

**AGENDA**

- 7:00 p.m.      Announcement that the meeting is being recorded and Public Comment.
- 7:01 p.m.      William Appeltofft to request a waiver of the application deadline for his son, Zachery Appeltofft for a student clamming license.
- 7:05 p.m.      Brendhan Zubricki – Town Administrator's Report for the period covering June 19<sup>th</sup>, 2010 through July 9<sup>th</sup>, 2010 regarding the following items:
- Essex Police Benevolent Association Collective Bargaining
  - Seawall Construction Issue
  - Main Street / Martin Street Parking Appeal
  - Roadbed Elevation Update
  - Main Street Crosswalk Concern
  - Roadway Reconstruction Update
  - Pocket Park Planning Proposal
  - Licensing and Registration of New Senior Mini-Bus
  - Additional Option for Disposal of Surplus Tangible Supplies
  - Homeland Security Regional Equipment Cache
- 7:30 p.m.      Shellfish Advisory Commission, Shellfish Constable, Shellfish Deputies, Town Clerk to discuss Shellfish Regulation Planning.
- 8:00 p.m.      Quarterly Department Head Meeting  
Featured Discussions: Shellfish and Long Term Planning Committee Survey.

**Other Business:**

- Approve and sign the weekly FY10 warrant in the amount of \$61,542.22 and the weekly FY11 warrant in the amount of \$76,932.12.
- Ratify the approval of a Line Item Transfer in the amount of \$500.00 from Town Report to Legal Expense.
- Ratify the approval of a Line Item Transfer in the amount of \$4,000.00 from Blanket Liability Insurance to Legal Expense.
- Approve and sign the minutes for the June 21<sup>st</sup>, 2010, Selectmen's Open Meeting and the Selectmen's June 21<sup>st</sup>, 2010, Executive Session.
- Sign the appointment card for Virginia Boutchie as Treasurer/Tax Collector.
- Approve the appointment of Barron Leeds to the Auxiliary Fire Department.
- Review advisory from the ABCC.
- Consider the resignation of Robert Fitzgerald from the Shellfish Advisory Commission. Sign a thank-you letter.
- Sign a thank-you letter to Lori Henderson.
- Sign a thank-you letter to Thayne Symmes.
- Consider a request from the Conservation Commission regarding parking at the Town Hall.

**AGENDA**

- Approve the rental of Centennial Grove on Saturday, July 17, 2010, for a Reunion of the Grown-Ups Cast pending complete payment of the rental fee.
- Review request to use the Grove Cottage for a family gathering on September 4<sup>th</sup>, 2010.
- Centennial Grove Cottage Committee.
- Miscellaneous items.

**Licensing Board:**

**Auction Permit:**

- Michael March, d/b/a Blackwood March Antiques, for use on Tuesday, July 20<sup>th</sup>, 2010, between the hours of 4:00 and 10:00 p.m. within the confines of 125 Main Street.

**One-Day Wine and Malt:**

- George McCabe, North Shore Bartending Service, for use on Saturday, August 7<sup>th</sup>, 2010, between the hours of 3:00 and 10:00 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, August 28<sup>th</sup>, 2010, between the hours of 3:00 and 10:00 p.m. within the confines of the Essex Conference and Recreation Center at 1 Conomo Point Road.
- Michael Fallen, Essex Bay Sailing Club, for use on Saturday, July 24<sup>th</sup>, between the hours of 7:00 and 10:00 p.m. within the confines of the Conomo Point House.

**One-Day Entertainment:**

- Michael Fallen, Essex Bay Sailing Club, for use on Saturday, July 24<sup>th</sup>, between the hours of 7:00 and 10:00 p.m. within the confines of the Conomo Point House.

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