

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering September 6<sup>th</sup> through September 19<sup>th</sup>, 2008, regarding the following items:
- \* Joint Project Planning Meeting
  - \* Purchase of Backup Server
  - \* Potential Replacement of Grove Beach Docks/Floats
  - \* Heating Oil Bids
  - \* Conomo Point Planning Discussion with DCR
  - \* Town Hall Chimney Repairs
  - \* Joint Municipal-School Roundtable
  - \* Quarterly Report
  - \* Draft Special Town Meeting Warrant
  - \* Appointment of Trench Permitting Authority
  - \* Gloucester Sewer Billing Dispute
  - \* Cape Ann Emergency Planning Team Monthly Meeting
- 7:30 p.m. Chairpersons of All Town Boards and Committees.
- 8:15 p.m. Joint meeting with the Youth Commission and Finance Committee.

Other Business:

- Approve and sign the weekly warrant in the amount of \$50,583.74.
- Approve and sign the minutes for the September 8<sup>th</sup>, 2008, Selectmen's Open Meeting.
- Approve and sign the minutes for the September 8<sup>th</sup>, 2008, Selectmen's Executive Session.
- Consider a request to remove a dead tree at 87 Conomo Point Road (Map 19, Lot 117).
- Sign a congratulatory letter to V. Boutchie.
- Review a request from North Shore United Way to erect a United Way thermometer on Town Hall property to the left of the driveway (new location) in late October.
- Approve a request from Lisa Fudge and her family to pass over Essex roads for the 2<sup>nd</sup> annual Stephen Hancox Memorial Motorcycle Run & BBQ Benefit on October 4<sup>th</sup>, 2008.
- Appoint Daniel Fialho to the Auxiliary Fire Department as recommended by the Board of Engineers and the Auxiliary Fire Chief.
- Consider a request to use the Grove for overflow parking from a private party on Saturday, October 11<sup>th</sup> from approximately 4:00 to 8:00 p.m.

Licensing Board:

Auction License:

- Michael March, d/b/a Blackwood March Antiques, for use on Wednesday, October 15<sup>th</sup>, 2008, between the hours of 4:00 p.m. and 11:00 p.m. within the confines of 125 Main Street.

**AGENDA**

REMINDER: The Essex Division of the Cape Ann Chamber of Commerce will meet on Tuesday, September 23<sup>rd</sup>, at 8:00 a.m. at the Cape Ann Golf Course on John Wise Avenue. Please R.S.V.P.

REMINDER: The next Cape Ann Caucus will be held on Friday, September 26<sup>th</sup>, at Periwinkles, starting at 8:00 a.m.

REMINDER: The next Board of Selectmen's meeting will take place at 7:00 p.m. on Monday, October 8<sup>th</sup> at the Library.

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.

REMINDER: A Celebration of Michael Costello's Career and Retirement on Wednesday, November 19, 2008 at Cruiseport Gloucester, cocktail hour and dinner.

REMINDER: The Essex Holiday Festival is scheduled for December 4 through 6, 2008.