

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Jim Stavros, Cape Ann Golf Course Public Hearing for Alter of Premise.
- 7:10 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering May 2nd, 2009 through May 15th, 2009, regarding the following items:
* Teamsters Collective Bargaining
* Appointed Town Clerk
* Corridor Advisory Group Representation
* Renewal of Prisoner Lockup Agreement
* Seaport Bond Bill Feasibility Study Grant Application
- 7:15 p.m. Joan Ketchum & Taylor Ketchum, Kathy Irwin & Liam – food pushcart business.
- 7:30 p.m. Shellfish Advisory Commission.
- 8:30 p.m. Andy Storey

Other Business:

- Approve and sign the weekly warrant in the amount of \$72,495.65.
- Approve and sign the minutes for the May 4th, 2009, Selectmen's Open Meeting.
- Approve a line item transfer from the Selectmen's Telephone Budget to Office Supplies & Maintenance to partially fund a new copier for the Treasurer's/Collector's Office in the amount of \$360.00.
- Approve a line item transfer from Workmen's Compensation Insurance to Unemployment Expense in the amount of \$200.00.
- School District's Strategic Plan.
- Sign appointment cards for members of the Town Building Committee, who were appointed in February, 2009.
- Review a letter from Jerome French regarding land on Forest Avenue.
- Chairman to sign congratulatory letter to Jared Pike for outstanding scholastic achievement.
- Chairman to sign letter of thanks to David Lane for many years of service as Town Moderator.
- Chairman to sing letter of thanks to Barry Weiner for assistance with the mediation concept.
- Consider a letter from the Essex Historical Commission asking that Richard Stevens be appointed to fill a vacancy on that Commission.
- Consider a letter from the Essex Historical Commission endorsing the historical significance of a B&M freight shed and its removal to a piece of land on Main Street between the White Elephant Shop and the Old Legion Hall.
- Vote to have the Chairman sign a letter to HOME to reallocate funds to HAWC.
- Review of 05-06-09 letter from Thomas J. Beale.

AGENDA

- Discuss scheduling future meeting with Senator Tarr and Representative Ferrante.
- Consider a request from the Memorial Day Committee to join the Memorial Day Parade and approve a request to pass over Essex Roads during the Memorial Day Parade to be held on Monday, May 25th, 2009, commencing at 9:00 a.m. at Memorial Park.
- Consider a request from the Fire Board of Engineers to pass over Essex Roads during the Firemen's Memorial Sunday Parade to be held on Sunday, June 14th, 2009, commencing at 8:45 a.m. at the Fire Station.
- Consider voting to reorganize the Board.

Licensing Board:

Antiques License:

- H. Victoria Burke, d/b/a The Antique Company @ 164 Main Street

REMINDER: The next Board of Selectmen's meeting will be held on Monday, June 1, 2009, at 7:00 p.m. at the T.O.H.P. Burnham Public Library.