

AGENDA

6:30 p.m. Announcement that the meeting is being recorded and Public Comment.

7:30 p.m. Adjourn to the Annual Town Meeting.

Other Business:

- Approve and sign the weekly warrant in the amount of \$117,489.14.
- Approve and sign the minutes for the April 25th, 2011, Selectmen's Open Meeting I & II and the April 25th, 2011, Selectmen's Executive Session I & II.
- Vote to approve enterprise budgets.
- Review applications for Deputy Shellfish Constable vacancy.
- Consider the appointment of Courtney Lane to the Action Board of Directors.
- Consider the appointment of Thomas Berube, Jr. to Assistant Harbormaster.
- Vote to approve the Chairman's signature on the application form and cover letter to MassDOT requesting a parade permit for Memorial Day, May 30th, 2011.
- Vote to approve the Chairman's signature on the application form and cover letter to MassDOT requesting a parade permit for Firemen's Sunday on June 12th, 2011.
- Review Title V Complaint regarding Conomo Point.

Licensing Board:

One-Day Wine and Malt License:

- Scott McIsaac, Professional Pour, LLC, for use on Sunday, May 22, 2011, between the hours of 3:30 p.m. and 8:30 p.m. within the confines of the Essex Conference & Retreat Center at 1 Conomo Point Drive.

Commercial Clamming License Renewal:

- Paul Ross

REMINDER: The next regular Board of Selectmen's meeting will be in the T.O.H.P. Burnham Library on Monday, May 16, 2011, starting at 7:00 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.