

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Treasurer/Collector Virginia Boutchie for refunding of a Permanent Note - Water and refunding of the BAN for the DPW Barn.
- 7:10 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering July 11th, 2009 through July 24th, 2009, regarding the following items:
- * Town Clerk Search Committee Update
 - * Repair and Maintenance of Town Hall Clock
 - * School Building Assistance Funding
 - * Essex Regional Retirement Board Investment/Governance Meeting
 - * Option to Purchase 61A-Designated Land
 - * Senior Mini-Bus Grant
- 8:00 p.m. Board of Public Works

Other Business:

- Approve and sign the weekly payroll and vendor warrant for July 27, 2009 in the amount of \$593,181.85.
- Approve and sign the minutes for the July 13th, 2009, Selectmen's Open Meeting and the July 13th, 2009, Selectmen's Executive Session.
- Review draft congratulatory letter to Ipswich regarding their 375th anniversary.
- Review a letter from a Conomo Point resident regarding the obstruction of his view by a neighbor's trees.
- Approval of vacation time carryover request.
- Shellfish regulations.
- Approve the Chairman's signature on the MIIA Auto Fleet Schedule, The Statement of Values and The Special Property Coverage Supplement.

Licensing Board:

One-Day Wine and Malt Permit:

- Woodman's Inc., Joan B. Houghton, Catering Sales, for use on Tuesday, August 18, 2009, between the hours of 12:00 noon and 10:00 p.m. within the confines of 125 Main Street.

Weekday Entertainment License:

- Cape Ann Golf Course Corp., d/b/a Fairway Pub, James Stavros, Manager for use at 99 John Wise Avenue.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, August 10th, 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.