

**AGENDA**

7:00 p.m. Public Comment.

7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering June 20<sup>th</sup>, 2009 through July 10<sup>th</sup>, 2009, regarding the following items:

- \* Conomo Point Planning Update
- \* Town Planning Update
- \* Migration of Essex Regional Retirement Board (ERRB) Investments
- \* Teamsters Contract
- \* Disposition of Causeway Seawall Stones
- \* Town Hall Clock
- \* Route 133 Reconstruction Project Business Signage
- \* School Building Assistance Funding Update
- \* Submittal and Approval of Conomo Point Subdivision
- \* Firefighting Equipment Grant
- \* Rivers and Harbors Grant Program
- \* 911 Emergency Center Support Grant
- \* Potential Senior Mini-Bus Acquisition

7:30 p.m. Quarterly Meeting of Department Heads and Committee Chairs

**Other Business:**

- Approve and sign a warrant for FY 2009 in the amount of \$45,873.56.
- Approve and sign a warrant for FY 2010 in the amount of \$1,359,167.62.
- Approve and sign the minutes for the June 22<sup>nd</sup>, 2009, Selectmen's Open Meeting and the June 22<sup>nd</sup>, 2009 Selectmen's Executive Session.
- Consider a request to extend the closure period of the Essex Package Store until August 10, 2009.
- Vote to proclaim Sunday, July 26, 2009, Spirit of the 19<sup>th</sup> Anniversary of the Americans with Disability Act (ADA) and sign the proclamation.
- Approve a request from Chief Silva to carryover 128 hours of vacation time into FY2010.
- Approve a request from Michael Roberts for a benefit motorcycle ride to honor Joanne Kelley and benefit the Pulmonary Fibrosis Foundation on Saturday, August 22, 2009 to pass over Town roads on their way from Billerica to Gloucester.
- Acknowledge the resignation of Roger Ball, Richard Carter, and Jack Good from the Fire Department. Sign thank you letters.
- Acknowledge the resignation of Stephan Gersh from the Conservation Commission and the Community Preservation Committee. Sign thank you letter.

**Licensing Board:**

**Auction Permits:**

- Frank Kaminski, d/b/a Kaminski Auctions, for use on Saturday, July 25<sup>th</sup>, 2009, between the hours of 10:00 a.m. and 6:00 p.m. within the confines of 109 Eastern Avenue.

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- Frank Kaminski, d/b/a Kaminski Auctions, for use on Sunday, July 26<sup>th</sup>, 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 Saturday, August 22<sup>nd</sup>, 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, August 23<sup>rd</sup>, 2009, between the hours of 10:00 a.m. and 6:00 p.m. within the confines of 109 Eastern Avenue.

## One-Day Wine and Malt License:

- Robert Hastings, Cape Ann Chamber of Commerce for use on Saturday, August 29<sup>th</sup>, 2009, between the hours of 12:00 noon and 10:30 p.m. within the confines of Memorial Park for the Annual Essex Music Festival.
- (Retroactively approve-) Tom Guertner, Towne Landing, Inc., d/b/a Periwinkles for use on Saturday, July 11<sup>th</sup>, 2009, between the hours of 2:00 and 9:00 p.m. within the confines of the tented area on the grass next to the outdoor deck at 74 Main Street.
- Joan B. Houghton, Woodman's Inc. for use on Friday, August 7<sup>th</sup>, 2009, between the hours of 12:00 noon and 9:00 p.m. within the confines of 121 Main Street.

## One-Day Entertainment License:

- Robert Hastings, Cape Ann Chamber of Commerce for use on Saturday, August 29<sup>th</sup>, 2009, between the hours of 12:00 noon and 10:30 p.m. within the confines of Memorial Park for the Annual Essex Music Festival.

## Appointments:

(Revised list that supersedes the vote taken by the Board on June 22, 2009.)

(Ramie Reader has been recommended to replace Richard Carter on the Board of Fire Engineers.)

## Board of Fire Engineers:

Daniel Doucette	Paul Doucette	Ramie Reader
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## Auxiliary Fire Department:

David W. Barrett	Warren Grant Jr.	Nick Silva
Daniel Bruce	Cory Jackson	Jonathan Tiplady
Josh Butler	Anthony Lafata	Eian Woodman, Aux. Chief
Dexter Doane	Joan Perrigo	
Daniel Fialho	Dennis Pyburn	

## Fire Department:

Keith Carter, Lieutenant  
 Michael French, Arson Investigator  
 Travis Good, Lieutenant  
 Joseph Lafata, Lieutenant  
 Timothy P. Lane, Lieutenant  
 Ernest Nieberle, Jr., Lieutenant

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Edward Akerley	Warren Grant III	David Pereen
James Albani	Christian Hassel	Sean Reed
Daniel Ball	Jason Heath	Scott Savory
Glenn Boutchie	Rick Mansfield	Michael Soucy
Westley Burnham	Chris Maxfield	Kevin Sousa
Samuel Crocker	Ivan Muise	George Stavros
Richard Dort, Jr.	Heather Osborn	David Thompson
Bruce Figurido	Nicholas Ouellette	Gordon Thompson
Ronald Gallant		

REMINDER: The next Board of Selectmen's meeting will be held on Monday, July 27, 2009, at 7:00 p.m. at the T.O.H.P. Burnham Public Library.

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

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