

**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 21<sup>st</sup>, 2010 through September 10<sup>th</sup>, 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 30<sup>th</sup>, 2010, Selectmen's Open Meeting, the Selectmen's August 30<sup>th</sup>, 2010, Executive Session, the Selectmen's September 8<sup>th</sup>, 2010 Open Meeting, the Selectmen's September 10<sup>th</sup>, 2010 Open Meeting, and the Selectmen's September 10<sup>th</sup>, 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 DLTA 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 28<sup>th</sup>, 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 30<sup>th</sup>, 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 31<sup>st</sup>, 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 5<sup>th</sup>, 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 29<sup>th</sup>, 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 18<sup>th</sup>, 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 25<sup>th</sup>, 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 22<sup>nd</sup>, 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 25<sup>th</sup>, beginning at noon.

**REMINDER:** The next Board of Selectmen's meeting will be held on Monday, September 27<sup>th</sup>, 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 13<sup>th</sup>, 2010, at 7:30 p.m. in the High School dining hall.

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