

AGENDA

- 7:00 p.m. Announcement that the meeting is being recorded and Public Comment.
- 7:01 p.m. Charles Neville, and Michael and Kenny Symonds to request a waiver of the filing deadline for a non-resident, non-commercial clamming permit.
- 7:10 p.m. Mr. Zubricki - Town Administrator's Report for the period April through May 13, 2011 regarding the following:
- Notice of Intent for Alewife Run Clearing
 - Great Marsh ACEC Assembly
 - Cloud Computing, Tax Collection Software
 - Conomo Point Procedures Calendar
 - Conomo Point Appraisal Scope of Services
 - New Gangway for Fishing Dock
 - Outdoor Shower Complaint

Other Business:

- Reorganization of the Board.
- Approve and sign the weekly warrant in the amount of \$85,280.96, 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 and sign the minutes for the May 2nd, 2011, Selectmen's Open Meeting and the May 9th, Selectmen's Open Meeting.
- Selection of a new Veterans' representative.
- Discuss Conomo Point Planning Committee:
 - Selectmen's Representative
 - Filling of Vacancy
 - Focus of Committee
- School Committee membership.
- Vote to approve the Chairman's signature on the renewal applications for public official's liability insurance.
- Sale of Lahey building.
- Roadway shoulder design – Eastern Avenue.

Licensing Board: No items at this time.

REMINDER: A Cloud Computing Roundtable is scheduled for May 23 in Melrose, sponsored by the City of Melrose. Selectman Jones and Town Administrator Zubricki will attend.

REMINDER: The Selectmen are invited to attend Cape Ann TV's annual member's meeting on Tuesday, May 24 from 6:00 to 7:30 p.m. at the Sawyer Free Library Friend Room.

REMINDER: The next MassDOT update regarding the Route 133 Reconstruction Project will be held on May 25th in the usual place.

REMINDER: The Selectmen have been invited by the DAR to attend a commemorative ceremony of the 150th anniversary of the Civil War on Saturday, May 28, 2011 at 9:45 a.m. at the Gloucester City Hall.

REMINDER: The Memorial Day Parade will take place on Monday, May 30th, starting at the Fire Station at approximately 9:00 a.m.

REMINDER: The next regular Board of Selectmen's meeting will be on Monday, June 6th, 2011, at 7:00 p.m. in the T.O.H.P. Burnham Library.

REMINDER: Firemen's Memorial Sunday Parade will take place on June 12th, beginning at approximately 8:45 a.m.