

AGENDA

- 7:00 p.m. Public Comment.
- 7:15 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering August 22nd, 2009 through September 11th, 2009, regarding the following items:
- * Planning Board Discussion Relative to Southern CP Subdivision
 - * Summer Program Board of Directors and Grove Cottage
 - * Town Clerk Search Committee Meeting
 - * Route 133 Reconstruction Project Update
 - * Centennial Grove Restoration and Final Inspection
 - * Off-Site Storage/Digitization for Historic and Archived Public Records
 - * Cape Ann Chamber of Commerce Essex Division Meeting
 - * Next Iteration of Continuity of Operations Plan (COOP)
- 7:30 p.m. National Grid Public Hearing – Underground Conduit, Island Road
- 7:45 p.m. Lisa O'Donnell, Chair of the Town Building Committee

Other Business:

- Approve and sign the weekly warrant in the amount of \$99,515.52.
- Approve and sign the minutes for the August 24th, 2009, Selectmen's Open Meeting and the August 24th, 2009, Selectmen's Executive Session.
- Personnel Board business.
- Consider the recommendation by the Conservation Commission to appoint Joseph Ahearn to fill the vacancy on the Commission.
- Consider the recommendation by Fire Chief Daniel M. Doucette to appoint Christopher Grant, Anthony Dragonetti, Jr., and Matthew Mcgrath to the Auxiliary Fire Department.
- Discussion of ABCC decision.
- Consider the request on behalf of the Special Olympics Massachusetts to pass over Essex roads for the rescheduled bicycle Ride with Champions benefit ride on Sunday, September 20th, 2009.
- Consider the request by the Cure for Cleavage Committee, Inc. to pass over Essex roads for the Second Annual Breast Cancer Fundraising Motorcycle Run on Sunday, September 20th, 2009.
- Consider a request from the North Shore United Way to erect a United Way Thermometer on Town Hall property on the left side of the driveway in late October.
- Sign congratulatory letter to Justin Zwicker upon the event of his graduation from the Police Academy
- Proclaim October 24, 2009 as "United Nations Day"
- Approve and sign letter of support for 2010 Shannon Grant Program
- See letters from various senior citizens.
- Consider date for next Quarterly Coordination Meeting (Regular meetings are October 5 and 19; October 12 is a holiday).
- Accept the resignation of Ms. Julie DePaolis from the Town Building Committee.

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- Consider scheduling an appointment to meet with representatives from the Long Term Planning Committee.

Licensing Board:

Auction Permit:

- Robert E. Landry, d/b/a L.A. Landry Antiques for use on Tuesday, September 22, 2009, between the hours of 3:00 p.m. and 8:00 p.m. within the confines of 125 Main Street.
- Richard A. DiFillipo, d/b/a R.A. DiFillipo Antiques for use on Tuesday, October 6, 2009, between the hours of 8:30 a.m. and 10:30 p.m. within the confines of 125 Main Street.

One-Day Entertainment License:

- Tia Schlaikjer, Essex Shipbuilding Museum, for use on Saturday, September 19th, 2009, between the hours of 10:00 a.m. and 4:00 p.m. within the confines of the Waterline Center at 66 Main Street.

One-Day Wine and Malt License:

- Timothy Lane, the Essex Fire Company for use on Saturday, October 3, 2009, between the hours of 1:00 and 5:00 p.m. within the confines of Lufkin Marina on Dodge Street.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, September 28th, 2009, at 7:00 p.m. at the T.O.H.P. Burnham Public Library.