

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:01 p.m. Mr. Doane (public comment).
- 7:02 p.m. Transfer of lease for property at 98 Conomo Point Road (Map 19, Lot 56) from Adrienne Allen, Robert Allen, Beth Herlihy, and Alison Herlihy to Daniel Mayer.
- 7:05 p.m. Public Hearing for a new All Alcohol Restaurant license for Logins Corp. d/b/a Sophia's at 112 Main Street.
- 7:15 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering May 16<sup>th</sup>, 2009 through May 29<sup>th</sup>, 2009, regarding the following items:
- \* Town Clerk Search Committee
  - \* Comstar Billing Agreement
  - \* Appeal of Dog Banishment
  - \* Gloucester Sewer Billing Dispute

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$132,281.39.
- Approve and sign the minutes for the May 18<sup>th</sup>, 2009, Selectmen's Open Meeting and the May 18<sup>th</sup>, 2009, Selectmen's Executive Session.
- Approve a request from Mr. Ciampi's lawyer to extend the closure period granted to the Essex Package Store for needed repairs until July 14<sup>th</sup>.
- Essex Enhancement Committee – Placement of sand at Clammer's Beach.
- Review the Ballot for Municipal Elections to the Boston Region Metropolitan Planning Organization, choose a candidate and approve the Chairman's signature on the ballot.
- Approve the Chairman's signature on the renewal application for the Chubb Police and Fire Injured ON Duty Insurance proposal from Cabot Risk Strategies.
- Approve a request to transfer a lease for property at 6 Robbins Island Road (Map 19, Lot 59) in the name of Robert A. Schuiteman Trust to Robert A. Schuiteman and Laura L. Collins.
- Proclaim June 1 through 5 as Small Business Week in Essex.
- Recognize Pat and Jack Chisholm of the Chebacco Package Store as being awarded Small Business Persons of the Year in Essex by the Cape Ann Chamber of Commerce.
- Coviello memo regarding proposed joint meeting.
- Summer Program update.

**Licensing Board:**

**One-Day Entertainment License:**

- Essex County Greenbelt Association for use on Friday, June 12<sup>th</sup>, 2009, between the hours of 6:00 and 8:30 p.m. within the confines of the barns and house at the Cox Reservation at 82 Eastern Avenue.

**AGENDA**

One-Day Wine & Malt License:

- Kathy Azadian for use on Saturday, June 13, 2009, between the hours of 6:00 p.m. and 12:00 midnight within the confines of the Essex Shipbuilding Museum Waterline Center at 66 Main Street.
- Essex County Greenbelt Association for use on Thursday, June 11<sup>th</sup>, 2009, between the hours of 5:00 and 8:00 p.m. within the confines of the barns and house at the Cox Reservation at 82 Eastern Avenue.
- Essex County Greenbelt Association for use on Friday, June 12<sup>th</sup>, 2009, between the hours of 6:00 and 8:30 p.m. within the confines of the barns and house at the Cox Reservation at 82 Eastern Avenue.

One-Day Auction Permit:

- Michael March, d/b/a Blackwood March Auctions for use on Wednesday, June 24<sup>th</sup>, 2009, between the hours of 4:00 p.m. and 11:00 p.m. within the confines of 125 Main Street.

REMINDER: Invitation from Gloucester Elks Lodge #892 to attend Flag Day Ceremonies on Monday, **June 15**, 2009 at 6:30 p.m. at the Elks Lodge, 97-101 Atlantic Road.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, **June 15**, 2009, at 7:00 p.m. at the T.O.H.P. Burnham Public Library.