

AGENDA

6:30 p.m. Public Comment.

6:35 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering April 25th, 2009 through May 1st, 2009, regarding the following items:
* Wind Turbine Power Generation
* Conomo Point Subdivision Public Forum

7:30 p.m. Annual Town Meeting

Other Business:

- Approve and sign the weekly warrant in the amount of \$108,186.97.
- Approve and sign the minutes for the April 27th, 2009, Selectmen's Open Meeting, the April 27th, 2009, Selectmen's Executive Session, the April 30th, 2009, Selectmen's Open Meeting, and the April 30th, 2009, Selectmen's Executive Session.
- Consider re-appointment of Board of Public Works member DeWitt.
- Consider appointing Priscilla J. Doucette to fill the vacancy on the Council on Aging (see letter & appointment card).
- Schedule joint meeting with Planning Board.

Licensing Board:

Auction Permit:

- Frank Kaminski, d/b/a Kaminski Auctions, for use on Saturday, May 30th, 2009, between the hours of 10:00 a.m. and 6:00 p.m. within the confines of 109 Eastern Avenue.
- Frank Kaminski, d/b/a Kaminski Auctions, for use on Sunday, May 31st, 2009, between the hours of 10:00 a.m. and 6:00 p.m. within the confines of 109 Eastern Avenue.

Common Victualler:

- Blue Marlin, Inc., d/b/a Marlin Market, Corey Matthews, Manager, at 63 Eastern Avenue. (Supersedes the common victualler's license previously issued with a different manager, d/b/a name, and address.)

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

REMINDER: The next Board of Selectmen's meeting will be held on Monday, May 18th, 2009, at 7:00 p.m. in the T.O.H.P. Burnham Public Library.