

**AGENDA**

7:00 p.m. Public Comment.

7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering June 13<sup>th</sup>, 2009 through June 19<sup>th</sup>, 2009, regarding the following items:

- \* Southern Conomo Point Subcommittee Update
- \* Teamsters Draft Contract
- \* Essex Regional Retirement Board Investments
- \* Energy Service Company Retrofit
- \* Quarterly Report
- \* Conomo Point Plan Deadlines
- \* Ramsey Dog Banishment Case
- \* Manchester Prisoner Lockup Agreement

7:15 p.m. Sarah Creighton and Annie Cameron to give update on new school building.

**Other Business:**

- Approve the payment of \$121.85 from the Luther Burnham Fund to J.M. Harvey Mobile Glass to pay for repairing a broken window in the Library.
- Approve and sign the weekly warrant in the amount of \$116,205.73.
- Approve and sign the minutes for the June 15<sup>th</sup>, 2009, Selectmen's Open Meeting.
- Approve a M.G.L. Chapter 44 Section 33b transfer from Cemetery Maintenance in the amount of \$900 to pay for rental of a chipper.
- Approve a request from the Commissioners of the Department of Public Works to transfer from various Cemetery Department accounts the total sum of \$19,915.67 ( \$13,475.67 Lot Care and \$6,440.00 Sale of Lots) towards the budget for fiscal year 2010 as approved in Article 6 at the 11-03-2008 Special Town Meeting.
- Approve and initial the changed date for Essex River Day liquor and entertainment licenses.
- Discuss potential donation of phone service system.
- Appoint Peter Granitsas and Alan H. Shearer to the position of Harbormaster's Assistant pending successful completion of a drug and medical screen for a three-year term.
- Appoint Edward Akerley to the position of Town Hazardous Waste Advisor for the term of one year commencing July 1, 2009.
- Conservation Commission and Fire Department Appointments.

**Licensing Board:**

**Auction Permits:**

- Frank Kaminski, d/b/a Kaminski Auctions, for use on Saturday, June 27<sup>th</sup>, 2009, between the hours of 10:00 a.m. and 7:00 p.m. within the confines of 109 Eastern Avenue.
- Frank Kaminski, d/b/a Kaminski Auctions, for use on Sunday, June 28<sup>th</sup>, 2009, between the hours of 10:00 a.m. and 7:00 p.m. within the confines of 109 Eastern Avenue.

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- Richard A. DiFillipo, d/b/a R.A. DiFillipo Auctions, for use on Tuesday, July 28<sup>th</sup>, 2009, between the hours of 8:00 a.m. and 10:30 p.m. within the confines of 125 Main Street.

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

- Joan B. Houghton, Woodman's Inc. for use on Wednesday, June 24, 2009, between the hours of 12:00 noon and 9:00 p.m. within the confines of Memorial Park.
- Joan B. Houghton, Woodman's Inc. for use on Friday, July 10, 2009, between the hours of 12:00 noon and 9:00 p.m. within the confines of 125 Main Street.

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

REMINDER: The next Board of Selectmen's meeting will be held on Monday, July 13, 2009, at 7:00 p.m. at the Senior Center.

REMINDER: The Gloucester Waterfront Festival will take place on August 15 & 16.

REMINDER: The Gloucester Schooner Festival will take place on September 5 & 6.