

**AGENDA**

6:30 p.m. Public Comment.

6:35 p.m. Brendhan Zubricki - Presentation of the Town Administrator's Report for the period April 21<sup>st</sup>, 2012 through May 4<sup>th</sup>, 2012 regarding the following:

- Town Office Building Request for Proposals Opening
- Water/Sewer Betterment Accounting Policy
- Annual Town Meeting Motions
- Potential Licensure of Town Property for Commercial Purposes

**Other Business:**

- Approve the weekly warrant.
- Approve and sign the minutes for the April 23<sup>rd</sup>, 2012, Selectmen's Open Meeting, the April 23<sup>rd</sup>, 2012, Selectmen's Executive Session, the April 25<sup>th</sup>, 2012 Selectmen's Open Meeting, and the April 30<sup>th</sup>, 2012 Selectmen's Open Meeting.
- Consider reappointing Trescott DeWitt to the Department of Public Works effective May 15, 2012 for 3 years.
- Consider removing the entirety of the clam flat known as "The Spit" from the list of designated winter flats.
- Approve a request from the Friends of the Council on Aging to hold their annual BBQ at Centennial Grove on Thursday, June 14, 2012, from 11:00 a.m. to 3:00 p.m. and to waive the rental fee.
- Discussion of Special Legislation and any other issues associated with the State Legislature.
- 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:**

**Auction Permit:**

- Blackwood March Antiques, Michael March, for use on Tuesday, May 22, 2012, between the hours of 4:00 and 11:00 p.m. within the confines of Woodman's Function Hall at 125 Main Street.

**Common Victualler's License:**

- Gregg Mahoney, P and G Cookout, Hot Dog and Sausage Grill Cart, 91 Main Street, contingent upon approval by the Board of Health.

7:30 p.m.      Annual Town Meeting in the gymnasium.

REMINDER: The Groundbreaking Ceremony for the Essex North Shore Agricultural and Technical School is on Wednesday, May 9, 2012 at 1:30 p.m., 562 Maple Street, Hathorne, MA

REMINDER: There is a Downtown Boardwalk Feasibility Study Public Input Session scheduled at the Essex Elementary School on Monday, May 14, 2012 at 7:00 p.m.

REMINDER: Business After Hours, Tuesday, May 15, 2012, from 5:00 to 7:00 p.m. at Heath's Tea Room Restaurant in Rockport.

REMINDER: Essex Lions Club 2012 Essex Senior Recognition Night on Wednesday, May 16, 2012 at 6:00 p.m. at the Manchester Legion Post 113, 10 Central Street. \$20.00 Please R.S.V.P.

REMINDER: The next Board of Selectmen's meeting will take place on Monday, May 21<sup>st</sup>, 2012, at 7:00 p.m. in the T.O.H.P. Burnham Library on Martin Street.