

**AGENDA**

- 7:00 p.m.      Announcement that the meeting is being recorded and Public Comment.
- 7:02 p.m.      Requests for waivers of the application deadline for clamming permits:
- Bruce Allen of Peabody, MA, sponsored by Russell Jordan for a non-resident, non-commercial permit
  - Bradford Allen of Georgetown, MA, sponsored by Russell Jordan for a non-resident, non-commercial permit
  - Leonard Capello of Manchester, MA, sponsored by Josh Collens for a non-resident, non-commercial permit
- 7:15 p.m.      Tom Berube – Special Police Officer
- 7:25 p.m.      Mr. Zubricki - Town Administrator's Report for the period June 18<sup>th</sup> through July 8<sup>th</sup>, 2011 regarding the following:
- Conomo Point Design Services Subcommittee
  - Paglia Park Permitting
  - Manchester Essex Rotary Club Sponsorship of Pocket Park
  - Conomo Point Appraisal Services RFP
  - Potential Purchase of Lahey Clinic Building
  - Fiscal Year 2012 School district Budget
  - Second Preliminary Subdivision Plan Review Meeting
  - Renewal of Lockup Agreement
  - Draft Conomo Point Bridge Lease Informal Discussion (Executive Session)
- 8:30 p.m.      Board of Public Works
- Discussion of Solid Waste Contract
  - Sewer Capacity Fees
  - Letter of support for Sewer Rate Relief Bill.

**Other Business (Budget Items):**

- Vote to approve and sign the weekly warrant in the amount of \$1,206,631.35.
- Vote to approve and sign an FY11 warrant in the amount of \$37,288.35.
- Vote to ratify the approval of the expenditure of \$170.00 on the June 27<sup>th</sup>, 2011 warrant from the Luther Burnham Fund to Reader Electrical for repairs to the electrical system at the Town Hall.
- Vote to ratify the exemption from § 20 of Chapter 268A of the General Laws the contract with Ramie Reader contained within the June 27<sup>th</sup>, 2011 warrant pursuant to subsection (d) of said Section.

- Approve an MGL Chapter 44 § 33B transfer from Election Expenses to Election Salaries in the amount of \$161.75.
- Approve and sign a Reserve Fund Transfer in the amount of \$2,082.50 to be paid to Gloucester Schools Public Transportation for services rendered to the Essex Youth Commission during the summer of 2010.
- Approve and sign a Reserve Fund Transfer in the amount of \$103.67 for street lighting.

**Other Business (General):**

- Approve and sign the minutes for the June 20<sup>th</sup>, 2011, Selectmen's Open Meeting, and for the July 6<sup>th</sup>, 2011, Selectmen's Open Meeting.
- Approve and sign an Agreement between the Town of Essex and Patriot Properties, Inc. to provide assistance to the Board of Assessors.
- Vote to ratify the Chairman's signature on the Prisoner Lockup Agreement between the Town of Manchester by the Sea and Essex for the period July 1, 2011 through June 30, 2012.
- Review a request from Chief Silva to carry over 10 days of vacation from FY 11 to FY 12.
- Review letter from Maureen Appleyard.

**Centennial Grove:**

- Approve the use of Centennial Grove by the Church of the Latter Day Saints Church on Saturday, July 30, 2011, between the hours of 11:00 a.m. and 4:00 p.m.
- Vote to waive the rental fee for Centennial Grove on July 30, 2011, in lieu of a project at Centennial Grove by the members of the Church of the Latter Day Saints.
- Approve the use of Centennial Grove by the Italian Community Center for their annual picnic on Saturday, August 20, 2011 between the hours of 11:30 a.m. and 7:00 p.m.

**Appointments:**

- Sign an appointment card for Peter Wilson, Deputy Shellfish Constable, voted on 6/20/2011.
- Consider a request to appoint Robert J. Cameron as the Essex representative to the Cape Ann Transportation Company's Board.

**Licensing Board:**

**One-Day Auction Permit:**

- Richard A. DiFillipo, R.A. DiFillipo Antiques & Auctions, for use on Wednesday, July 27, 2011, between the hours of 8:30 a.m. and 10:30 p.m. within the confines of 125 Main Street.

**One-Day Wine and Malt Permit:**

- Ratify the approval for Teri Eramo, Eventide Art Studio and Gallery, for use on Saturday, July 2, 2011, between the hours of 6:00 and 9:00 p.m. within the confines of 63 Main Street.
- Ratify the approval to change the date on the license granted to the Essex Historical Society and Shipbuilding Museum for the launch of the Ardelle to July 9, 2011.
- Italian Community Center for use on Saturday, August 20, 2011 between the hours of 11:30 a.m. and 7:00 p.m., within the confines of Centennial Grove.
- Apple Street Farm, Frank McClelland, for use on Thursday, July 14, 2011 between the hours of 5:00 and 11:00 p.m. within the confines of Apple Street Farm at 35 Apple Street.
- Apple Street Farm, Frank McClelland, for use on Friday, July 15, 2011 between the hours of 5:00 and 11:00 p.m. within the confines of Apple Street Farm at 35 Apple Street.
- Apple Street Farm, Frank McClelland, for use on Saturday, July 16, 2011 between the hours of 5:00 and 11:00 p.m. within the confines of Apple Street Farm at 35 Apple Street.

**One-Day Entertainment License:**

- Ratify the approval to change the date on the license granted to the Essex Historical Society and Shipbuilding Museum for the launch of the Ardelle to July 9, 2011.
- Italian Community Center for use on Saturday, August 20, 2011 between the hours of 11:30 a.m. and 7:00 p.m., within the confines of Centennial Grove.

**REMINDER:** The Planning Board will continue their discussion of the preliminary subdivision plan for southern Conomo Point on Wednesday, July 20<sup>th</sup>, 2011 in the T.O.H.P. Burnham Library. The Selectmen have been posted for 8:00 p.m. for this meeting.

**REMINDER:** The next regular Board of Selectmen's meeting will be on Monday, July 25<sup>th</sup>, 2011, at 7:00 p.m., upstairs in the Senior Center on Pickering Street.

**REMINDER:** The Conomo Point Planning Committee will be meeting at 7:30 p.m. on Thursday, July 28<sup>th</sup>, 2011 in the Senior Center. The Selectmen are also posted for this joint meeting.