

AGENDA

7:00 p.m. Public Comment.

7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering August 23rd through September 5th, 2008, regarding the following items:

- * Conomo Point Discussion
- * Inspection of Town Hall Chimney
- * Joint Finance Committee/Youth Commission Meeting
- * Proposed Special Town Meeting
- * Trench Permitting Authority Seminar
- * Seaport Bond Bill Grant Application
- * 2008 Regional Shannon Grant Application Letter of Support

7:30 p.m. Paul Thistlewood and Steve Hartley

Other Business:

- Approve the expenditure of \$120.00 from the Luther Burnham Fund for a safety inspection of the Town Hall's right rear chimney by Chimney Savers.
- Approve and sign the weekly warrant in the amount of \$.
- Approve and sign the minutes for the August 25th, 2008, Selectmen's Open Meeting.
- Approve and sign the minutes for the August 25th, 2008, Selectmen's Executive Session.
- Approve the appointment of Barry du Moulin as Deputy Harbormaster.
- Approve the appointment of Chris Begeal as Assistant Harbormaster.
- Consider the replacement of David Thompson on the Safety Committee with the appointment of Ramie Reader and Jim Albani as delegate members from the Fire Company to the Safety Committee.
- Consider the resignation letter from Kathleen Pennoyer from the Youth Commission.
- Consider the resignation letter from Karin Gertsch from the Open Space Committee.
- Collective Bargaining.

Licensing Board:

Antiques License:

- Donna-Lee Young Rubin, d/b/a Ruby Manor Antiques & Fine Arts Gallery @ 144 Main Street.

One-Day Entertainment License:

- Essex Historical Society and Shipbuilding Museum for use on Saturday, September 20, 2008, between the hours of 12:00 noon and 5:00 p.m. within the confines of the Essex Shipbuilding Museum at 66 Main Street.

One-Day Wine and Malt License:

- Essex Shipbuilding Museum, Brad White, Treasurer, for use on Saturday, September 19, 2008, between the hours of 6:00 p.m. and 9:00 p.m. within the confines of the Essex Shipyard at 66 Main Street.

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Corrected 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.

REMINDER: The next Board of Selectmen's meeting will take place at 7:00 p.m. on Monday, September 22nd at the **Senior Center**.

REMINDER: The next Cape Ann Caucus will be held on Friday, September 26, at 7:30 a.m. at Periwinkles. Please R.S.V.P. BZ will not attend.

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.