

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:01 p.m. Ellen Hull of 105 Conomo Point Road to request permission to remove a damaged tree.
- 7:02 p.m. Chad Whittemore to request of waiver of the filing deadline for a clam license.
- 7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering March 20<sup>th</sup>, 2010 through April 9<sup>th</sup>, 2010 regarding the following items:
- \* Insurance Advisory Committee (IAC)
  - \* Cape Ann TV Board of Directors
  - \* Town Administrator's Calendar Year 2010 Goals
  - \* Review of Parking Potential in Main/Martin Intersection Area
  - \* Installation of Pilings Adjacent to Causeway Seawall
  - \* Potential Installation of Lightning Protection System, Folsom Pavilion
  - \* Treatment of Town Trees
  - \* Manchester Essex Conservation Trust Trail Map
  - \* FY11 Finance Committee Booklet
  - \* Annual Town Meeting Motions
  - \* Vaccination Reimbursement Billing Contract
- 7:28 p.m. William Knovak to apply for an Interim Commercial Shellfish License and Randy Roberts to request a waiver of the application deadline.
- 7:30 p.m. Gregg Corbo – Legal Update
- 8:30 p.m. Captain Glenn C. Cardozo Jr. and Rob Soeldner – Community Covenant

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$115,733.78.
- Approve and sign the minutes for the April 5<sup>th</sup>, 2010, Selectmen's Open Meeting and the Selectmen's April 5<sup>th</sup>, 2010, Executive Session.
- Future review of summer program recommendations.
- Review memo from Shellfish Advisory Commission.
- Review proposed Eagle Scout project.
- CPPC Update
- Essex Heritage Scenic Byway Committee Appointment.
- Coordinated Family & Community Engagement Grant.
- Causeway parking question.
- Discuss scheduling next Department Head meeting.
- Discuss proposed motorcycle event fundraiser.
- Approve a request from the American Diabetes Association to pass over Essex roads during their 16<sup>th</sup> Annual North Shore Tour de Cure on Saturday, May 22, 2010.

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- Approve a request from the Essex Elementary PTO to pass over Town roads during their 3<sup>rd</sup> Annual Happy as a Clam 5K Run/Walk and Wellness Fair on Friday, May 7<sup>th</sup>, 2010.
- Approve a request from LEAP School to hold an End of the School Year BBQ at Centennial Grove on Saturday, June 5<sup>th</sup>, 2010.
- Consider a request for a Line Item Transfer to move \$15,222.50 from Wastewater Legal to General Legal.
- Consider a request for a Line Item Transfer to move \$16,500.00 from Health Insurance to Unemployment.
- Review a letter from Essex National Heritage Commission about the significance of Conomo Point.

### Licensing Board:

#### Auction Permit:

- Richard A. DiFillipo, d/b/a R.A. DiFillipo Auctions, for use on Tuesday, April 27<sup>th</sup>, 2010, between the hours of 8:30 a.m. and 10:30 p.m. within the confines of 125 Main Street.
- Michael March, d/b/a Blackwood March Antiques, for use on Wednesday, April 28<sup>th</sup>, 2010, between the hours of 4:00 and 11:00 p.m. within the confines of 125 Main Street.

#### Gasoline Storage License Renewal:

- Chanty, Inc., d/b/a Richdale for the underground storage of 24,000 gallons of gasoline at 156 Main Street.
- Edwin C. Perkins, Perkins Marine, Inc. for the above-ground storage of 7,500 gallons gasoline and 2,500 gallons diesel at 82 Main Street.
- Nieberle's Service Station, Ernie's Service Station for the underground storage of 14,000 gallons gasoline at 8 Main Street.
- Wheelworks, Inc., Gaybrook Garage for the underground storage of 16,000 gallons gasoline at 152 Western Avenue.

#### One Day Entertainment License:

- Essex Board of Health, for use during the Essex Youth Triathlon on Saturday, August 7<sup>th</sup>, 2010, between the hours of 6:00 a.m. and 1:00 p.m. within the confines of Centennial Grove. Consider waiving the fee.
- Victoria Kunzer, for use on Saturday, May 1<sup>st</sup>, 2010, between the hours of 7:00 and 11:00 p.m. within the confines of the Waterline Center at 66 Main Street.

#### One Day Wine and Malt License:

- Robin Shapiro, LEAP School, for use on Saturday, June 5<sup>th</sup>, 2010, between the hours of 2:00 and 6:00 p.m. within the confines of Centennial Grove.
- Bryanne Hall, Hall Wedding, for use on Saturday, June 12<sup>th</sup>, 2010, between the hours of 3:00 and 10:00 p.m. within the confines of the Essex Conference Center and Retreat at 1 Conomo Point Road.

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- Victoria Kunzer, for use on Saturday, May 1<sup>st</sup>, 2010, between the hours of 7:00 and 11:00 p.m. within the confines of the Waterline Center at 66 Main Street.
- Scott McIsaac, d/b/a Professional Pour, for use on Sunday, July 4<sup>th</sup>, 2010, between the hours of 4:00 and 9:30 p.m. within the confines of the Essex Conference Center & Retreat at 1 Conomo Point Road.
- Cynthia Schlaikjer, Essex Historical Society and Shipbuilding Museum, for use on Wednesday, April 21<sup>st</sup>, 2010, between the hours of 3:00 and 6:00 p.m. within the confines of the Waterline Center at 66 Main Street.

**Paraffin Storage License:**

- Glass Dimensions, Inc. for the inside, above-ground storage of up to 7,000 gallons of bulk storage plus finished goods inventory of liquid bottled paraffin.

**REMINDER:** The Selectmen will meet in the T.O.H.P. Burnham Library at 7:00 p.m. on Tuesday, April 13, 2010 to interview candidates for the Town Clerk position.

**REMINDER:** The next Board of Selectmen's meeting will be held on Monday, April 26<sup>th</sup>, at 7:00 p.m. in the T.O.H.P. Burnham Public Library.