

AGENDA

- 7:00 p.m. Public Comment.
- 7:01 p.m. Eric Corwin of 199 R John Wise Avenue to request a waiver of the application deadline for a commercial clamming license.
- 7:10 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering July 25th, 2009 through August 7th, 2009, regarding the following items:
- * Conomo Point Planning Committee Update
 - * Approval of New Town Clerk Position Description
 - * Draft Physical Evaluation Policy for Volunteer Drivers
 - * Essex River Basin Water Quality
 - * Potential Municipal Wind Turbine Installation
 - * Seaport Bond Bill Grant Application
 - * Clean Energy Choice Grant
 - * Federal Stimulus Funding Update
 - * Safe Routes to School Infrastructure Grant
- 7:30 p.m. Barry Weiner

Other Business:

- Approve and sign the weekly warrant in the amount of \$815,906.64.
- Approve and sign the minutes for the July 27th, 2009, Selectmen's Open Meeting and the July 27th, 2009, Selectmen's Executive Session.
- Discuss Regionalization Conference
- Review correspondence from MassHighway.
- School building funding assistance update – Selectman Lynch.
- Approve a request from Lisa Fudge to pass over Essex roads during the 3rd Annual Stephen Hancox Memorial Motorcycle Run and BBQ Benefit on 09-19-2009.
- Approve the Chairman's signature on the FY2009 Annual Report to the Commonwealth of MA Executive Office of Elder Affairs regarding their annual grant to the COA.
- Sign a congratulatory letter to Christopher Michael Grant for achieving the rank of Eagle Scout.

Appointments:

- Approve the appointment of Wallace Bruce as the Conservation Commission's representative to the Community Preservation Committee with Philip Caponigro as an alternate.
- Approve the re-appointment of Gloria Story and Arlene Pizzo to the Council on Aging.

AGENDA

Licensing Board:

All Alcohol Package Store License:

- CPM Investment Group, Inc., d/b/a Essex Wine and Spirits, Vincent Marano, Manager, at 91 Main Street as approved by the ABCC.

Common Victualler's License:

- CPM Investment Group, Inc., d/b/a Essex Wine and Spirits, Vincent Marano, Manager, at 91 Main Street

One-Day Entertainment License:

- David Brown, Essex Shipbuilding Museum, for use on Sunday, August 9th, 2009, between the hours of 6:00 and 10:00 p.m. within the confines of the Waterline Center at 66 Main Street. (Ratify Assistant's signature for Chairman on 8/4/09.)

INVITATION: The Selectmen are invited to the Council on Aging Annual BBQ at noon on Wednesday, August 19th, 2009 at the Essex Shipbuilding Museum. Congressman Tierney will be present.

REMINDER: The Essex Fire Department announces a reception to honor Chief Richard Carter, on the occasion of his retirement after many years of valuable service to the Town of Essex at the Village Restaurant, 55 Main Street, Essex, MA on Tuesday, August 11, 2009, 4:00 to 7:00 p.m.

REMINDER: Eagle Scout Court of Honor on Sunday, August 23, 2009.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, August 24th, 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.