

AGENDA

- 7:00 p.m. Announcement that the meeting is being recorded and Public Comment.
- 7:01 p.m. Requests for waivers of the filing deadline for shellfish license applications by:
- Gary King of 39 Williamine Dr., Newton, NH. (Non-Resident)
 - Erik Walder of 8 Essex Reach Road, Essex (Student)
 - Alex Walder of 8 Essex Reach Road, Essex (Student)
- 7:03 p.m. Finance Committee
- 7:15 p.m. Brendhan Zubricki - Town Administrator's Report for the period from March 19, 2011 to April 1, 2011:
- Pocket Park Planning and Design Project
 - Sample Conomo Point Bridge Lease Value Appraisals
 - Quantum of Vote for Conomo Point Bridge Lease Article
 - Draft Town Meeting Motions
 - Alewife Brook Maintenance Permitting
 - Use of Community Preservation Funds
- 7:30 p.m. Department Heads Meeting.
- 8:30 p.m. Conomo Point Discussion.

Other Business:

- Approve and sign the weekly warrant in the amount of \$127,304.86.
- Approve and sign the minutes for the March 21st, 2011, Selectmen's Open Meeting; the March 21st, 2011, Selectmen's Executive Session; the March 29th, 2011, Selectmen's Open Meeting; the March 29th, 2011, Selectmen's Executive Session; and, the Selectmen's April 1st, 2011, Open Session.
- Grant a request from the Essex County Velo Cycling Club to pass over Essex Roads during their Time Trial Series on June 1, 8, 15, & 29, and July 13, 20, & 27, and August 17 between the hours of 6:00 and 7:00 p.m.
- Grant a request from the American Diabetes Association to pass over Essex Roads during their annual North Shore Tour de Cure on Sunday, May 22, 2011 between 7:00 a.m. and 3:00 p.m.
- Vote to accept the Single Precinct Release Form.
- Approve a request from Thayer Adams to make repairs to the house at 9 Beach Circle.

- Sign a letter of appreciation to Skip Crocker for his donation of materials and labor to build a fishing dock for Centennial Grove.
- Approve a request from the Board of Health to use Centennial Grove for a Youth Triathlon Clinic on Saturday, July 16, 2011, between the hours of 8:00 a.m. and 12:00 noon and to waive the rental fee.
- Approve a request from the Board of Health to use Centennial Grove for a Youth Triathlon Clinic on Saturday, August 6, 2011, between the hours of 6:00 a.m. and 1:00 p.m. and to waive the rental fee.
- Consider granting permission to the Essex Historical Society and Shipbuilding Museum to build a storage building in back of the schoolhouse that the Society leases from the Town at 28 Main Street.

Licensing Board:

Student Shellfish Licenses:

- Craig Carter
- Ian Richards

Auction Permits:

- Richard A. DiFillipo, d/b/a R.A. DiFillipo Antiques & Auctions, for use on Wednesday, April 27, 2011, between the hours of 8:00 a.m. and 10:30 p.m., within the confines of 125 Main Street.

One-Day Wine and Malt License:

- George McCabe, North Shore Bartending Service, for use on Saturday, April 23, 2011, between the hours of 3:00 and 10:00 p.m. within the confines of the Essex Conference and Retreat Center at 1 Conomo Point Road.

One-Day Entertainment License:

- Board of Health for use on Saturday, July 16, 2011, between the hours of 9:00 a.m. and 1:00 p.m., within the confines of Centennial Grove and to waive the license fee.
- Board of Health for use on Saturday, August 6, 2011, between the hours of 9:00 a.m. and 1:00 p.m., within the confines of Centennial Grove and to waive the license fee.

Gravel Pit Permit Renewal:

- David Lane, Curlew Cove Realty Trust for use at 53-57 and Rear John Wise Avenue

REMINDER: The next Board of Selectmen's meeting will be in the T.O.H.P. Burnham Library on Monday, April 11, 2011, starting at 7:00 p.m.