

AGENDA

7:00 p.m. Public Comment.

7:01 p.m. Town Counsel

7:05 p.m. Mr. Zubricki - Town Administrator's Report for the period August 20th, 2011, through September 9th, 2011 regarding the following:

- Peak Response and Demand Response Electricity Program Update
- Update of Conomo Point Calendar
- Conomo Point Property Appraisal Update
- Monthly Route 133 Reconstruction Project Meeting
- Sponsorship of Various Streetscape Features
- Rail Trail Update
- Town Building Committee Update
- Meeting with Legislators
- Southern Conomo Point Definitive Subdivision Plan
- Special Town Meeting Warrant
- Proposal for Acceptance of Lowe Hill Road
- Town of Essex Alcohol Service Training Regulation
- Renewal of U-Mass Influenza Immunization Billing Contract
- Addendum to Public Sector Partners Billing Contract
- YMCA Summer Camp Discussion

8:15 p.m. Jane Philips, Transfer of Leasehold Request

Other Business:

- Vote to ratify the exemption from § 20 of Chapter 268A of the General Laws the contract with Ramie Reader contained within the September 6, 2011 warrant pursuant to subsection (d) of said Section.
- Approve and sign the weekly warrant in the amount of \$78,731.41
- Approve and sign the minutes from the Selectmen's Open Meeting on August 22, 2011 and the Selectmen's Executive Session on August 22, 2011.
- Ratify the Chairman's declaration of a state of emergency as of 12:35 p.m. on August 26, 2011, and the Chairman's termination of the state of emergency at 12:00 noon on August 29, 2011.
- Vote to refresh certification of support relative to Chapter 30b Special Legislation for Conomo Point
- Vote to accept Virginia Boutchie's letter of resignation from the Community Preservation Committee.

- Consider appointing Vickie Cataldo as the Selectmen's representative to the Community Preservation Committee.
- Vote to accept Kurt Wilhelm's letter of resignation from the Historical Commission.
- Consider appointing Nathaniel "Nat" Crosby to the Historical Commission.
- Centennial Grove service project
- Pending Litigation, City of Gloucester
- Lease of Real Property, Conomo Point
- Collective Bargaining Issues, AFSCME, Teamsters, EPBA
- Discussion relative to Firefighters' Meeting Room background noise
- Inquiry regarding use of Grove Cottage for birthday party
- Notification regarding intra-family transfer of leasehold, Lowry
- Transfer of Leasehold Request, Spunt

Licensing Board:

One-Day Entertainment License:

- Essex County Greenbelt Association, Sheilagh Doerfler, for use on Saturday, September 24, 2011, between the hours of 6:00 and 11:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.
- Essex Historical Society & Shipbuilding Museum, for use on Saturday, September 24, 2011, between the hours of 10:00 a.m. and 5:00 p.m. within the confines of the Shipyard, Essex Shipbuilding Museum, Main Street. (application has been received and the license will be generated by the Licensing Clerk upon her return from vacation and subsequently signed by the Board outside of a meeting)

One-Day Wine and Malt License:

- Apple Street Farm, LLC, three separate, one-day licenses for use on Thursday, September 15; Friday, September 16; and Saturday, September 17, 2011, between the hours of 5:00 p.m. and 11:00 p.m. within the confines of the Apple Street Farm, 35 Apple Street. (applications have been received and the licenses will be generated by the Licensing Clerk upon her return from vacation and subsequently signed by the Board outside of a meeting)

One-Day Auction Permit:

- R.A. DiFillipo Antiques, for use on Tuesday, October 4, 2011, between the hours of 8:30 a.m. and 10:30 p.m. within the confines of 125 Main Street. (application has been received and the permit will be generated by the Licensing Clerk upon her return from vacation and subsequently signed by the Board outside of a meeting)

REMINDER: The Essex Division of the Cape Ann Chamber of Commerce will be meeting September 15th at 8:00 a.m. at Woodman's.

REMINDER: The next regular Board of Selectmen's meeting will be on Monday, September 26th, 2011, at 7:00 p.m. at the TOHP Burnham Library.