

AGENDA

- 7:00 p.m. Public Comment.
- 7:02 p.m. Richard Pascucci to request a waiver of the application deadline for a commercial clamming permit.
- 7:05 p.m. Dog Hearing – Jay Ramsey
- 7:20 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering April 11th, 2009 through April 24th, 2009, regarding the following items:
* Conomo Point Subdivision Public Forum
* Federal Stimulus Funding Update
* Alternative Energy Coordination Meeting
* Seaport Bond Bill Funding Meeting
* Updated Draft Town Meeting Motions
- 7:30 p.m. Kopelman and Paige, P.C.; Legal Update.
- 8:00 p.m. Board of Public Works

Other Business:

- Approve and sign the weekly warrant in the amount of \$596,442.84.
- Approve and sign the minutes for the April 13th, 2009, Selectmen's Open Meeting and the minutes for the April 13th, 2009, Selectmen's Executive Session.
- Approve a request to pass through Essex on route 133 during "A Ride to Remember" on Saturday, May 16, a memorial motorcycle ride to benefit the Michael J. MacDonald memorial scholarship for a Danvers High School student.
- Discuss Little League fence protective covering and scheduling grading of road.
- Review a letter from Thomas J. Beale of 40 Spring Street.
- Closing of winter flats: SAC is recommending that the flats be closed 4/20/09 or as soon as is possible.
- Representation on Essex National Heritage Commission's Corridor Advisory Group.
- Consider a request from P&B Associates to extend their period of closure through June 2, 2009.
- Reschedule meeting with Senator Tarr and Representative Ferrante.
- Review a resignation letter from Irene Bowman from the Council on Aging.

Licensing Board:

Retroactive Auction Permits (Initialed by Clerk & previously returned to licensee in time for event.):

- Frank Kaminski, d/b/a Kaminski Auctions, for use on Saturday, April 25th, 2009, between the hours of 8:00 a.m. and 6:00 p.m. within the confines of 125 Main Street.

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- Frank Kaminski, d/b/a Kaminski Auctions, for use on Sunday, April 26th, 2009, between the hours of 8:00 a.m. and 6:00 p.m. within the confines of 125 Main Street.

Common Victualler's License:

- Blue Marlin, Inc. for use at 65 Eastern Avenue

Fuel Storage:

- Wheelworks, Inc., d/b/a Gaybrook Garage for the Underground Storage of 16,000 gallons gasoline at 152 Western Avenue.

One-Day Wine and Malt License:

- Essex Historical Society & Shipbuilding Museum for use on Friday, May 8th, 2009, between the hours of 5:00 and 10:00 p.m. within the confines of the Shipyard of the Essex Shipbuilding Museum at 66 Main Street.
- Joan B. Houghton, Woodman's Inc. for use on Friday, May 15, 2009, between the hours of 12:00 noon and 9:00 p.m. within the confines of 125 Main Street.
- Professional Bartending Service for use on Saturday, July 25th, 2009 between the hours of 2:00 and 11:00 p.m. within the confines of the Essex Conference & Recreation Center at 1 Conomo Point Road.

REMINDER: The Essex Division of the Cape Ann Chamber of Commerce will be meeting on Wednesday, April 29, at 8:00 a.m. at the Village Restaurant.

REMINDER: The Chairman will be discussing the Annual Town Meeting warrant articles with Sinikka Nogelo, BZ and Jeff Soulard at Comcast on Wednesday, April 29, starting at 7:00 p.m.

REMINDER: The Board of Selectmen will be meeting at 7:30 a.m. in the T.O.H.P. Burnham Public Library on Thursday, April 30, 2009.

REMINDER: There will be a public forum regarding Conomo Point at 7:00 p.m. on Thursday, April 30, 2009 in the cafetorium at the Essex Elementary School.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, May 4th, 2009, at 6:30 p.m. in the Teachers' Lounge at the Essex Elementary School followed by the Annual Town Meeting at 7:30 p.m.

REMINDER: The Cape Ann Breakfast Club will meet on Friday, May 15th, at the Gloucester House Restaurant at 7:30 a.m. The program will be a panel discussion by three local wellness practitioners, "Get Hooked on Health". Please R.S.V.P.