

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering August 9th through August 22nd, 2008, regarding the following items:
- * Shellfish Constable Site Visit
 - * Continued Teamster Mediated Collective Bargaining
 - * Personnel Board Meeting
 - * Investigation of Town Hall Chimney Interior
 - * Review of Verizon and Comcast Infrastructure
 - * Future Joint Meeting with Youth Commission and Finance Committee
 - * Interest in the Seaport Bond Bill
 - * Solar Challenge
 - * Final Closeout of Senior Center Grant

7:30 p.m. Dog Hearing

8:15 p.m. Kimberly Drake

Other Business:

- Approve and sign the weekly warrant in the amount of \$540,935.55.
- Approve and sign the minutes for the August 11th, 2008, Selectmen's Open Meeting.
- Approve the signature by the Chairman of the United Nations Day Proclamation, October 24th, 2008.
- Discussion with the Department of Conservation and Recreation relative to Conomo Point.
- Conomo Point Street Signage.
- Route 133 Detour.
- Review of Insurance Umbrella.
- Grant permission to the Floating Hospital for Children at Tufts Medical Center to allow cyclists to pass over Essex roads in the Cycle for Life annual benefit ride on Saturday, September 6, 2008.
- Grant permission to the Cure for Cleavage Committee to allow motorcyclists to pass over Essex roads in the Breast Cancer Fundraising Motorcycle ride on September 28, 2008
- Sign two thank-you letters to Martha Hoar and LynnAnne Hagar acknowledging their past service on the Open Space Committee and the Youth Commission.
- Youth Commission Request.
- Alternate date for School Committee discussion.
- MMA Statewide Essay Contest for 6th Graders.

Licensing Board:

One-Day Wine and Malt License:

- Woodman's, Inc., Lawrence D. Woodman, manager, for use on Friday, September 19th, 2008, between the hours of 12:00 noon and 10:00 p.m. within the confines of 125 R Main Street.

AGENDA

REMINDER: The Essex Division of the Cape Ann Chamber of Commerce will meet on Tuesday, August 26, 2008, at 8:00 a.m. at the Cape Ann Golf Course. BZ will attend.

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. Selectman Lynch and Town Administrator Zubricki will attend.

REMINDER: The Long Term Planning Committee will meet on Tuesday, August 26th, 2008, at 7:00 p.m. at the Senior Center.

REMINDER: The Board of Selectmen's meeting will take place at 7:00 p.m. on Monday, September 8th in the T.O.H.P. Burnham Public Library.

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