

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering July 26<sup>th</sup> through August 8<sup>th</sup>, 2008, regarding the following items:
- \* Emergency Training – Shellfish Department
  - \* Accrual of Clean Choice Program Funds
  - \* General Topic discussion with Legislators
  - \* Potential New Dog Control By-law Language
- 7:15 p.m. Chief Silva to recommend the appointments of Albert Digregorio, Alexander Edwards, James Smith, and Robert Hoffman to the position of Reserve Police Officer.
- 7:30 p.m. Ann White – Music Festival
- 7:45 p.m. Danny White to discuss a proposed Eagle Scout project.

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$87,132.34.
- Approve and sign the minutes for the July 28, 2008, Selectmen's Open Meeting.
- Review change of address on Chief Silva's contract and initial change.
- Sign the updated Automobile Fleet Schedule, the Statement of Values Schedule, and the Special Property Supplement for the Town's insurance carrier (MIIA).
- Chairman to sign thank you letter to Karen Bernier for preparing valuation of Crow Island.
- Discussion of a proposed joint meeting with Youth Commission and Finance Committee.
- Review resignation letter from LynnAnne Hagar, a member of the Youth Commission.
- Review resignation letter from Martha Hoar, a member of the Open Space Committee.
- Coordination of Town Business.
- School construction project.
- Town Planner Advisory Group.
- Approve a belated request from the Church of Jesus Christ of Latter Day Saints to have a church picnic at Centennial Grove on Saturday, August 9<sup>th</sup>, 2008 between the hours of 12:00 noon and 6:00 p.m. Discuss a project that the church members may perform in lieu of paying a rental fee.
- Approve a request from the Cape Ann Chamber of Commerce to hold the 15<sup>th</sup> Annual Essex Music Festival at Centennial Grove on Saturday, August 16<sup>th</sup>, 2008 between the hours of 12:00 noon and 8:00 p.m. Vote to waive the rental fee.
- Approve a request from Union Trust Mortgage Corp. to rent Centennial Grove on Friday, August 22<sup>nd</sup>, between the hours of 11:00 a.m. and 6:00 p.m. for a company outing.

**AGENDA**

**Licensing Board:**

**Auction License:**

- R.A. DiFillipo, d/b/a R.A. DiFillipo Auctions, for use on Tuesday, September 23<sup>rd</sup>, 2008, between the hours of 8:00 a.m. and 10:30 p.m. within the confines of 125 Main Street.

**One-Day Entertainment License:**

- Cape Ann Chamber of Commerce for use on Saturday, August 16<sup>th</sup>, 2008 between the hours of 12:00 noon and 8:00 p.m. within the confines of Centennial Grove. Vote to waive the licensing fee.

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

- Cape Ann Chamber of Commerce for use on Saturday, August 16<sup>th</sup>, 2008 between the hours of 12:00 noon and 8:00 p.m. within the confines of Centennial Grove. Vote to waive the licensing fee.
- Woodman's, Inc., Lawrence D. Woodman, manager, for use on Wednesday, August 20<sup>th</sup>, 2008, between the hours of 12:00 noon and 10:00 p.m. within the confines of 125 R Main Street.
- Union Trust Mortgage Corp. for use on Friday, August 22<sup>nd</sup>, 2008, between the hours of 11:00 a.m. and 6:00 p.m. within the confines of Centennial Grove for a company outing.
- Imaginary Beasts, c/o Matthew Woods for use on Friday, August 29, 2008 between the hours of 5:00 and 10:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.

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

**REMINDER:** The Board of Selectmen's meeting will take place at 7:00 p.m. on Monday, August 25<sup>th</sup> in the T.O.H.P. Burnham Public Library.

**REMINDER:** The Cape Ann Breakfast Club will meet on Friday, September 5 at 7:30 a.m. at Cruiseport Gloucester. The program will feature a debate between the candidates for the office of Fifth Essex District State Representative. Please R.S.V.P.

**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.