

AGENDA

- 7:00 p.m. Public Comment.
- 7:01 p.m. Vanessa Johnson from the Essex County Greenbelt to request approval for the Wilson Conservation Restriction.
- 7:15 p.m. Brendhan Zubricki - Presentation of the Town Administrator's Report for the period March 24th, 2012 through April 6th, 2012 regarding the following:
- Conomo Point Planning Committee Meeting
 - Joint Meeting Among Planning Board, Selectmen, CP Planning
 - Quarterly Committee Chair/Department Head Coordination Meeting
 - Melrose Datacenter Update
 - Chief of Police Calendar Year 2012 Goals
 - One-Year Extension of City Hall Systems Software Contract
 - Appraisals for Potential Sale of Southern Conomo Point Properties
 - Proposal to Reduce Electricity Costs Via Solar Panel Installation
 - Sponsorship of Downtown Streetscape Features
 - Parking of Boats/Trailers at Clammers' Beach
 - Enterprise Fund Indirect Cost Allocation Policy
 - Town Building Committee Meeting
 - Annual Town Meeting Draft Motions
 - Revised Facility Naming Policy
 - Special Legislation Relative to Chapter 30B for Conomo Point
- 7:30 p.m. Karen Gertsch to talk about an article for the Special Town Meeting in the fall.
- 7:45 p.m. Review a request to transfer the LeRoyer bridge lease for 122 Conomo Point Road, Map 24, Lot 44, to Edward and Jeanne Lynch.
- 8:00 p.m. Shellfish Constable William Knovak to provide an update on shellfish permits, recommended closure of the winter flats, etc.
- Other Business:
- Approve the weekly warrant in the amount of \$69,855.27, and further, to exempt from Section 20 of Chapter 268A of the General Laws the contract with Ramie Reader contained within the warrant pursuant to subsection (d) of said Section.
 - Approve and sign the minutes for the March 26th, 2012, Selectmen's Open Meeting and the March 26th, 2012, Selectmen's Executive Session.

- Review and approve the Chairman's signature on a letter to the Essex Democratic Town Committee and a letter to the Republican State Committee advising them of a possible vacancy in the Board of Registrars.
- Consider accepting the resignation of Dawn Burnham from the Board of Registrars.
- Review a Disclosure of Appearance of Conflict of Interest submitted by the Town Clerk.
- Consider a request from the Commissioners for the Cemetery Department to transfer \$27,500 from its various accounts to its FY13 budget.
- Ratify the Town Administrator's approval of a line item transfer of \$500.00 from Shellfish Boat Repairs to Shellfish Truck/Fuel/Mileage.
- Accept the resignation of Gil Guerin as an alternate member of the Zoning Board of Appeals.
- Approve the recommendation to appoint Keith Carter as an alternate member of the Zoning Board of Appeals.
- Review a request for a parade permit for Saturday, May 19th, 2012, between the hours of 9:00 a.m. and 1:00 p.m., starting at the Town Hall, sponsored by the Senior Global Issues Class at Manchester-Essex Regional High School to benefit a school in Haiti.
- Review a request to replenish the sand at the beach at Centennial Grove.
- Consider a request from the Essex PTO to pass over Essex roads during their 5th Annual Happy as a Clam 5K Run/Walk on Friday, May 4, 2012 from 5:00 to 7:30 p.m.
- Consideration of the formation of a cultural district.
- Review a building permit application for 5 Beach Circle.
- Discussion regarding the lease, sale, and value of property at Conomo Point – Executive Session expected.
- Items that could not be reasonably anticipated at the time of posting.

Licensing Board:

Gasoline Storage and Sale Permit:

- Peter Panagoplos, Chanty Inc., d/b/a Richdale, underground storage of 24,000 gallons gasoline at 156 Main Street.
- Stanley Collinson, Wheelworks, Inc., d/b/a Gaybrook Garage, underground storage of 16,000 gallons gasoline at 152 Western Avenue.

Non-Resident Recreational Clamming Permit and Waiver of Filing Deadline:

- Bradford Allen of Georgetown, MA, sponsored by Russell Jordan
- Bruce Allen of Peabody, MA, sponsored by Russell Jordan
- Kenneth F. Glass of Manchester, MA, sponsored by Michael Soucy

Standard Commercial Clamming Permit:

- Keith Woodman

One-Day Entertainment License:

- Rebecca Liguata, Catering Manager, The Farm Bar & Grille, for use on Wednesday, April 25, 2012, between the hours of 9:00 p.m. and 12:00 a.m. within the confines of The Farm at 233 Western Avenue.

One-Day Wine and Malt License:

- Teri Eramo, Eventide Gallery, for Star Island Fundraiser for use on Saturday, April 14, 2012, between the hours of 3:00 and 9:00 p.m. within the confines of the Eventide Gallery at 63 Main Street.

REMINDER: The Conomo Point Planning Committee will host a public informational meeting on Thursday, April 12th, starting at 7:30 p.m. in the cafetorium at the Essex Elementary School, regarding the Conomo Point articles on the Annual Town Meeting Warrant and the planning process for northern Conomo Point. The CPPC will be assisted by the Board of Selectmen and members of the Finance Committee.

REMINDER: The Board of Selectmen and the Conomo Point Planning Committee will attend the Planning Board meeting on Wednesday, April 18th, to continue discussion of the draft of the northern Conomo Point zoning district bylaw at 8:00 p.m.

REMINDER: The next Board of Selectmen's meeting will take place on Monday, April 23, 2012, at 7:00 p.m. at the Senior Center on Pickering Street.

REMINDER: The Annual Town Meeting will take place on Monday, May 7th, starting at 7:30 p.m. in the gymnasium at the Essex Elementary School.