

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 an annual non-resident, non-commercial clamming permit:
- Charlie Gerbutavich from Manchester
 - William Poole, Jr.
 - Brooke Tobiasz from Hamilton
- 7:05 p.m. Brendhan Zubricki - Town Administrator's Report for the period from April 9, 2011 to April 22, 2011, regarding the following:
- Transfer of Old Computer Systems
 - New Shellfish Constable
 - Notice of Intent for Maintenance Clearing of Alewife Brook
 - Conomo Point Professional Design Services RFP
 - DPW Sidewalk Project
 - Pocket Park Design Project Update
 - Sample Appraisals, Bridge Leases
 - Contingency Budget
 - Approval of Revised Conomo Point Plan
 - Status of Special Legislation for Conomo Point
 - Draft Annual Town Meeting Motions
 - Mutual Aid Agreement Statutes
- 7:30 p.m. Conomo Point Discussion.
- 8:30 p.m. Collective Bargaining.
- Other Business:
- (LISA DO NOT SIGN WARRANT) Approve and sign the weekly warrant in the amount of \$655,484.54, and further, to exempt from Section 20 of Chapter 268 A of the General Laws the contract with Ramie Reader contained within the warrant pursuant to subsection (d) of said Section.
 - Approve a line item transfer in the amount of \$2,250 from Blanket Liability Insurance to Town Meeting Audio/Visual Expense.

- Approve a line item transfer in the amount of \$450 from Blanket Liability Insurance to Town Report Expense.
- Approve a line item transfer in the amount of 3,000 from Blanket Liability Insurance to Town Property Expense.
- Approve and sign the minutes for the April 11th, 2011, Selectmen's Open Meeting, the April 11th, 2011, Selectmen's Executive Session I & II, the April 15th, 2011, Selectmen's Open Session, and the April 15th, 2011, Selectmen's Executive Session.
- Consideration of Tim Lane for appointment to the Board of Fire Engineers.
- Consideration regarding the filming of a commercial advertisement.
- Approve and sign a request from the Conomo Point Association to attach ramps and floats to the piers at Conomo Point.
- Approve and sign a request from Barbara Muise to hold her family reunion at Centennial Grove on Sunday, August 21st, 2011.

Licensing Board:

Commercial Shellfish Renewal:

- Cory Matthews
- Keith Woodman (Ratify signature)

Common Victualler License Renewal:

- Down River Ice Cream Corporation, Amy Ahearn, Manager, at 241 John Wise Avenue
- Captain Dusty's, John Bartlett, Manager, at 121 Eastern Avenue

Gasoline Storage License Renewal:

- Ernest T. Nieberle, Jr., d/b/a Nieberle's Service Station Inc. for the keeping, storage, and sale of 14,000 gallons gasoline at 8 Main Street.
- Peter Panagoplos, Chanty Inc., d/b/a Richdale for the keeping, storage, and sale of 24,000 gallons gasoline at 156 Main Street

One-Day Entertainment License:

- Cynthia Schlaikjer, Essex Historical Society & Shipbuilding Museum, Inc. for use on Saturday, May 14, 2011, between the hours of 11:00 a.m. and 4:00 p.m. within the confines of the Essex Shipbuilding Museum Shipyard at 66 Main Street.

One-Day Wine and Malt License:

- Joan Houghton, Woodman's Inc., for use on Wednesday, May 11, 2011, between the hours of 12:00 noon and 10:00 p.m. within the confines of Woodman's Inc. at 121 Main Street.

- Cynthia Schlaikjer, Essex Historical Society & Shipbuilding Museum, Inc. for use on Saturday, May 14, 2011, between the hours of 11:00 a.m. and 4:00 p.m. within the confines of the Essex Shipbuilding Museum Shipyard at 66 Main Street.

Paraffin Storage License Renewal:

- David R. Perkins, d/b/a Glass Dimensions, Inc., for inside, above-ground storage of liquid paraffin of up to 7,000 gallons of bulk storage plus finished goods inventory of bottled paraffin at 197 Western Avenue.

REMINDER: The Essex Division of the Cape Ann Chamber of Commerce will meet at Periwinkles on Friday, April 29th, 2011 at 8:00 a.m.

REMINDER: The next regular Board of Selectmen's meeting will be in the Teachers' Lounge on Monday, May 2, 2011, starting at 6:30 p.m.

REMINDER: The Essex Lions Club program honoring High School Seniors who attended Essex Elementary School will take place on Wednesday, May 18, 2011 at 7:00 p.m. at the American Legion Post in Manchester. Selectman Jones will attend the ceremony.