

AGENDA

- 7:00 p.m. Public Comment.
- 7:01 p.m. David Brown to request a change of d/b/a for Tom Shea's restaurant to Shea's Riverside Restaurant & Bar
- 7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering May 15th, 2010 through June 4th, 2010 regarding the following items:
- * Town Building Committee Update
 - * Finance Committee Public Survey Review
 - * Drug and Medical Testing Waiver, Summer Program
 - * Pocket Park Permitting and Planning
 - * Seawall Design Discussions
 - * Route 133 Reconstruction Project Informal Discussion
 - * Utility Pole Relocation Update
 - * Successor Ambulance Billing Agreement
 - * Proposed Pay-as-You-Throw Solid Waste Program
 - * Northern Conomo Point Planning Update
 - * Expansion of Dependent Eligibility
 - * Posting of Centennial Grove Closing Time
 - * Public Restroom Hours of Operation
 - * Summer Program Physical Audit
 - * Proof of Residency for Clamming Permits
 - * Emergency Generator Installation, Essex Elementary School
 - * Surveyor of Bark and Lumber; Pound Keeper
 - * Proposal for Summer Student Intern Program
- 7:15 p.m. John Guerin to discuss a Chapter 61A property.
- 7:30 p.m. Shellfish Regulations Enforcement Hearing (William Appeltofft, Michael Jacobs, Jr., Rocco Manzi, George Mullin, Wayne Savoie, and Chad Whittemore)

Other Business:

- I move to approve and sign the weekly warrant in the amount of \$103,871.05, and further, to exempt from Section 20 of Chapter 268A of the General Laws the contract with Ramie Reader contained within the warrant pursuant to subsection (d) of said Section.
- Sign a letter of appreciation to Juergen Dietrichson upon his resignation from the Planning Board and the Building Committee.
- Sign letter of recognition to Jared Pike.
- Discussion relative to the vacant Board of Public Works seat.
- Consider request from Bradley Atkinson to be appointed to the Shellfish Advisory Commission. (See Appointments)

- Appoint Eric Gjerde and Christine Woodman to the Long Term Planning Committee as per the recommendation of Michael Dyer, Chair of the LTPC. (See Appointments)
- Appointment of Barry O'Brien to the Cape Ann TV Board, effective July 1, 2010. (See Appointments)
- Consider request to use Town seal on a flag for the Clam Fest.
- Governor's Bill.
- Discuss presentation of Small Businessman's Award on Thursday, June 10th at 5:00 at the Village Restaurant. The Chairman to sign.
- Approve a request by the Police Department to an MGL Chapter 44, Section 33B transfer of \$5,000 from ECO F.I.C.A. to F.I.C.A. General.
- Approve a line item transfer request to the Finance Committee for \$9,000 from Workman's Compensation to General Legal.
- Approve a line item transfer request to the Finance Committee for \$1,000 from Blanket Liability Insurance to General Legal.
- Approve a line item transfer request to the Finance Committee for \$4,580 from Health Insurance to Unemployment.
- Discussion relative to FY2012 School District Budget.
- Discussion regarding Town-owned property acquired through foreclosure on Southern Avenue, Map 10, Lot 10.
- Approve a request from a group of 5th grade students and their families, represented by Annie Cameron, to use Centennial Grove for a graduation cookout on Wednesday, June 16th, between the hours of 5:00 and 9:00 p.m., as well as a request to waive the associated rental fee.
- Planet Aid clothing donation bins.
- Sticker Parking Signage at Conomo Point.
- Discuss taking any action regarding the application by Essex Wine and Spirits at 91 Main Street for a KENO To Go from the MA State Lottery Commission.

Personnel Board:

- Review a request to carry over 31.7 hours vacation time to November, FY2011 by Brian C. O'Neil of the DPW.

Licensing Board:

Auction Permit:

- Robert Landry, d/b/a Landry Antiques, for use on Thursday, June 24, 2010, between the hours of 4:00 and 8:00 p.m., within the confines of 125 Main Street.
- Richard DiFillipo, d/b/a R.A. DiFillipo Antiques & Auctions, for use on Tuesday, June 29th, 2010, between the hours of 8:00 a.m. and 10:30 p.m., within the confines of 125 Main Street.

Antiques License:

- Ann C. Orcutt, d/b/a AnnTiques at 2 Martin Street.

One-Day Licenses (Request to Waive Fees):

- One-Day Entertainment License for the Cape Ann Chamber of Commerce for use on Saturday, June 19, 2010, between the hours of 12:00 noon and 10:30 p.m. within the confines of Memorial Park.
- One-Day Wine and Malt License for the Cape Ann Chamber of Commerce for use on Saturday, June 19, 2010, between the hours of 12:00 noon and 10:30 p.m. within the confines of Memorial Park.

Appointments:

Action Board of Directors, Robert Cameron, 1-year term
ADA Coordinator, William Sanborn, 1-year term
Building Inspector, William Sanborn, 1-year term
Assistant Building Inspector, L. William Holton, 1-year term
Burial Agent, Blake Story, 1-year term
CATV Representative, Barry O'Brien, 1-year term

Civil Defense/Emergency Management Director, Daniel Doucette, 1-year term
Assistant Civil Defense/Emergency Management Director, Glenn Boutchie, 1-year term

Council on Aging (3-year term):

Harold Addison	Robert Cameron	Rosemarie Carr
Priscilla Doucette	Marlene Sanders	

Dog Control Officer, Amelia Reilly, 1-year term
Electrical Inspector, Ramie Reader, 1-year term
Assistant Electrical Inspector, John Shields, 1-year term
Essex Cultural Council, Peggy Duff, 3-year term
Essex Heritage Scenic Byway Committee, L. William Holton

Finance Committee (3-year term):

James F. Horrocks	Gordon Martin	Mark W. McKenna
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Fire Department, Auxiliary (1-year term):

Eian Woodman, Captain	Daniel Bruce	Josh Butler
Anthony Dragonetti, Jr.	Christopher Grant	Warren Grant, Jr.
Anthony Lafata	Matthew McGrath	Joan Perrigo
Dennis Pyburn	Sally Rich	Nick Silva
Jonathan Tiplady		

Fire Engineers, Board:

Daniel Doucette, Chief	Paul Doucette, Deputy
Ramie Reader, Deputy	

Fire Department (1-year term):

Edward Akerley	James Albani	Daniel Ball
David Barrett	Glenn Boutchie	Westley Burnham
Samuel Crocker	Dexter Doane	Richard Dort, Jr.
Bruce Figurido	Daniel Fialho	Ronald Gallant
Warren Grant III	Jason Heath	Cory Jackson
Chris Maxfield	Ivan Muise	Heather Osborn
Nicholas Ouellette	David Pereen	Sean Reed
Scott Savory	Michael Soucy	Kevin Sousa
George Stavros	Gordon Thompson	Eian Woodman

Firefighter, Captain, Timothy P. Lane, 1-year term
Firefighter, Lieutenant, Keith Carter, 1-year term
Firefighter, Lieutenant, Travis Good, 1-year term
Firefighter, Lieutenant, Joseph Lafata, 1-year term
Firefighter, Lieutenant, Ernest Nieberle, Jr., 1-year term
Firefighter, Lieutenant, David Thompson, 1-year term
Firefighter/Arson Investigator, Michael French, 1-year term

Forest Fire Warden, Dan Doucette, 1-year term

Harbormaster, Assistant, Westley Burnham, 3-year term
Harbormaster, Assistant, Paul Thistlewood, 3-year term
Historical Commission, Kurt Wilhelm, 3-year term
Historical Commission, Richard Southgate, 3-year term
Hazardous Waste Advisor, Edward Akerley, 1-year term

Local Emergency Planning Committee (1-year term):

Dan Doucette	Jeffrey Jones	Elaine Wozny
Peter Silva	Paul Goodwin	

Long Term Planning Committee (3-year term):

Westley Burnham	John Corcoran	Robert Coviello
Michael Dyer	Michael French	Eric Gjerde
Edwin Howard	Peter Kellerman	Tom Lang
Susan Lufkin	Eamon McGilligan	Lisa O'Donnell
Andrew St. John	Christine Woodman	Wallace Bruce
Gordon Martin	Peter Silva	

MAPC Representative, Peter Phippen, 3-year term

Open Space Committee (1-year term):

Julie Scofield	Maria Burnham	Leslie Burns
Tamson Gardner	Lysa Leland	

Personnel Board, Mark Osburn, 3-year term

Playing Fields Committee (1-year term):

Jeffrey D. Jones	James O'Neil	Susan Taylor
Richard Trembowicz	Jessica Lamothe (Alternate)	

Plumbing & Gas Inspector, Richard Corriere, 1-year term

Assistant Plumbing & Gas Inspector, David Pereen, 1-year term

Police Officers, Full-time (3-year term):

Ryan Davis	Sgt. Paul Francis	Inspector Michael French
Robert Gilardi	Mark Larivee	James Romeos
Thomas P. Shamshak		Justin Zwicker

Police Officers, Part-time (1-year term):

Gregory Brown	Daniel Bruce	Matthew Doucot
David Earle	Alexander Edwards	Steven Grant
Nicholas Hamilton	David Kent	Mariko Weston

Ranger, Crane Wildlife Refuge, Donald A. Paquin, 1-year term

Regional Emergency Planning Com. Emergency Response Coordinator (1-year term):

Daniel Doucette

Shellfish Advisory Commission, Bradley Atkinson, 3-year term

Shellfish Warden, Paul Thistlewood, 3-year term

Shellfish Warden Deputy, William Knovak, 3-year term

Shellfish Warden Deputy, Stephen Hartley, 3-year term

REMINDER: Small Business Week Luncheon on Friday, June 11, at 12:00 noon at the Gloucester House Restaurant. Essex reception will be on Thursday, June 10th, at 5:00 p.m. at the Village Restaurant to honor Mark and Kevin Ricci.

REMINDER: The Essex Fire Department will be holding our Annual Firefighter Memorial Sunday Parade and Service on Sunday, June 13th, 2010, beginning at 8:45 a.m.

REMINDER: Essex River Day is Saturday, June 19th, 2010, as well as, the nature trail dedication to Sally Lord Soucy at Centennial Grove.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, June 21st, at 7:00 p.m. in the T.O.H.P. Burnham Library.