

AGENDA

- 7:00 p.m. Announcement that the meeting is being recorded and Public Comment.
- 7:05 p.m. Virginia Boutchie
DPW Building Bond Anticipation Note - \$187,700.00
Water Mains Permanent Note - \$161,000.00
- 7:15 p.m. Martha Mazzarino
- 7:30 p.m. Sue Kane.
- 8:00 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering July 10th, 2010 through July 23rd, 2010 regarding the following items:
- Centennial Grove Cottage Committee
 - Exploration of Parking at Village Corner
 - Paglia Park Environmental Permitting Process
 - Seawall Life Expectancy Review and Future Boardwalk
 - Consideration of Request for Night Work
 - Curb Replacement Specifications
 - Letter Concerning Northern Conomo Point Planning Effort
 - Farm Stand and Other Signage
 - Clamming Regulations and Protocols
 - Safe Routes to School Infrastructure Grant

Other Business:

- Approve and sign the weekly warrant in the amount of \$619,194.26.
- Approve and sign the minutes for the July 12th, 2010, Selectmen's Open Meeting and the Selectmen's July 12th, 2010, Executive Session.
- Ratification of Chairman's approval of a request from the Blue Knights to pass through town on motorcycles on Saturday, July 24, 2010.
- Approve a request to pass through town during the 11th Annual Nelson's Ride to promote motorcycle safety and awareness and raise funds to help families of motorcyclists killed on Sunday, August 22, 2010.
- Approve a request to pass through town during the 14th Annual Cycle for Life on Saturday, September 11th, 2010, to benefit the Children's Cancer Center at Floating Hospital for Children.
- Approve an MGL Chapter 44 § 33B transfer of \$115.00 from Highway Storm Water Salary to Storm Water Comp Expense.
- Consideration of Planning Board Appointment.
- Approve a request to carryover 25 hours of vacation time into FY2011.

AGENDA

Licensing Board:

One-Day Wine & Malt License:

- Cynthia Schlaikjer, the Essex Historical Society & Shipbuilding Museum for use on Monday, September 6th, 2010, between the hours of 12:00 noon and 5:00 p.m. within the confines of the Shipyard of the Essex Shipbuilding Museum.

One-Day Entertainment License:

- Cynthia Schlaikjer, the Essex Historical Society & Shipbuilding Museum for use on Monday, September 6th, 2010, between the hours of 12:00 noon and 5:00 p.m. within the confines of the Shipyard of the Essex Shipbuilding Museum.

REMINDER: The Essex Division of the Cape Ann Chamber of Commerce will meet on Thursday, July 29th at 8:00 a.m. at Essex River Cruises.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, August 9th, at 7:00 p.m. in the T.O.H.P. Burnham Library.