#### **AGENDA**

7:00 p.m. Announcement that the meeting is being recorded and Public Comment.

7:01 Requests for waivers regarding shellfishing license applications:

- Corey Matthews of 125 Apple Street to request a waiver of the deadline for filing an application for a commercial shellfishing license.
- Mark Whitman of 8 Lufkin Street to request a waiver of the filing deadline for a commercial shellfishing license application.
- Review letter from John MacDonald requesting a waiver of the deadline for filing an application for a commercial shellfishing license.

7:05 p.m. Commercial Shellfish License Public Hearing

#### Other Business:

- Approve and sign the weekly warrant in the amount of \$104,605.36.
- Approve and sign the minutes for the March 7<sup>th</sup>, 2011, Selectmen's Open Meeting and the March 7<sup>th</sup>, 2011, Selectmen's Executive Session.
- ➤ Approval of FY2012 Health Insurance Premiums.
- > Town Meeting Warrant
  - Update
  - Article 2
- > Sign letter of thanks to Paul Doucette.
- ➤ Policy regarding signature of nomination papers.
- Letter to Attorney General regarding CPA fees.
- Final Judgment Update.
- > Shellfish Complaints.
- > General review of shellfish license applications.
- Approve a request from Aces & Eights to hold their annual picnic at Centennial Grove.
- Review of parking of boat trailers on Sumac Drive.
- ➤ Sign a letter to North Shore HOME Consortium requesting that all funding for the Town of Essex be allocated to HAWC.
- ➤ Consider a request from the Essex Elementary PTO to pass over Essex roads during their 4<sup>th</sup> Annual Happy as a Clam 5K Run/Walk and Family Mile Fun Run on Friday, May 6, 2011.
- > Request for minutes.

# Selectmen's Meeting Agenda Continued Page 2

### Licensing Board:

#### **Auction Permit:**

• Michael March, Blackwood March Antiques, for use on Wednesday, March 30, 2011, between the hours of 4:00 and 11:00 p.m., within the confines of 125 Main Street.

## One-Day Wine and Malt License:

• Aces & Eights, Tim Hunt, for use on Saturday, July 9, 2011, between the hours of 12:00 p.m. and 6:00 p.m. (Rain date 7/20/11).

### One-Day Entertainment License:

• Aces & Eights, Tim Hunt, for use on Saturday, July 9, 2011, between the hours of 12:00 p.m. and 6:00 p.m. (Rain date 7/20/11).

REMINDER: The next Board of Selectmen's meeting will take place on Monday, March 21<sup>st</sup>, 2011, in the T.O.H.P. Burnham Library on Martin Street.

REMINDER: Jeremy Harold Pratt's Eagle Scout Court of Honor will be held on Saturday, April 2, 2011, at 11:00 a.m. at the First Congregational Church of Essex.