

AGENDA

- 7:00 p.m. Announcement that the meeting is being recorded and Public Comment.
- 7:01 p.m. John Arnold to request a waiver of the application deadline for a shellfishing license.
- 7:05 p.m. Brendhan Zubricki - Town Administrator's Report for the period from March 19, 2011 to April 1, 2011, regarding the following:
- Cloud Computing, Shared Data Center Model
 - Town Building Feasibility Study Update
 - Fiscal Year 2012 Contingency Budget
 - Revision to Conomo Point Plan
 - Revised Annual Town Meeting Draft Motions
 - Adoption of Public Safety and Fire Mutual Aid Statutes
- 7:30 p.m. Conomo Point Discussion.
- 8:30 p.m. Police Chief Peter G. Silva.

Other Business:

- (RAY DO NOT SIGN WARRANT) Approve and sign the weekly warrant in the amount of \$149,353.24, and, further to exempt from Section 20 of Chapter 268A of the General Laws the contract with Ramie Reader contained within the warrant pursuant to subsection (d) of said Section.
- Approve and sign the minutes for the April 4th, 2011, Selectmen's Open Meeting.
- Attendance at the MMA Annual Meeting.
- Vote to proclaim Tuesday, July 26, 2011, as Spirit of the 21st Anniversary of the Americans with Disability Act (ADA).
- Review letter from the City of Newburyport regarding commuter rail service.
- Review Resolution of Gloucester City Council on the Need to Maintain the Eight Minimum Services at Addison Gilbert Hospital.
- Consider a request to the Personnel Board from the Board of Health.
- Consider the vacancy left by promotion of the deputy shellfish constable to shellfish constable.
- Approve a reserve fund transfer to pay accrued vacation time for Paul Thistlewood.
- Sign the appointment card appointing William Knovak to the position of Shellfish Constable effective 4/16/2011.

- Consider an invitation from the Essex Lions Club to attend a program honoring High School Seniors who attended Essex Elementary School on Wednesday, May 18, 2011 at 7:00 p.m. at the American Legion Post in Manchester.

Licensing Board:

Gasoline Storage Permit Renewal:

- Wheelworks, Inc., d/b/a Gaybrook Garage for underground storage of 16,000 gallons gasoline at 152 Western Avenue.
- Edwin C. Perkins, d/b/a Perkins Marine, Inc. for above-ground storage of 7,500 gallons gasoline and 2,500 gallons diesel at 82 Main Street.
- Charles E. Holden, d/b/a Holden Essex Realty Trust for the above-ground storage of 90,000 gallons of propane gas in 3-30,000 gallon tanks, 49,000 gallons in trucks and tanks awaiting reuse, and 100 gallons of methanol alcohol at #2 Scot's Way.

One-Day Entertainment License:

- Sheilagh Doerfler, Essex County Greenbelt Association, Inc., for use on Thursday, May 19, 2011, between the hours of 6:30 and 8:30 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.

One-Day Wine and Malt License:

- Sheilagh Doerfler, Essex County Greenbelt Association, Inc., for use on Thursday, May 19, 2011, between the hours of 6:30 and 8:30 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.

REMINDER: The Selectmen will meet at 7:30 a.m. in the T.O.H.P. Burnham Library on Tuesday, April 12, 2011.

REMINDER: The next regular Board of Selectmen's meeting will be in the T.O.H.P. Burnham Library on Monday, April 25, 2011, starting at 7:00 p.m.