

AGENDA

7:00 p.m. Announcement that the meeting is being recorded and Public Comment.

7:01 p.m. Treasurer/Collector Virginia Boutchie - Refunding Debt Service as follows:

- DPW Barn Serial Note \$152,700.00
- Pond Street Water Refunding Note \$149,000.00
- Essex Regional Retirement Board Assessment

7:05 p.m. Mr. Zubricki - Town Administrator's Report for the period July 9th through July 22nd, 2011 regarding the following:

- Conomo Point Design Services Subcommittee
- Town Building Committee Update
- Conomo Point Property Appraisal Contract
- Constellation New Energy Successor Electricity Supply Contract
- Municipal Health Insurance Reform
- Oral Arguments, Gloucester Billing Case

7:30 p.m. Department Heads/Chairs of Town Boards and Committees

Other Business:

- Approve and sign the weekly warrant in the amount of \$60,026.41.
- Approve and sign the minutes for the July 11th, 2011, Selectmen's Open Meeting, and the minutes for the July 11th, 2011, Selectmen's Executive Session.
- Vote to ratify the exemption from § 20 of Chapter 268A of the General Laws the contract with Ramie Reader contained within the July 18th, 2011 warrant pursuant to subsection (d) of said Section.
- Vote to ratify the Chairman's signature on a Reserve Fund Transfer Request in the amount of \$291.63 for unemployment for June, FY 2011.
- Vote to ratify the signature of the Chairman and approve the statement regarding the appraisals at Conomo Point dated July 21, 2011.
- Approve a request from Neurofibromatosis, Northeast to pass over Essex roads during their Coast to the Cure bike ride on Saturday, September 10, 2011 and to allow them to post arrows marking the route contingent upon their timely removal following the ride's conclusion.
- Review and approve the Auto Fleet Schedule, the Special Property Coverage Supplement, and the Statement of Values for FY2012.
- Lighting Conduits.
- Letter of thanks from the Essex Historical Society and Shipbuilding Museum.
- Potential Special Town Meeting.

- Rail Trail.
- Vote to approve use of Centennial Grove and the Field of Dreams by the Essex Music Festival on Saturday, August 27, 2011, and waive the rental fees.
- Consider allowing a rental tent for the Music Festival to remain at the Grove until the following Monday.
- Consider allowing the Essex Music Festival to use the large room in the Grove Cottage as a performance area only from 12:00 noon to 6:00 p.m. on the day of the Music Festival. Discuss scheduling a time to clean.

Licensing Board:

One-Day Wine and Malt License:

- Katherine Earley for use on Friday, August 5, 2011, between the hours of 7:00 and 11:00 p.m. within the confines of the Shipyard at the Essex Shipbuilding Museum at 66 Main Street.
- Woodman's Inc. for use on Thursday, August 18, 2011, between the hours of 12:00 noon and 10:00 p.m. within the confines of 121 Main Street.
- Essex Music Festival, Dana King, for use on Saturday, August 27, 2011, between the hours of 12:00 noon and 10:30 p.m. within the confines of Centennial Grove, contingent upon a certificate of liability insurance from the Cape Ann Chamber of Commerce to the Town of Essex.

One-Day Entertainment License:

- Katherine Earley for use on Friday, August 5, 2011, between the hours of 7:00 and 11:00 p.m. within the confines of the Shipyard at the Essex Shipbuilding Museum at 66 Main Street.
- Essex Music Festival, Dana King, for use on Saturday, August 27, 2011, between the hours of 12:00 noon and 10:30 p.m. within the confines of Centennial Grove.

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

REMINDER: The next regular Board of Selectmen's meeting will be on Monday, August 8th, 2011, at 7:00 p.m., in the T.O.H.P. Burnham Library on Martin Street.