## **AGENDA**

7:00 p.m. Public Comment.

7:01 p.m. Steve Hemeon – application deadline waiver.

7:05 p.m. Update by Department Heads

## Other Business:

Approve and sign the weekly warrant in the amount of \$67,426.61.

- Approve and sign the minutes for the March 23<sup>rd</sup>, 2009, Selectmen's Open Meeting and the minutes for the March 23<sup>rd</sup>, 2009 Selectmen's Executive Session.
- ➤ Discussion of March 23<sup>rd</sup> dog hearing.
- ➤ Review ABCC notice regarding The Farm at 233 Western Avenue.
- ➤ Vote to have the Chairman sign a Standard State Contract Form regarding the Council on Aging and the Annual State Grant.
- ➤ Grant permission to the Special Olympics of Massachusetts to pass over Essex roads on Saturday, August 29<sup>th</sup>, 2009, during their 2009 Ride with the Champions.
- ➤ Grant permission to the Kevin Herr, the Gordon College Recreation Department to pass over Essex roads on Saturday, April 18<sup>th</sup>, 2009, during their 3<sup>rd</sup> Annual Triathlon.
- Consider approving the 2<sup>nd</sup> Annual Happy as a Clam 5K Run/Walk and 1 Mile Kid Fun run sponsored by the Essex Elementary PTO on Sunday, May 17, 2009.
- ➤ Approve and sign the License to Attach Ramps & Floats at Conomo Point for 2009.
- ➤ Collective Bargaining Discussion Executive Session.

REMINDER: NIMS Executive Seminar on Friday, April 17, 2009 from 8:30 a.m. to 12:00 noon at the Gortons' Gloucester HQ. **Chairman Randall needs to R.S.V.P.**