

**AGENDA**

7:00 p.m.      Public Comment.

7:05 p.m.      Brendhan Zubricki - Presentation of the Town Administrator's Report for the period April 7<sup>th</sup>, 2012 through April 20<sup>th</sup>, 2012 regarding the following:

- Town Building Committee Meeting
- Chief of Police Calendar Year 2012 Goals
- Potential Assistance from North Shore Regional Vocational School District
- Enterprise Fund Receipts Reserved for Debt Service
- Special Legislation, Conomo Point
- Conomo Point Informational Forum
- Northern Conomo Point Zoning District Bylaw Public Hearing
- Proposed Revision to Shellfish Regulations
- Special and Annual Town Meeting Draft Motions
- Appeals Court Oral Arguments, Gloucester Sewer Billing Dispute
- Local Acquisition for Natural Diversity (LAND) Grant

8:00 p.m.      Department Heads Quarterly Meeting

**Other Business:**

- Approve the expenditure of \$150.00 and \$120.00 from the Luther T. Burnham fund to David W. Graf for routine maintenance and repair of the Town Hall Clock.
- Approve the weekly warrant in the amount of \$66,392.88.
- Approve and sign the minutes for the April 9<sup>th</sup>, 2012, Selectmen's Open Meeting, for the April 9<sup>th</sup>, 2012, Selectmen's Executive Session, and for the April 12<sup>th</sup>, 2012, Selectmen's Open Meeting.
- Vote to exempt from Section 20 of Chapter 268A of the General Laws the contract with Ramie Reader contained within the April 17<sup>th</sup>, 2012 warrant pursuant to subsection (d) of said Section.
- Approve a reserve fund transfer request in the amount of \$5,866 for sick leave/vacation buy back for a recently retired employee.
- Approve a reserve fund transfer request in the amount of \$182.66 for the veterans' regional assessment.
- Consider voting to approve the proposed Sewer Enterprise and the proposed Water Enterprise budgets for FY2013.
- Discuss licensure of Town property for commercial use.
- Review a thank you letter to Louise Wilson.
- Consider an invitation to attend the ground breaking ceremony for the Essex North Shore Agricultural and Technical School.

- Approve a request to use Centennial Grove for an annual picnic by the First Congregational Church of Essex on Sunday, September 9<sup>th</sup>, 2012, between the hours of 11:30 a.m. and 4:00 p.m. and also to waive the rental fee.
- Consider a request to use the Grove Cottage for a family picnic.
- Discuss Allen litigation – Executive Session expected.
- Consider counter signature of bridge lease for 3 Beach Circle, Map 19, Lot 101.
- 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 Sale and Storage Permit Renewal:**

- Ernest T. Nieberle, Jr., Nieberle's Service Station Inc. for the keeping, underground storage, and sale of 14,000 gallons gasoline

**Gravel Pit License Renewal:**

- Curlew Cove Realty Trust at 53 – 57 and Rear John Wise Avenue.

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

- Charles Dolliver III, S. Hamilton, MA sponsored by Nicholas Lynch
- Michael Dolliver, S. Hamilton, MA sponsored by Mark R. Lane

**REMINDER:** The Selectmen will meet at 7:00 p.m. in the Teachers' Lounge at the Essex Elementary School on Wednesday, April 25, 2012.

**REMINDER:** There will be a Special Town Meeting held on Wednesday, April 25<sup>th</sup>, 2012, in the cafetorium starting at 7:30 p.m.

**REMINDER:** The next regular Board of Selectmen's meeting will take place on Monday, May 7, 2012, at 6:30 p.m. in the Teachers' Lounge at the Essex Elementary School.