

AGENDA

- 7:00 p.m. Public Comment.
- 7:01 p.m. Noah Goldstein, co-owner of the Farm to discuss a request for a pledge of license.
- 7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering June 5th, 2010 through June 18th, 2010 regarding the following items:
- * EYC Future Events
 - * Board of Public Works Appointment
 - * Chief of Police Contract Consideration
 - * Personnel Board Meeting
 - * Causeway Seawall Construction Update
 - * Pocket Park Planning and Design Contract
 - * Main/Martin Parking Update
 - * Northern Conomo Point Planning Update
 - * Regional Communication Center (RECC) Authorization
 - * Conomo Point Plan Update
 - * Quarterly Report
 - * Shellfish Regulations Follow-up
 - * Shellfish Address Inquiry
 - * Successor Lockup Agreement
 - * Paglia Park License Agreement
 - * Emergency Generator Update
- 7:30 p.m. Sam Cleaves, MAPC, Hazard Mitigation Plan
- 7:50 p.m. Tennis Court Fund-raising Group

Other Business:

- Approve the expenditure of \$814.00 to Foxhill Heating Service to pay for a tune up for both boilers in the Town Hall from the Luther Burnham Fund.
- Approve and sign the weekly warrant in the amount of \$78,966.99.
- Approve and sign the minutes for the June 1st, 2010, Selectmen's Open Meeting and the Selectmen's June 1st, 2010, Executive Sessions I and II.
- Approve and sign the minutes for the June 7th, 2010, Selectmen's Open Meeting and the Selectmen's June 7th, 2010, Executive Session.
- Approve an MGL Chapter 44 §33B transfer from Cemetery Overtime to Snow & Ice Overtime in the amount of \$284.38.
- Approve an MGL Chapter 44 §33B transfer from Snow & Ice S&I Contractors to Snow & Ice Overtime in the amount of \$320.
- Approve an MGL Chapter 44 §33B transfer from Snow & Ice S&I Other Expense to Snow & Ice Overtime in the amount of \$5,562.66.
- Approve an MGL Chapter 44 §33B transfer from Town Accountant Audit to Tax Title Expense in the amount of \$810.00.

AGENDA

- Approve an MGL Chapter 44 §33B transfer from Town Accountant Software Support to Assessors-Assessment in the amount of \$800.00.
- Approve a request from Chief Silva to carry over 5 days of vacation into FY11.
- Approve a recommendation from Chief Silva to appoint Alex Edwards and Daniel Fialho to the position of Assistant Harbormaster.
- Consideration of zero tolerance policy for seat-belt noncompliance.
- Retroactive approval of 911 Grant signatory authority for former Chairman Jones.
- Consider request to use the Grove Cottage on June 29, 2010.
- Approve the use of Centennial Grove by the First Presbyterian Church on Sunday, August 1, 2010 between the hours of 2:00 and 7:00 p.m.
- Review and sign a letter of thanks to Mr. Harnish for the loan of a tent for the summer program.
- Youth Commission imaging policy.
- Assistant Town Clerk.
- Approve the re-appointment of James Rynkowski to the Conservation Commission for a term of 3 years.

Licensing Board:

One-Day Wine and Malt Special License:

- George McCabe, North Shore Bartending Service, for use on Saturday, July 24, 2010, between the hours of 3:00 and 9:30 p.m. within the confines of the Essex Conference and Recreation Center at 1 Conomo Point Road.
- George McCabe, North Shore Bartending Service, for use on Saturday, June 26, 2010, between the hours of 3:00 and 9:30 p.m. within the confines of the Essex Conference and Recreation Center at 1 Conomo Point Road.
- Stephen B. Woodman, Woodman's Inc., for use on Tuesday, June 22, 2010, between the hours of 4:00 and 10:00 p.m., within the confines of the tented area at 119 Main Street.

All Alcohol Restaurant License:

- Sign the new license reflecting the new d/b/a for Greenbow Corporation as Shea's Riverside Restaurant & Bar.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, July 12th, at 7:00 p.m. in the Senior Center.