

AGENDA

- 7:00 p.m. Public Comment.
- 7:01 p.m. **Glenn Koper** to request a waiver of the clamming permit application deadline since he was in Mexico and thought he had already filed.  
**Chad Whittemore** to request a waiver of application deadline and interim residency status.
- 7:05 p.m. Public Hearing for a transfer of license from P&B Assoc. to CPM Investment Group d/b/a the Essex Package Store at 91 Main Street.
- 7:15 p.m. Dennis Henderson to speak about clam industry.
- 7:20 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering March 21<sup>st</sup>, 2009 through April 10<sup>th</sup>, 2009, regarding the following items:  
\* Conomo Point Planning Committee Support  
\* School Phone System and Computers  
\* Improvement of Old Town Beach  
\* Potential Installation of Pad Transformers  
\* Annual Town Meeting Motions  
\* Shellfish License Transition Reciprocity
- 7:30 p.m. Kevin Perkins and Tricia Doyle from MIIA to present a Loss Control Award to the Town.
- 8:00 p.m. Public Hearing for All Alcohol Restaurant License for the Channel Grille at 112 Main Street.

Other Business:

- Approve and sign the weekly warrant in the amount of \$71,091.94.
- Approve and sign the minutes for the April 6<sup>th</sup>, 2009, Selectmen's Open Meeting and the April 6<sup>th</sup>, 2009 Selectmen's Executive Session.
- Local Options Taxes
- Board of Health Memorandum of Understanding
- Sign the All Alcoholic Beverage License, Common Victualler's License, Weekday Entertainment License, and the Sunday Entertainment License previously approved for BN FARM, LLC, d/b/a The Farm at 233 Western Avenue.
- Approve and sign by the Chairman the annual Public Officials Liability Insurance Renewal Application.
- Discuss closing of winter clam flats.
- Discussion relative to Fall Grove rentals.
- Approve a request from the American Lung Association to pass over Essex Roads during their 3<sup>rd</sup> Annual Cross State Trek on Saturday and Sunday, June 27 & 28, 2009.
- Approve a request from the American Diabetes Association to pass over Essex Roads during their North Shore Tour de Cure on Sunday, May 31, 2009, from 7:00 a.m. to 3:00 p.m.

**AGENDA**

- Approve a request from Tufts Medical Center to pass over Essex Roads during their 13<sup>th</sup> Annual Cycle for Life on Saturday, September 12, 2009.

**Licensing Board:**

**Auction Permit:**

- Richard A. DiFillipo, d/b/a R.A. DiFillipo Auctions, for use on Tuesday, January 27<sup>th</sup>, 2009, between the hours of 8:30 a.m. and 10:30 p.m. within the confines of 125 Main Street.

**Fuel Storage:**

- Nieberle's Service Station, Ernie's Service Station for the underground storage of 14,000 gallons of gasoline at 8 Main Street.

**Gravel Permit:**

- David J. Lane, Curlew Cove Realty Trust for the operation of a gravel pit at 53-57 John Wise Avenue

**Paraffin Storage Permit:**

- Glass Dimensions, Inc. at 197 Western Avenue for the inside, above-ground storage of liquid paraffin of up to 7,000 gallons of bulk storage plus finished goods inventory of bottled paraffin.

**REMINDER:** The Regional Dispatch presentation will take place at the Essex Elementary School on Wednesday, April 15, 2009, starting at 6:30 p.m.

**REMINDER:** The next Board of Selectmen's meeting will be held on Monday, April 27, 2009, at 7:00 p.m. at the T.O.H.P. Burnham Public Library.