

AGENDA

- 7:00 p.m. Announcement that the meeting is being recorded and Public Comment.
- 7:05 p.m. Town Counsel Gregg Corbo
- 7:15 p.m. Mr. Zubricki - Town Administrator's Report for the period July 23rd through August 5th, 2011 regarding the following:
- Conomo Point Planning Committee Meeting
 - Melrose Datacenter Proposal
 - Sloped Driveway and Parking Lot Adjustments
 - Selection and Deployment of Benches in Project Zone
 - Conomo Point Subdivision Preliminary Plan Decision
 - Rail Trail Prospect
 - MunEnergy Electricity Supply Contract Options
 - Successor Solid Waste Disposal Contract
- 8:00 p.m. Discussion of lease transfer for 138 Conomo Point Road (Map 24, Lot 37)
- 9:15 p.m. Dan Mayer

Other Business:

- Approve and sign the weekly warrant in the amount of \$1,397,696.11.
- Approve and sign the minutes for the July 25th, 2011, Selectmen's Open Meeting, and the minutes for the July 25th, 2011, Selectmen's Executive Session.
- Review a letter from Barbara Smith of South Hamilton regarding parking stickers at Conomo Point.
- Review a letter from Maureen Appleyard.
- Acceptance of gift.
- Resident Sticker for trailer.
- Approve a request from the First Congregational Church of Essex to have a picnic at Centennial Grove on Sunday, September 11, 2011, between the hours of 11:30 a.m. and 3:30 p.m. and to waive the rental fee.
- Insurance coverage for banners.

Clamming Permits:

- Vote to waive the application deadline and approve the application for a non-resident, non-commercial clamming permit for Paul Dredge of Arlington who was

unaware of the change in regulations and who is being sponsored by Sara Richards.

- Vote to waive the application deadline and approve the application for a non-resident, non-commercial clamming permit for Robert Nelson of Beverly who was unaware of the change in regulations and who is being sponsored by Stephen B. Woodman.
- Vote to waive the application deadline and approve the application for a non-resident, non-commercial clamming permit for David Bogdan of Georgetown who was unaware of the change in regulations and who is being sponsored by Daniel Lasman.
- Vote to waive the application deadline and approve the application for a non-resident, non-commercial clamming permit for Steve Abbott of Peabody who was unaware of the change in regulations and who is being sponsored by Daniel Lasman.

Parade Permits:

- Approve a request to pass over Essex roads from the Massachusetts Motorcyclists Survivor's Fund, Inc. during the 12th Annual Nelson's Motorcycle Ride on Sunday, August 28, 2011.
- Approve a request to pass over Essex roads from YuKan Sports, LLC during a fundraising 25K road race on Saturday, September 10, 2011, to benefit the Spaulding Education Fund.
- Approve a request to pass over Essex roads from the 5th Annual Stephen Hancox Memorial Motorcycle Run and BBQ on Saturday, September 17, 2011.
- Approve a request to pass over Essex roads from the Cure for Cleavage Committee during their annual fundraising motorcycle ride on Sunday, September 18, 2011.

Licensing Board:

One-Day Wine and Malt License:

- Woodman's Inc., Joan Houghton, for use on Friday, September 9, 2011, between the hours of 12:00 noon and 10:00 p.m. within the confines of 121 Main Street.
- Woodman's Inc., Joan Houghton, for use on Saturday, September 10, 2011, between the hours of 12:00 noon and 10:00 p.m. within the confines of 121 Main Street.
- Apple Street Farm, Frank McClelland, for use on Thursday, August 11, 2011, between the hours of 5:00 p.m. and 10:00 p.m. within the confines of 35 Apple Street.
- Apple Street Farm, Frank McClelland, for use on Friday, August 12, 2011, between the hours of 5:00 p.m. and 10:00 p.m. within the confines of 35 Apple Street.

- Apple Street Farm, Frank McClelland, for use on Saturday, August 13, 2011, between the hours of 5:00 p.m. and 10:00 p.m. within the confines of 35 Apple Street.

Appointments:

Probationary Firefighter (1-year term, ending 6/30/2012):

- Robert Cavender
- Anthony Dragonetti
- Brett Jauss
- Michael Lattanzi

REMINDER: The next regular Board of Selectmen's meeting will be on Monday, August 22nd, 2011, at 7:00 p.m., in the T.O.H.P. Burnham Library on Martin Street.

REMINDER: There will be a Special Town Meeting on Monday, September 12, 2011, starting at 7:30 p.m. in the cafetorium at the Elementary School on Story Street, preceded by a Board of Selectmen's meeting in the Teachers' Lounge starting at 6:30 p.m.