## **AGENDA**

7:00 p.m.	Public Comment

- 7:01 p.m. Ed Howard Parking at the corner of Martin & Main Streets.
- 7:15 p.m. Board of Health Agents from Gloucester & Essex Jack Vondras & Elaine Wozny
- 7:30 p.m. Department Head Meeting
- 8:30 p.m. Brendhan Zubricki Town Administrator's Report for the period covering April 10<sup>th</sup>, 2010 through April 23<sup>rd</sup>, 2010 regarding the following items:
  - \* Town Building Committee Designer Evaluations
  - \* Route 133 Reconstruction Project Update
  - \* Regional Dispatch Center Draft Agreement
  - \* Lightning Protection System, Folsom Pavilion
  - \* Further Discussion Relative to Draft Town Meeting Motions

#### Other Business:

- Approve and sign the weekly warrant in the amount of \$599,105.26.
- Approve and sign the minutes for the April 12<sup>th</sup>, 2010, Selectmen's Open Meeting and the Selectmen's April 12<sup>th</sup>, 2010, Executive Session.
- Approve and sign the minutes for the April 13<sup>th</sup>, 2010, Selectmen's Open Meeting and the Selectmen's April 13<sup>th</sup>, 2010, Executive Session.
- > Review proposed shellfish regulation change.
- Release of book of historical Essex photos.
- > Discussion of Essex Music Festival questions.
- Approve the annual license to the Conomo Point Association to attach ramps and floats to the stone piers at Conomo Point.
- Municipal Elections to the Boston MPO.
- > See letter from Edward Rogers.
- Right of Way Notice.
- Consider a request from the Church of Jesus Christ of Latter Day Saints to use Centennial Grove and the Field of Dreams on Saturday, August 14<sup>th</sup> for their annual summer outing and consider waiving the rental fee in exchange for the performance of a designated task such as painting or cleanup.

### Licensing Board:

#### Common Victualler's License Renewal:

 Essex River Cruises & Charters, Clifford Amero, Manager, at 35 Dodge Street

# **AGENDA**

Gravel Pit License Renewal:

• Curlew Cove Realty Trust, David J. Lane, at 53 – 57 John Wise Avenue

One-Day Wine and Malt License:

• Josh McCann, Bartime Bartenders, for use on Sunday, May 30, 2010, between the hours of 3:30 and 9:30 p.m. within the confines of the Essex Conference and Recreation Center at 1 Conomo Point Road.

REMINDER: Selectman Lynch will present the pre-Town Meeting Special for Cape Ann TV on Wednesday, April 28<sup>th</sup>, starting at 7:00 p.m. in Gloucester.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, May 3<sup>rd</sup>, at 6:30 p.m. in the Teachers Lounge at the Essex Elementary School.