

**AGENDA**

7:00 p.m. Public Comment.

- 7:05 p.m. Mr. Zubricki - Town Administrator's Report for the period August 6<sup>th</sup>, 2011, through August 19<sup>th</sup>, 2011 regarding the following:
- Municipal Health Insurance Reform
  - Rail Trail Prospect
  - Establishment of Electricity Supply Benchmark Price
  - Cape Ann TV Discussion
  - Special Town Meeting Warrant
    - Vote to hold a Special Town Meeting, Monday, September 12, 2011 at 7:30 p.m. in the Elementary School
    - Vote to open the warrant
    - Vote to add and approve the articles as they appear on the draft warrant
    - Vote to close the warrant
    - Vote to sign the warrant
  - Approval of Annual Town Meeting Bylaw Changes

**Other Business:**

- Approve and sign the weekly warrant in the amount of \$147,860.69.
- Approve a Reserve Fund transfer in the amount of \$5,590.00 to Unemployment for the month of July 2011.
- Approve and sign the minutes for the August 8<sup>th</sup>, 2011, Selectmen's Open Meeting, and the minutes for the August 8<sup>th</sup>, 2011, Selectmen's Executive Session.
- Vote to release to the public the Executive Session minutes from the November 29<sup>th</sup>, 2010, Executive Session I Selectmen's meeting and the April 11<sup>th</sup>, 2011, Executive Session II Selectmen's meeting.
- Review a request from Jeffrey Lawler, the contractor for Daniel Mayer, to renovate the kitchen and bathroom at 6 Sumac Drive.
- Review email from Mike Dyer regarding causeway sidewalks.
- Review email from Debbie Litka regarding Centennial Grove.
- Review email from Dennis McGurk regarding parking at Conomo Point.
- Conomo Point Seawall.
- Vote to proclaim Monday, October 24, 2011, United Nations' Day.

**Licensing Board:**

**One-Day Auction Permit:**

- Michael March, Blackwood March Antiques, for use on Tuesday, September 13, 2011, between the hours of 4:00 p.m. and 11:00 p.m. within the confines of 125 Main Street.

**One-Day Entertainment License:**

- Essex Parks Improvement Committee, LynnAnne Hagar, for use on Friday, August 26, 2011, between the hours of 6:30 and 9:00 p.m., within the confines of the Waterline Center at 66 Main Street.

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

- Eventide Art Studio & Gallery, Teri Eramo, for use on Saturday, August 27, 2011, between the hours of 4:00 p.m. and 9:00 p.m. within the confines of the Eventide Art Studio & Gallery at 63 Main Street.
- Essex Parks Improvement Committee, LynnAnne Hagar, for use on Friday, August 26, 2011, between the hours of 6:30 and 9:00 p.m., within the confines of the Waterline Center at 66 Main Street.

**Parades/Special Permits to Pass over Essex Roads:**

- Approve a request to pass over Essex roads from the Floating Hospital for Children at Tufts Medical Center during their 15<sup>th</sup> Annual Cycle for Life on Saturday, September 17, 2011.
- Approve a request to pass over Essex roads from the Middlesex Sheriff's Department during their 6<sup>th</sup> Annual SJV Memorial Motorcycle Ride to benefit the Cystic Fibrosis Center at Children's Hospital Boston on Saturday, September 10, 2011.

**REMINDER:** There will be a Conomo Point Planning Committee/Sub-Committee meeting this Thursday, August 25, starting at 7:30 p.m. in the Senior Center.

**REMINDER:** The Annual Essex Music Festival will take place on Saturday, August 27<sup>th</sup>, 2011.

**REMINDER:** The Town Building Committee will meet on Monday, August 29<sup>th</sup>, 2011 in the T.O.H.P. Burnham Library.

**REMINDER:** The next regular Board of Selectmen's meeting will be on Monday, September 12<sup>th</sup>, 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 26<sup>th</sup>, 2011, at 7:30 p.m. in the cafetorium at the Essex Elementary School on Story Street.