

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 21st, 2010 through September 10th, 2010 regarding the following items:
- * AFSCME Collective Bargaining
 - * Centennial Grove Committee
 - * Quarterly Personnel Board Meeting
 - * Route 133 Reconstruction Project Communication
 - * Finance Committee Public Meetings and Draft Survey
 - * Draft List of Potential Special Town Meeting Topics
 - * Alcoholic Beverage Licensing Regulations
 - * Shellfish Regulation Revisions
 - * OUI "Last Drink" Information
 - * MIIA Loss Control Grant Program
- 7:15 p.m. Public Hearing – Transfer of License for Schooner's Market
- 7:30 p.m. Treasurer Virginia Boutchie to discuss proposed investment policy.

Other Business:

- Approve and sign the weekly warrant in the amount of \$131,483.65.
- Approve and sign the minutes for the August 30th, 2010, Selectmen's Open Meeting, the Selectmen's August 30th, 2010, Executive Session, the Selectmen's September 8th, 2010 Open Meeting, the Selectmen's September 10th, 2010 Open Meeting, and the Selectmen's September 10th, 2010 Executive Session.
- Sign thank you letters to Senator Bruce Tarr and Representative Ann-Margaret Ferrante.
- Review and approve additional MEMA Flood Reimbursement contract.
- Approve the Chairman's signature on the Council on Aging's FY2010 Annual Report to the Commonwealth of MA Executive Office of Elder Affairs.
- Request from Hamilton Board of Selectmen to Perambulate Town Boundaries
- Discuss Senior Van Driver Re-testing Interval
- Attendance of one Selectman at DLT A Planning Grant kickoff – Tuesday, September 21, 2010, 7:30 p.m., Ipswich Town Hall, Conference Room C.
- 2011 Summer Program
- Mum's the Word Campaign
- Essex Reborn Campaign
- Sign Revised Pedestrian Agreement (vote already taken)
- Inquiry Regarding Gasoline Filling Operations

Licensing Board (**Recommend authorizing the Licensing Clerk to sign each permit document is not yet generated on behalf of the Board after generating the documents since she is presently on vacation**):

Auction Permit:

- Robert E. Landry, L.A. Landry Antiques, for use on Tuesday, September 28th, 2010, between the hours of 11:00 a.m. and 9:00 p.m. within the confines of 125 Main Street.
- Kaminski Auctions, for use on Saturday, October 30th, 2010, between the hours of 8:00 a.m. and 6:00 p.m. within the confines of 125R Main Street.
- Kaminski Auctions, for use on Sunday, October 31st, 2010, between the hours of 8:00 a.m. and 6:00 p.m. within the confines of 125R Main Street.
- R.A. DiFillipo Antiques & Auctions, for use on Tuesday, October 5th, 2010, between the hours of 8:00 a.m. and 10:30 p.m. within the confines of 125 Main Street.
- Blackwood March Antiques, for use on Wednesday, September 29th, 2010, between the hours of 4:00 p.m. and 11:00 p.m. within the confines of 125 Main Street.

One-Day Entertainment License:

- Cynthia Schlaikjer, the Essex Historical Society & Shipbuilding Museum, for use on Saturday, September 18th, 2010, between the hours of 11:00 a.m. and 4:00 p.m. within the confines of the Shipyard at the Essex Shipbuilding Museum at 66 Main Street.

One-Day Liquor License

- Scott McIsaac, Professional Pour, for use on Saturday, September 25th, 2010, between the hours of 4:00 p.m. and 6:00 p.m. within the confines of the Essex Conference Center and Retreat at 1 Conomo Point Road.

REMINDER: Cape Ann Chamber Networking Exchange will meet on Wednesday, September 15, from 5:00 p.m. to 7:00 p.m. at the Bass Rocks Golf Club, 34 Beach Road, Gloucester.

REMINDER: The Conomo Point Planning Committee will meet on Wednesday, September 22nd, at 7:30 p.m. at the Senior Center.

REMINDER: Selectman O'Donnell will host a design charrette at the Centennial Grove Cottage on Saturday, September 25th, beginning at noon.

REMINDER: The next Board of Selectmen's meeting will be held on Monday, September 27th, at 7:00 p.m. in the T.O.H.P. Burnham Library.

REMINDER: Joint meeting of the Essex and Manchester boards of selectmen and finance committees and the Manchester Essex Regional School Committee and staff, Wednesday, October 13th, 2010, at 7:30 p.m. in the High School dining hall.

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