

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:01 p.m. Consider the request of Douglas Felix to waive the application deadline for a student clamming license.
- 7:02 p.m. Consider the recommendation of Chief Silva to appoint Daniel Bruce to the position of Police Officer, Part-Time.
- 7:05 p.m. Public Hearing – The Farm
- 7:15 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering August 8<sup>th</sup>, 2009 through August 21<sup>st</sup>, 2009, regarding the following items:
- \* Preliminary Subdivision Plan Application, Southern Conomo Point
  - \* Fire Department Air Pack Lease/Purchase
  - \* Essex River Basin Water Quality
- 7:30 p.m. Gregg Corbo and John Giorgio

**Other Business:**

- Approve and sign the warrant for the week of August 24, 2009, in the amount of \$64,370.29.
- Approve and sign the minutes for the August 10<sup>th</sup>, 2009, Selectmen's Open Meeting and the August 10<sup>th</sup>, 2009, Selectmen's Executive Session.
- Accept the resignation of Dawn Burnham from the Town Clerk Search Committee.

**Licensing Board:**

**Auction Permit:**

- Michael March, d/b/a Blackwood March Auctions for use on Wednesday, September 16<sup>th</sup>, 2009, between the hours of 4:00 p.m. and 11:00 p.m. within the confines of 125 Main Street.

**REMINDER:** The Essex Division of the Cape Ann Chamber of Commerce will meet on Tuesday, August 25<sup>th</sup>, 2009, at 8:00 a.m. at Essex River Cruises, 35 Dodge Street. Please R.S.V.P.

**REMINDER:** The Annual Essex Music Festival will take place this Saturday on August 29, 2009 behind the Town Hall at Memorial Park. <http://essexmusicfestival.com>

**REMINDER:** The Selectmen are invited to attend an Open House at the new Manchester Essex Middle High School on Monday or Tuesday, August 31 or September 1, from 4:00 to 7:00 p.m.

**REMINDER:** The next Board of Selectmen's meeting will be held on Monday, September 14<sup>th</sup>, 2009, at 7:00 p.m. at the T.O.H.P. Burnham Public Library.