

**AGENDA**

- 7:00 p.m.      Announcement that the meeting is being recorded and Public Comment.
- 7:01 p.m.      Shellfish Application Deadline Waivers:
- Chester M. Sullivan, 3 Meghans Way, Methuen, MA for a non-resident, non-commercial permit
  - Brendan Sullivan, 3 Meghans Way, Methuen, MA for a non-resident, non-commercial permit
  - Philip A. Picariello, 1470 Stonecleave Road, Boxford, MA for a non-resident, non-commercial permit
  - David A. Bogdan, 62 Thurlow Street, Georgetown, MA for a non-resident, non-commercial permit
  - Steve Abbott, 12 A Olsen Road, Peabody, MA for a non-resident, non-commercial permit
- 7:05 p.m.      Mr. Zubricki - Town Administrator's Report for the period June 4<sup>th</sup> through June 17<sup>th</sup>, 2011 regarding the following:
- Conomo Point Planning Committee Future Focus
  - Remote Datacenter Analysis
  - Selection of Deputy Shellfish Constable
  - Reconfiguration of Causeway Planting Strips
  - Paglia Park Design Notice of Intent
  - Second Walkthrough, Lahey Medical Building
  - Failure of Proposition 2 ½ Overrides
  - Summit Regarding the Re-Promotion of Essex
  - Quarterly Report
  - Amendment of Special Legislation
  - Opposition Letter Regarding Demolition Delay Bylaw

Other Business:

- Approve and sign the weekly warrant in the amount of \$90,660.94.
- Approve the request of the Board of Commissioners for the Cemetery Department to transfer \$14,400 from its various accounts to its FY2012 budget.
- Approve a Reserve Fund Transfer request in the amount of \$5,000 to Unemployment Expense.
- Approve and sign the minutes for the June 6<sup>th</sup>, 2011, Selectmen's Open Meeting, the June 6<sup>th</sup>, 2011, Selectmen's Executive Session, the June 8<sup>th</sup> Selectmen's Open Meeting, and the June 8<sup>th</sup> Selectmen's Executive Session.
- Storage of excavation equipment.
- Ratify the Chairman's approval to allow paving stones to be placed at 154 Conomo Point Road, Map 24, Lot 18.
- Accept a letter of resignation from the Finance Committee from Ed Lafferty.
- Review a letter from a Manchester resident regarding the school tennis courts.
- Review a letter from an Essex resident regarding Town buildings.

- Review a suggestion regarding Conomo Point costs.
- Approve a request from Lynne Grantz, a member of the First Presbyterian Church of Ipswich, to rent Centennial Grove for their annual Church Picnic on Sunday, July 31, 2011, between the hours of 2:00 and 7:00 p.m.
- Approval of unpaid personal leave.

Licensing Board:

Auction Permit:

- Michael March, d/b/a Blackwood March Antiques, for use on Thursday, June 30, 2011, between the hours of 4:00 and 11:00 p.m. within the confines of 125 Main Street.

One-Day Wine & Malt License:

- Woodman's Inc., Joan Houghton, for use on Friday, July 1, 2011, between the hours of 12:00 noon and 10:00 p.m. within the confines of 121 Main Street.

Annual Appointments:

William	Sanborn	ADA Coordinator
Amelia	Reilly	Animal/Dog Control Officer
Kathleen	Azadian	Board of Registrars
Vickie	Cataldo	Board of Registrars
William	Sanborn	Building Inspector
William	Holton	Building Inspector's Assistant
Blake	Story	Burial Agent
Dan	Doucette	Civil Defense/Emgcy Mgt. Director
Glenn	Boutchie	Civil Defense/Emgcy Mgt. Dtr's Assist.
Kim	Drake	Community Preservation Committee
Wallace	Bruce	Community Preservation Committee
Diane	Polley	Community Preservation Committee
Paul	Goodwin	Community Preservation Committee
Kurt	Wilhelm	Community Preservation Committee
Richard	Ross	Community Preservation Committee
Virginia	Boutchie	Community Preservation Committee
Phillip	Caponigro	Community Prsn. Committee Alternate
Wallace	Bruce	Conservation Commission
Shirley	Singleton	Conservation Commission
Philip	Caponigro	Conservation Commission
Elisabeth	Frye	Conservation Commission
Walter W.	Andrews	Council on Aging
Effie M.	Andrews	Council on Aging
Keith	Symmes	Council on Aging
Thayne	Symmes	Council on Aging
Ramie	Reader	Electrical Inspector
John	Shields	Electrical Inspector's Asst.
Kim	Pederson	Essex Cultural Council
Gail	Pepe	Essex Cultural Council

Richard	Ross	Finance Committee
Daniel	Doucette	Fire Engineers Board, Chief
Tim	Lane	Fire Engineers Board, Deputy Chief
Ramie	Reader	Fire Engineers Board, Deputy Chief
James	Albani	Firefighter
Daniel	Ball	Firefighter
Heather	Osborn	Firefighter
Glenn	Boutchie	Firefighter
Westley	Burnham	Firefighter
Richard	Dort, Jr.	Firefighter
Jason	Heath	Firefighter
David	Pereen	Firefighter
Sean	Reed	Firefighter
Kevin	Sousa	Firefighter
George	Stavros	Firefighter
Gordon	Thompson	Firefighter
Bruce	Figurido	Firefighter
Ronald	Gallant	Firefighter
Scott	Savory	Firefighter
Chris	Maxfield	Firefighter
Nicholas	Ouellette	Firefighter
Edward	Akerley	Firefighter
Samuel	Crocker	Firefighter
Warren	Grant III	Firefighter
Michael	Soucy	Firefighter
Ivan	Muise	Firefighter
David	Barrett	Firefighter
Dexter	Doane	Firefighter
Daniel	Fialho	Firefighter
Cory	Jackson	Firefighter
Eian	Woodman	Firefighter
Keith	Carter	Firefighter, Captain
David	Thompson	Firefighter, Lieutenant
Travis	Good	Firefighter, Lieutenant
Joseph	Lafata	Firefighter, Lieutenant
Ernest	Nieberle, Jr.	Firefighter, Lieutenant
Michael	French	Firefighter/Arson Investigator
Dan	Doucette	Forest Fire Warden
William	Knovak	Harbormaster's Assistant
Steve	Hartley	Harbormaster's Assistant
Barry	DeMoulin	Harbormaster's Deputy
Edward	Akerley	Hazardous Waste Advisor
Robert	Coviello	Historical Commission
Dan	Doucette	Local Emergency Pln. Com
Jeffrey	Jones	Local Emergency Pln. Com.
Elaine	Wozny	Local Emergency Pln. Com.
Peter	Silva	Local Emergency Pln. Com.

Paul	Goodwin	Local Emergency Pln. Com.
Julie	Scofield	Open Space Committee
Tamson	Gardner	Open Space Committee
Lysa	Leland	Open Space Committee
Maria	Burnham	Open Space Committee
Leslie	Burns	Open Space Committee
Jeffrey D.	Jones	Playing Fields Committee
Susan	Taylor	Playing Fields Committee
James	O'Neil	Playing Fields Committee
Richard	Trembowicz	Playing Fields Committee
Jessica	Lamothe	Playing Fields Committee Alternate
Richard	Corriere	Plumbing & Gas Inspector
David	Pereen	Plumbing-Gas Inspector's Assistant
David	Earle	Police Officer, Part-Time
David	Kent	Police Officer, Part-Time
Gregory	Brown	Police Officer, Part-Time
Alexander	Edwards	Police Officer, Part-Time
Matthew	Doucot	Police Officer, Part-Time
Daniel	Bruce	Police Officer, Part-Time
Nicholas	Hamilton	Police Officer, Part-Time
Mark	Gagnon	Police Officer, Part-Time
Donald A.	Paquin	Ranger-Crane Wildlife Refuge
Daniel	Doucette	REPC Emergency Response Coordinator
Keith	Woodman	Shellfish Advisory Commission
Jim	Haskell	Shellfish Advisory Commission
Sherri	Davis	Town Building Committee
Dorothy	Elwell	Town Clerk's Assistant
	Kopelman & Paige	Town Counsel
Warren	Grant, Jr.	Firefighter, Probationary
Anthony	Lafata	Firefighter, Probationary
Joan	Perrigo	Firefighter, Probationary
Dennis	Pyburn	Firefighter, Probationary
Nick	Silva	Firefighter, Probationary
Sally	Rich	Firefighter, Probationary
Barron	Leeds	Firefighter, Probationary
Edward	Neal, Jr.	Firefighter, Probationary
Peter	Nich	Firefighter, Probationary

REMINDER: Conomo Point Leaseholder meeting at 7:30 a.m. on Wednesday, June 22.

REMINDER: Site visit at Conomo Point on Wednesday, June 22, at 10:00 a.m. for those interested in bidding on the RFP for qualified real estate appraisers.

REMINDER: The next regular Board of Selectmen's meeting will be on Monday, July 11<sup>th</sup>, 2011, at 7:00 p.m. in the T.O.H.P. Burnham Library.