

AGENDA

7:30 a.m. Announcement that the meeting is being recorded and Public Comment.

Other Business:

- Discussion of the Special Town Election Warrant.
 - Vote to hold a special election on Wednesday, June 15th, 2011 from 12:00 noon to 8:00 p.m.
 - Vote to open the special election warrant.
 - Vote to include one operational override ballot question and one capital exclusion ballot override question as printed on the election warrant.
 - Vote to close the special election warrant.
 - Vote to approve the special election warrant.
 - Vote to sign the special election warrant.
 - Vote to transmit the special election ballot language to the Town Clerk.
- Review a response to a communication from Kimberly Ross Smith.
- Ratify the signature of the renewal contract for the Chief of Police.
- Approve and authorize the Chairman's signature on the Successor Ambulance Billing Agreement.
- Approve the use of the Centennial Grove Cottage for the Doyle Wedding on Friday, Saturday, and Sunday, on August 12th, 13th, and 14th, 2011.

Licensing Board:

One-Day Entertainment License:

- Mike Doyle, Doyle Wedding, for use on Saturday, August 13, 2011, between the hours of 2:00 p.m. and 11:00 p.m. within the confines of the Centennial Grove Cottage at 55 Centennial Grove Road.

One-Day Wine & Malt License:

- Mike Doyle, Doyle Wedding, for use on Saturday, August 13, 2011, between the hours of 2:00 p.m. and 11:00 p.m. within the confines of the Centennial Grove Cottage at 55 Centennial Grove Road, contingent upon receipt of a certificate of liability insurance to the Town and assurance of a police detail for the day.

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.