Comment.
- 7:02 p.m.      Approve recommendation by Town Treasurer to sign the Ban for DPW Barn.
- 7:05 p.m.      Catherine Steen – Leash Law
- 7:15 p.m.      Brendhan Zubricki – Town Administrator's Report for the period covering July 12<sup>th</sup> through July 25<sup>th</sup>, 2008, regarding the following items:  
\* Town Building Study Group  
\* Trench Permitting Authority  
\* Provision of Ipswich Municipal Water to Essex Address

**Other Business:**

- Approve an encumbrance of \$37.56, Veterans Ordinary Benefits, for a bill that was submitted after the end of the fiscal year.
- Approve and sign the weekly warrant in the amount of \$1,083,408.69.
- Approve and sign the minutes for the July 14, 2008, Selectmen's Open Meeting.
- Approve and sign the minutes for the July 14, 2008, Selectmen's Executive Session.
- Approve a request from the Treasurer to transfer accrued interest in the amount of \$3,625.00 from the Luther T. Burnham account to facilitate warrant payables as required.
- Approve a request to change the manager of Cape Ann Golf Course Corp. d/b/a Fairway Pub from George Stavros, Sr. to James N. Stavros.
- Sign a replacement appointment card for Roger Ball.
- Approve and sign two letters requesting past due payment of Conomo Point rent and real estate taxes for 138 and 153 Conomo Point Road.

**Appointments to Auxiliary Fire Department:**

David W. Barrett	Christian Hassel	Heather Osborn
Josh Butler	Cory Jackson	Randie Reader
Dexter Doan	Anthony Lafata	Robert Rose III
Warren Grant Jr.	Keith Muise	Nick Silva
Warren Grant III	Dennis Pyburn	Jonathan Tiplady

Appointment to Fire Chief, Auxiliary Fire Department – Eian Woodman

**Licensing Board:**

**Antiques License:**

- Gardiner Wonson, d/b/a Gardiner Wonson's Antiques @ 166 Eastern Avenue.

**AGENDA**

**One-Day Wine and Malt License:**

- Woodman's Inc., Lawrence D. Woodman, Manager, for use on Monday, August 18<sup>th</sup>, 2008, between the hours of 3:00 – 10:00 p.m. within the confines of 125 Main Street.

REMINDER: The Planning Board will be meeting on Wednesday, August 6<sup>th</sup> at 7:30 p.m. in the T.O.H.P. Burnham Public Library.

REMINDER: The Board of Selectmen's meeting will take place at 7:00 p.m. on Monday, August 11<sup>th</sup> in the T.O.H.P. Burnham Public Library.

REMINDER: The Music Festival will be held on Saturday, August 16<sup>th</sup>, 2008 at Centennial Grove.

REMINDER: The Essex Clamfest will take place on Saturday, October 25<sup>th</sup>, 2008 from 11:00 a.m. to 4:00 p.m. at Memorial Park.