

**AGENDA**

- 7:00 p.m.      Announcement that the meeting is being recorded and Public Comment.
- 7:01 p.m.      Gallagher and Coles – Class II License
- 7:05 p.m.      Town Clerk to witness signature of State Reimbursement Forms.
- 7:15 p.m.      Brendhan Zubricki – Town Administrator's Report for the period covering July 24<sup>th</sup>, 2010 through August 6<sup>th</sup>, 2010 regarding the following items:
- Essex Police Benevolent Association Collective Bargaining
  - AFSCME Collective Bargaining
  - Board of Public Works Vacancy
  - Village Corner Parking
  - Acquisition of Right of Entry Documents
  - Curb Design, Eastern Avenue
  - Paglia Park
  - Potential Automation of Town Hall Clock
  - Joint Meeting with Essex Finance Committee and Essex School Representatives
  - Draft List of Potential Special Town Meeting Topics
  - Proposed Changes to Clamming, Sea Worm, and Eel Regulations
  - Proposal for Mandatory Alcohol Permit Re-licensure Training
- 8:00 p.m.      Board of Public Works – Finance Committee.

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$298,629.95.
- Approve and sign the minutes for the July 26<sup>th</sup>, 2010, Selectmen's Open Meeting and the Selectmen's July 26<sup>th</sup>, 2010, Executive Session.
- Approve the Warrant for State Primary on Tuesday, September 14, 2010.
- Consider a replacement appointment for a vacancy on the Board of Registrars from the list submitted by the Town Clerk.
- Guidance to Taintor & Associates.
- Approve a transfer from various Cemetery Department accounts the amount of \$14,360.84 towards the budget for FY 2011.
- Clam Fest judge.
- Designation of a speaker at Frame Up! In the Basin – Celebrating the birth of a schooner on Monday, September 6, 2010 at the Shipyard.
- Approve the use of Centennial Grove by the Chamber of Commerce for the Essex Music Festival on Saturday, August 28, 2010 between the hours of 12:00 noon and 10:30 p.m. Agree to waive the rental fee.
- Approve the use of the Field of Dreams by the Chamber of Commerce for the Essex Music Festival on Saturday, August 28, 2010 between the hours of 12:00 noon and 10:30 p.m. Agree to waive the rental fee.

**AGENDA**

- Approve the removal of the name of Lawrence A. Dolph from the lease for 100 Conomo Point Road, Map 19, Lot 57.
- Approve the addition of the names Mary Jane Given, Patricia Fallon, and Sarah Mahan to the lease for 100 Conomo Point Road, Map 19, Lot 57.
- Municipal Employees Early Retirement Incentive Program.

**Licensing Board:**

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

- Cape Ann Chamber of Commerce, Robert Hastings, manager, for use on Saturday, August 28, 2010, between the hours of 12:00 noon and 10:30 p.m. at the Music Festival at Centennial Grove pending receipt of a certificate of liability insurance to the Town. Waive the licensing fee.

**One-Day Entertainment License:**

- Cape Ann Chamber of Commerce, Robert Hastings, manager, for use on Saturday, August 28, 2010, between the hours of 12:00 noon and 10:30 p.m. at the Music Festival at Centennial Grove. Waive the licensing fee.
- Judith Simmons, Camp Menorah, for use on Thursday, August 5, 2010, between the hours of 5:45 and 7:15 p.m. within the confines of Camp Menorah at 19 Wood Drive. (Ratify Assistant's signature of license on 08-02-10.)

**REMINDER:** The Cape Ann Chamber of Commerce Evening Business Exchange will meet on Wednesday, August 18, from 5:00 to 7:00 p.m. at the Inn Magnolia, 18 Norman Avenue, Magnolia. Cost is \$10.00 per member. Please R.S.V.P. 978-283-1601

**REMINDER:** There will be a public informational forum to discuss the ending of leases at Conomo Point on Thursday, August 19, 2010 at the Essex Elementary School, beginning at 7:00 p.m.

**REMINDER:** The next Board of Selectmen's meeting will be held on Monday, August 23<sup>rd</sup>, at 7:00 p.m. in the T.O.H.P. Burnham Library.