

AGENDA

- 7:00 p.m. Announcement that the meeting is being recorded and Public Comment.
- 7:01 p.m. Shellfish Application Deadline Waivers:
- Edward Kawczynski, 21 Shore Ave, Salem, non-resident, non-commercial clamming permit.
 - Troy Ciarametaro, student commercial permit.
 - Consider a written request from Michael Rogers, 62 Bailey Lane, Georgetown, for a waiver of the filing deadline for an annual non-resident, non-commercial clamming permit.
 - Jeffrey P. DeAngelo, 36 Florence Street, Roslindale, non-resident, non-commercial clamming permit.
- 7:05 p.m. Mr. Zubricki - Town Administrator's Report for the period May 14th through June 3rd, 2011 regarding the following:
- Red Tide Posting and State Update/Decision Making Process
 - Deputy Shellfish Constable Vacancy
 - Conomo Point Planning Committee Focus
 - Regional Datacenter Roundtable
 - Council on Aging Van Driver Position Description
 - Purchase of New DPW Dump Truck
 - Paglia Pocket Park Theme
 - Conomo Point Bridge Lease Appraisal Specifications
 - Additional Summer Camp Options
 - Repair of "Welcome to Essex" Sign
 - Site Walk, Lahey Building
 - Damage to Stone Pier, Conomo Point
 - Revised Consolidated Conomo Point Calendar
 - Amendment to Special Legislation
 - Notice of Intent, Alewife Brook Clearing
 - Flu and Pneumonia Third Party Billing Contract
 - FEMA Snowstorm Reimbursement
- 7:30 p.m. Discussion regarding School Committee vacancy.
- 8:00 p.m. Leslie Burns to present an update on the Centennial Grove Committee.

8:30 p.m. Jeff Soulard, Chair, Finance Committee, recommendation to appoint Sherri Davis

Other Business:

- Approve and sign the weekly warrant in the amount of \$91,246.05.
- Approve and sign the minutes for the May 16th, 2011, Selectmen's Open Meeting.
- Approve a line item transfer of \$1,000 from GIS Mapping Services to Town Property Expense for assistance with the RFP for appraisals at Conomo Point.
- Ratify the Town Administrator's signature on a Reserve Fund Transfer request in the amount of \$2,500 to Town Property maintenance to pay for a professional consulting firm to complete a Notice of Intent for the Alewife Brook.
- Ratify the Town Administrator's signature on a Reserve Fund Transfer request in the amount of \$2230 to Town Property maintenance to pay for removal of an unused wire from a utility pole.
- Consider a request from the Open Space Committee to hold a meeting at the Grove Cottage on Monday, June 13th, 2011, starting at 6:00 p.m.
- Filling of Conomo Point Planning Committee vacancy.
- Appointment to the Board of Public Works.
- Consider what action to take, if any, regarding failure of a restaurant to obtain a weekday entertainment license.
- Vote to ratify the approval of use of Centennial Grove by the Class of 2011 on June 2, 2011, between the hours of 11:30 a.m. and 3:00 p.m.
- Vote to ratify the Chairman's signature on the renewal application for Police and Fire accident coverage.
- Approve the request of Charlotte Spintig to change the name on her lease at Conomo Point from Charlotte Spintig Eldridge to Charlotte Spintig and to add her husband's name, Stephen Grimes, to the lease for the property at 8 Conomo Lane, Map 19, Lot 84.
- Sign the Small Business Week Proclamation naming Harold Burnham of Pinky Maine Charters Small Businessperson of the year in Essex.
- Water service for Paglia Park.
- Promotion of Essex in 2012.
- House numbering on Island Road.
- Focus for Department Head Meeting on July 25, 2011.

Licensing Board:

One-Day Wine and Malt License:

- Vote to ratify the Licensing Clerk's signature for Woodman's Inc. for use on Friday, May 20, 2011, between the hours of 12:00 noon and 10:00 p.m. within the confines of the tented area at Woodman's Inc. at 121 Main Street.
- Vote to ratify the Licensing Clerk's signature for Woodman's Inc. for use on Sunday, May 29, 2011, between the hours of 12:00 noon and 9:00 p.m. within the confines of The Trap at Woodman's Inc. and the fenced-in corral area at 121 Main Street.

- Essex County Greenbelt, Sheilagh Doerfler, for use on Thursday, June 9, 2011, between the hours of 5:00 and 8:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.
- Essex County Greenbelt, Sheilagh Doerfler, for use on Friday, June 10, 2011, between the hours of 5:30 and 8:30 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.
- Woodman's, Inc., Joanie Houghton, for use on Sunday, June 12, 2011, between the hours of 12:00 noon and 9:00 p.m. within the confines of Woodman's, Inc. at 121 Main Street.
- North Shore Bartending Service, George McCabe, for use on Saturday, July 9, 2011, between the hours of 3:00 p.m. and 10:00 p.m. within the confines of the Essex Conference & Retreat Center at 1 Conomo Point Road.
- North Shore Bartending Service, George McCabe, for use on Saturday, June 18, 2011, between the hours of 3:00 p.m. and 10:00 p.m. within the confines of the Essex Conference & Retreat Center at 1 Conomo Point Road.
- Woodman's, Inc., Joan Houghton, Catering Sales, for use on Tuesday, June 14, 2011, between the hours of 12:00 noon and 10:00 p.m. within the confines of Woodman's at 121 Main Street.
- Cape Ann Chamber of Commerce, Sharon Bragg, for use on Saturday, June 18, 2011, between the hours of 10:00 a.m. and 10:00 p.m. within the confines of Memorial Park, contingent upon the usual amount of liability insurance and a police detail. Vote to waive license fee.

One-Day Entertainment License:

- Essex County Greenbelt, Art in the Barn, Sheilagh Doerfler, for use on Thursday, June 9, 2011, between the hours of 5:00 and 8:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.
- Essex County Greenbelt, Art in the Barn, Sheilagh Doerfler, for use on Friday, June 10, 2011, between the hours of 9:30 a.m. and 8:30 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.
- Essex County Greenbelt, Art in the Barn, Sheilagh Doerfler, for use on Saturday, June 11, 2011, between the hours of 9:30 a.m. and 6:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.
- Essex County Greenbelt, Art in the Barn, Sheilagh Doerfler, for use on Saturday, June 12, 2011, between the hours of 10:00 a.m. and 4:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.
- The Essex Historical Society & Shipbuilding Museum, Cynthia Schlaikjer, for use on Saturday or Sunday, 6/18, 6/19, 6/25, 6/26, 7/2 or 7/3 between the hours of 11:00 a.m. and 11:59 p.m. within the confines of the Essex Shipbuilding Museum Shipyard at 66 Main Street.
- Cape Ann Chamber of Commerce, Sharon Bragg, for use on Saturday, June 18, 2011, between the hours of 10:00 a.m. and 10:00 p.m. within the confines of Memorial Park. Vote to waive license fee.

REMINDER: The Selectmen will meet at 7:30 a.m. on Wednesday, June 8, 2011 in the T.O.H.P. Burnham Library to discuss bridge leases.

REMINDER: The Conomo Point Planning Committee will meet at 7:30 p.m. on Thursday, June 9, 2011, in the Senior Center.

REMINDER: Small Business Week is June 6 through June 10. The reception to honor Harold Burnham is Thursday, June 9, 2011 at Periwinkles Restaurant starting at 5:00 p.m. The luncheon is on Friday, June 10, at the Gloucester House Restaurant, starting at 12:00 noon and is \$25.00 per person (please RSVP).

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

REMINDER: The Board of Selectmen will meet with the Planning Board at 8:00 p.m. on Wednesday, June 15, 2011, in the Library to present and discuss the preliminary subdivision plan for southern Conomo Point.

REMINDER: The next regular Board of Selectmen's meeting will be on Monday, June 20th, 2011, at 7:00 p.m. in the T.O.H.P. Burnham Library.