

**AGENDA**

7:00 p.m. Public Comment.

7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering May 30<sup>th</sup>, 2009 through June 12<sup>th</sup>, 2009, regarding the following items:

- \* Summer Program Update
- \* Southern Conomo Point Subcommittee Support
- \* Next Quarterly Departmental Coordination Meeting
- \* Personnel Board Business
- \* Town Clerk Search Committee
- \* Teamsters Contract
- \* Water Plant Generator and Skid-Steer Loader Orders
- \* Meeting Related to Essex Regional Retirement Board Proposal
- \* Ramsey Dog Banishment Case
- \* Fire Station Construction Grant Program
- \* Energy Efficiency and Conservation Block Grants
- \* Seaport Bond Bill Funding
- \* Discontinuation of Clean Energy Choice Program

7:15 p.m. Chief Peter Silva to introduce Matthew M. Doucot, a proposed Part-Time Police Officer, and to present update on mooring status.

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$63,712.06.
- Approve and sign the minutes for the June 1<sup>st</sup>, 2009, Selectmen's Open Meeting and the June 1<sup>st</sup>, 2009, Selectmen's Executive Session.
- Review letter from the Ipswich 375<sup>th</sup> Anniversary Celebration Committee.
- Status update from Carolyn Britt.
- Route 133 Project.
- Movie Opportunity.
- Wind power update.
- Review communication from Michael Dyer.
- Approve a request by the Blue Knight Motorcycle Ride Benefit to pass through Town on Rte. 133 on Saturday, June 20.

**Licensing Board:**

**One-Day Wine & Malt License:**

- Joan B. Houghton, Woodman's Inc. for use on Thursday, July 2, 2009, between the hours of 12:00 noon and 10:00 p.m. within the confines of 125 Main Street.
- Cape Ann Chamber of Commerce for use on Saturday, June 20, 2009, between the hours of 4:00 and 9:00 p.m. within the confines of Memorial Park.

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## One-Day Entertainment License:

- Cape Ann Chamber of Commerce for use on Saturday, June 20, 2009, between the hours of 11:00 a.m. and 9:00 p.m. within the confines of Memorial Park.

## Appointments:

Robert Cameron	Action, Inc. Board of Dir.	3 Yrs.
William Sanborn	ADA Coordinator	1 Yr.
Dawn Burnham	Board of Registrars	3 Yrs.
William Sanborn	Building Inspector	1 Yr.
L. William Holton	Building Inspector (Assistant)	1 Yr.
Blake Story	Burial Agent	1 Yr.
Daisy Nell Collinson	CATV Representative	1 Yr.
Glenn Boutchie	Civil Defense Director (Assistant)	1 Yr.
Priscilla Doucette	Council on Aging	3 Yrs.
Amelia Reilly	Dog Control Officer	1 Yr.
Ramie Reader	Electrical Inspector	1 Yr.
John Shields	Electrical Inspector (Assistant)	1 Yr.
Jeffrey Soulard	Finance Committee	3 Yrs.
Edward Lafferty	Finance Committee	3 Yrs.
David Kent	Harbormaster (Assistant)	3 Yrs.
James Simpson	Harbormaster (Assistant)	3 Yrs.
Cynthia Cameron	Historical Commission	3 Yrs.
Richard Carter	Local Emergency Planning Committee	1 Yr.
Jeffrey Jones	Local Emergency Planning Committee	1 Yr.
Elaine Wozny	Local Emergency Planning Committee	1 Yr.
Peter Silva	Local Emergency Planning Committee	1 Yr.
Paul Goodwin	Local Emergency Planning Committee	1 Yr.
Julie Scofield	Open Space Committee	1 Yr.
Maria Burnham	Open Space Committee	1 Yr.
Leslie Burns	Open Space Committee	1 Yr.
Jeffrey D. Jones	Playing Fields Committee	1 Yr.
Susan Taylor	Playing Fields Committee	1 Yr.
James O'Neil	Playing Fields Committee	1 Yr.
Richard Trembowicz	Playing Fields Committee	1 Yr.
Jessica Lamothe	Playing Fields Committee Alternate	1 Yr.
Richard Corriere	Plumbing & Gas Inspector	1 Yr.
David Preen	Plumbing & Gas Inspector (Assistant)	1 Yr.
Gregory Brown	Police Officer – Part-Time	1 Yr.
David Earle	Police Officer – Part-Time	1 Yr.
Alexander Edwards	Police Officer – Part-Time	1 Yr.
Eric Gonynor	Police Officer – Part-Time	1 Yr.
Steven Grant	Police Officer – Part-Time	1 Yr.
David Kent	Police Officer – Part-Time	1 Yr.
James Romeos	Police Officer – Part-Time	1 Yr.

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Mariko Weston	Police Officer – Part-Time	1 Yr.
Justin Zwicker	Police Officer – Part-Time	1 Yr.
Donald A. Paquin	Ranger-Crane Wildlife Refuge	1 Yr.
Cathy Galli	Senior Center Committee	1 Yr.
Georgianne Lane	Senior Center Committee	1 Yr.
Diane White	Senior Center Committee	1 Yr.
Walter Andrews	Senior Center Committee	1 Yr.
Warren Grant	Senior Center Committee	1 Yr.
Evelyn Hickey	Senior Center Committee	1 Yr.
Sue Kane	Senior Center Committee	1 Yr.
Gloria Story	Senior Center Committee	1 Yr.
Robert Cameron	Senior Center Committee	1 Yr.
Robert Fitzgerald	Shellfish Advisory Commission	3 Yrs.
David Sargent	Shellfish Warden's Deputy	3 Yrs.
Kopelman & Paige, P.C.	Town Counsel	1 Yr.

REMINDER: The Essex Division meeting of the Cape Ann Chamber of Commerce will be held on Tuesday, June 16, at 8:00 a.m. at Tom Shea's.

REMINDER: Essex River Day is scheduled for Saturday, June 20<sup>th</sup> at Memorial Park.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, June 22, 2009, at 7:00 p.m. at the T.O.H.P. Burnham Public Library.

REMINDER: The Evening Business Exchange will be held on Wednesday, July 1, at 5:00 p.m. at Cape Ann Lanes, Gloucester.