

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Shellfish Advisory Commission, proof of residency recommendation.
- 7:06 p.m. Troy Ciarametaro, 57 Western Avenue, to request a waiver of the application deadline for a student clamming license.
- 7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering May 1st, 2010 through May 14th, 2010 regarding the following items:
- * Teamsters Collective Bargaining
 - * Main/Martin Parking Design
 - * Pocket Park Planning and Design Proposal
 - * Future Boardwalk Support Design
 - * Utility Pole Relocations, Route 133 Project
 - * Route 133 Reconstruction Project Schedule Update
 - * Roadbed Elevation Update
 - * Town Building Feasibility Study Cost Proposal
 - * Field of Dreams Maintenance
 - * Proposed Finance Committee Survey
 - * Revision to Shellfish Regulations
 - * Joint Legal Review of Regional Dispatch Center Agreement
 - * Emergency Generator for Essex Elementary School
- 7:30 p.m. Jessie Yurwitz, Annie Cameron, and Tricia Soulard
- 8:00 p.m. Waste Zero presentation by John Craig attended by the Board of Public Works and Superintendent Goodwin.
- 8:30 p.m. Susan Beckman

Other Business:

- Approve and sign the weekly warrant in the amount of \$55,790.83.
- Approve a request by the Department of Public Works to an MGL Chapter 44, Section 33B transfer of \$1,000 from Water Part-time Labor to Water Office Supplies.
- Approve and sign the minutes for the May 3rd, 2010, Selectmen's Open Meeting and the Selectmen's May 3rd, 2010, Executive Session.
- Accept the resignation of Dean Rossi from the Shellfish Advisory Commission.
- Accept the resignation of Scott Dunsmore from the Shellfish Advisory Commission.
- Review letter relative to accuracy of clambers' addresses.
- Resident parking only on Front Beach.
- Parking of Gloucester clambers' vehicles.
- Approve a request from Martha Mazzarino to replace her shed at her leased property on Conomo Point.
- Review letter from a Gloucester resident regarding Conomo Point.

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- Review and approve renewal proposal for Police and Fire Injured on Duty insurance.
- Review and approve renewal proposal for Workers' Compensation and Property and Liability Insurance coverage.
- Discussion regarding a gate at Centennial Grove.
- Discussion of Centennial Grove Day.
- Approve the use of Centennial Grove by Amy Blondin for a wedding party on Saturday, June 12th, between the hours of 10:00 a.m. and 6:00 p.m.
- Approve the use of Centennial Grove by Tim Hunt, Aces & Eights, for their annual summer outing on Saturday, July 10, 2010, between the hours of 11:00 a.m. and 6:00 p.m.
- Approve the use of Centennial Grove by the Cub Scouts Pack 100 for their end of season campfire on Friday, May 28th, between the hours of 5:00 and 8:00 p.m. Agree to waive the rental fee.
- Approve the use of Centennial Grove by the Italian Community Center for their annual outing between the hours of 12:00 noon and 7:00 p.m. on Saturday, August 21, 2010.
- Consider increasing Fire Department permit fees.
- Approve a request to pass over Essex and State roads during the annual Fireman's Memorial Sunday Parade on Sunday, June 13th, 2010, beginning about 8:45 a.m.
- Approve a request to pass over Essex and State roads during the annual Memorial Day Parade on Monday, May 31st, 2010, beginning about 9:00 a.m. See invitation to the Selectmen from the Memorial Day Committee to walk in the parade.
- Appoint Mark Gagnon to the position of Special Police Officer (switching from previous designation of Auxiliary Police Officer).
- Consider the appointment of Sally Soucy as Assistant Town Clerk through the end of FY2010.
- Solicit an individual to appoint as a Town Surveyor of Bark and Lumber and an individual to appoint as Town Pound Keeper.
- Consider submitting the name of a Town resident for the Myra L. Herrick Outstanding Older American Award and the Rosemary F. Kerry Community Service Award to Senior Care.
- Consider a letter from the City of Gloucester regarding expansion of offshore oil drilling.
- Youth Commission Planning.
- Consider an appointment to the Long Term Planning Committee.
- BOS membership on the LTPC.
- Taintor & Associates update.
- Reorganization of the Board.

Licensing Board:**One-Day Wine and Malt Special License:**

- Woodman's Inc., Stephen B. Woodman, manager, for use on Saturday, June 19, 2010, between the hours of 12:00 noon and 10:00 p.m. within the confines of the tent area at 125 R Main Street.

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- Essex County Greenbelt Association for use on Thursday, June 10, 2010, between the hours of 5:00 and 8:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.
- Essex County Greenbelt Association for use on Friday, June 11, 2010, between the hours of 6:00 and 8:30 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.
- Italian Community Center, Bob Pieroni, for use on Saturday, August 21, 2010, between the hours of 12:00 noon and 7:00 p.m. within the confines of Centennial Grove.
- Tim Hunt, Aces & Eights, for use on Saturday, July 10, 2010, between the hours of 11:00 a.m. and 6:00 p.m. within the confines of Centennial Grove.
- Woodman's Inc., Stephen B. Woodman, manager, for use on Sunday, May 30, 2010, between the hours of 12:00 noon and 10:00 p.m. within the confines of the tented area of 121 Main Street.

One-Day Entertainment License:

- Amy Blondin Wedding, Christine Wojnar, for use on Saturday, June 12, 2010, between the hours of 12:00 noon and 6:00 p.m. within the confines of Centennial Grove.
- Essex County Greenbelt Association for use on Friday, June 11, 2010, between the hours of 5:00 and 8:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.
- Italian Community Center, Bob Pieroni, for use on Saturday, August 21, 2010, between the hours of 12:00 noon and 7:00 p.m. within the confines of Centennial Grove.
- Tim Hunt, Aces & Eights, for use on Saturday, July 10, 2010, between the hours of 11:00 a.m. and 6:00 p.m. within the confines of Centennial Grove.

REMINDER: The Essex Division of the Cape Ann Chamber of Commerce will meet on Wednesday, May 19th, at 8:00 a.m. at Woodman's Lobster Pool on Main Street.

REMINDER: Essex Senior Recognition Night sponsored by the Essex Lions Club on Thursday, May 27, 2010, at 6:00 p.m. at the American Legion Hall, 37 School Street in Hamilton. Tickets are \$20.00 each. Please R.S.V.P. 978-930-4717.

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