

AGENDA

- 7:00 p.m. Announcement that the meeting is being recorded and Public Comment.
- 7:05 p.m. Brendhan Zubricki – Town Administrator's Report for the period covering August 7th, 2010, through August 20th, 2010, regarding the following items:
- Centennial Grove Committee
 - Paglia Park
 - Phase 2 of Assessors' Mapping Project
 - Revised Shellfish Regulations
 - Draft List of Potential Special Town Meeting Topics
 - Alcoholic Beverages Licensing Rules and Regulations Revision
 - District Local Technical Assistance Grant (DLTA)
 - Safe Routes to School Infrastructure Grant Design Review
 - Cape Ann Emergency Planning Team Meeting
- 7:30 p.m. Ruth Montgomery
- 7:45 p.m. Finance Committee & Essex School Committee members

Other Business:

- Approve and sign the weekly warrant in the amount of \$111,134.36.
- Approve and sign the minutes for the August 9th, 2010, Selectmen's Open Meeting and the Selectmen's August 9th, 2010, Executive Session.
- Village Restaurant Pedestrian License.
- Consider recommendation of Chief Silva to appoint Robert Hemeon Assistant Harbormaster.
- Vote to proclaim October 24th, 2010, United Nations Day and sign the proclamation.
- Approve a request to pass over Town roads during the 4th Annual Stephen Hancox Memorial Motorcycle Run and BBQ Benefit on Saturday, September 25, 2010.
- Approve a request to pass over Town roads during the 3rd Annual Breast Cancer Motorcycle Run on Sunday, September 19, 2010.
- Ratification of the Chairman's signature on the Statement of Values from MIIA Property and Casualty Group, Inc.
- Ratification of the Chairman's signature on the Special Property Coverage Supplement from MIIA.
- Ratification of Mr. Zubricki's signature on a line item transfer of \$10,000 from Workman's Compensation Insurance to Unemployment.
- Planning Board Office.
- Use of Grove Cottage for design charette.

Licensing Board:

Auction Permit:

- North Country Auctions for use on Sunday, September 19th, 2010 between the hours of 7:00 a.m. and 7:00 p.m. within the confines of 16 Laurel Lane.

One-Day Wine & Malt License:

- George McCabe, North Shore Bartending Service, for use on Saturday, September 18, 2010, between the hours of 3:00 p.m. and 9:00 p.m. within the confines of the Essex Conference & Retreat Center at 1 Conomo Point Road.
- George McCabe, North Shore Bartending Service, for use on Sunday, September 12, 2010, between the hours of 3:00 p.m. and 9:00 p.m. within the confines of the Essex Conference & Retreat Center at 1 Conomo Point Road.

REMINDER: School Initial Budget Planning Meeting on Wednesday, September 8th, 2010 at 7:30 p.m. in the MERHS Library.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, September 13th, at 7:00 p.m. in the T.O.H.P. Burnham Library.

REMINDER: Conomo Point informational meeting sponsored by Taintor & Assoc. on Thursday, October 14, 2010, at 7:00 p.m. in the cafetorium at the Essex Elementary School.