

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:01 p.m. Michael French, Jim Haskell, Jonathan Bishop, Ronald Hemeon, Eugene Melanson, Cooper Riehl & Mark Lane to request a waiver of the filing deadline for a clamming permit.
- 7:05 p.m. Public Hearing for new all alcohol liquor restaurant license for The Farm at 233 Western Avenue.
- 7:15 p.m. Matthew Jacobs and Rocco Manzi to request a waiver of length of Essex residency requirement for a clamming license.
- 7:20 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering March 7<sup>th</sup>, 2009 through March 20<sup>th</sup>, 2009, regarding the following items:  
\* Conomo Point Planning Committee Update  
\* Use of Memorial Park  
\* Youth Commission Planning  
\* Potential Use of Old Town Beach  
\* Fiscal Year 2008 Audit  
\* Regional Emergency Communications Center (RECC) Meeting  
\* Quarterly Report  
\* Annual Town Meeting Warrant  
\* Potential Tourism Commission
- 7:30 p.m. Town Building Committee member Stuart Pratt
- 8:00 p.m. Carolyn Britt, the Planning Board, the Long Term Planning Committee
- 8:30 p.m. Ramsey Dog Hearing
- 9:00 p.m. Finance Committee

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$88,858.83.
- Approve and sign the minutes for the March 9<sup>th</sup>, 2009, Selectmen's Open Meeting and for the March 9<sup>th</sup>, 2009 Selectmen's Executive Session.
- Approve authority to approve film studio requests.
- Erection of Little League Fence.
- Discuss closing of winter clam flats.
- Consider a request to the Finance Committee to approve a transfer of \$2000 from the Reserve Fund to the Shellfish Deputy line budget item.
- Approve a request from the Youth Director to hold the Annual Easter Egg Hunt behind Town Hall on Saturday, April 11, 2009 from about 9:00 a.m. through 1:00 p.m.
- Consider a request by P&B Associates to close the Essex Package Store for repairs and renovation for the month of April 2009.

**AGENDA**

**Licensing Board:**

**Antiques License:**

- Michael Bider, Bider's Antiques, Home, Camp & Cottage @ 67 Main Street.

**Auction Permit:**

- Paul Royka, d/b/a Royka's, for use on Sunday, March 29, 2009, between the hours of 7:00 a.m. and 5:00 p.m. within the confines of 125 Main Street.
- Frank Kaminski, d/b/a Kaminski Auctions, for use on Saturday, April 4, 2009, between the hours of 8:00 a.m. and 6:00 p.m. within the confines of 125 Main Street.
- Frank Kaminski, d/b/a Kaminski Auctions, for use on Sunday, April 5, 2009, between the hours of 8:00 a.m. and 6:00 p.m. within the confines of 125 Main Street.

**Fuel Storage:**

- Charles E. Holden, Holden Essex Realty Trust for the above-ground storage of 90,000 gallons of propane gas and 100 gallons of methanol alcohol at Lot #9, Scot's Way.
- Edwin C. Perkins, Perkins Marine, Inc. for the above-ground storage of 7,500 gallons gasoline and 2,500 gallons diesel at 82 Main Street.
- Chanty, Ind., Richdale for the underground storage of 24,000 gallons gasoline at 156 Main Street.

**REMINDER:** The next meeting of the Essex Division of the Cape Ann Chamber of Commerce will be held on Tuesday, March 24, at 8:00 a.m. at Woodman's.

**REMINDER:** The Cape Ann Breakfast Club will meet on Thursday, April 2, 2009 at Brackett's Oceanview Restaurant in Rockport at 7:30 a.m. Sara Goldsmith Schwartz from Schwartz Hannum PC will present an overview of important legal decisions and legislative changes entitled Annual Labor and Employment Law Update. Please R.S.V.P. Mr. Zubricki will not attend.

**REMINDER:** The next Board of Selectmen's meeting will be held on Monday, April 6, 2009, at 7:00 p.m. at the Essex Elementary School.