

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Chief Silva to recommend that Tom Berube be appointed as a Reserve Officer.
- 7:15 p.m. Brendhan Zubricki - Presentation of the Town Administrator's Report for the period May 19th, 2012 through June 1st, 2012, regarding the following:
- Formation of a Cultural District
 - Marina Operator's Liability and Marine Pollution Liability Policies
 - Next Steps for Town Building Planning
 - Assessors' Office Window Replacement
 - Prisoner Lockup Agreement with Town of Manchester
 - Licensure of Town Property for Commercial Purposes
 - Successor License for Paglia Park
 - Protocol and Conditions for Others to Join Regional Dispatch
 - Adoption of Multi-Hazard Mitigation Plan
- 9:00 p.m. Ray Randall to Discuss Town Meeting Presentation

Other Business:

- Approve the weekly warrant in the amount of \$223,280.25.
- Vote to ratify the Selectmen's decision to exempt from Section 20 of Chapter 268A of the General Laws, the contract with Ramie Reader contained within last week's warrant pursuant to subsection (d) of said Section.
- Approve and sign the minutes for the May 21st, 2012, Selectmen's Open Meeting and for the May 21st, 2012 Selectmen's Executive Session.
- Line Item Transfer Requests:
 - Approve a line item transfer request in the amount of \$317.82 from Selectmen's Temp Clerical to Shellfish Deputy.
 - Approve a line item transfer request in the amount of \$125.00 from Shellfish Uniform Allowance to Shellfish Fuel.
 - Approve a line item transfer request in the amount of \$208.57 from Shellfish Boat Repairs to Shellfish Fuel.
- Vote to request North Shore HOME Consortium to allocate all FY2012 HOME funds allocated to the Town of Essex to Healing Abuse Working for Change (HAWC) for its rental subsidy program.
- Approve a proclamation designating July 26, 2012 as ADA Day.
- Approve a request from the 1st Presbyterian Church of Ipswich to hold their annual picnic at Centennial Grove on Sunday, July 29, 2012, between the hours of 2:00 and 7:00 p.m.

- Review a request for permission to pass over Essex roads during the 16th Annual Cycle for Life to benefit the Floating Hospital for Children's Cancer Center on Saturday, September 8, 2012.
- Approve a recommendation to appoint Keith Carter to the Board of Fire Engineers at Deputy Chief.
- Consider late application for student commercial clamming license for Ian Schylling.
- Consideration of Town Administrator's employment contract – Executive Session expected.
- Discussion regarding the lease, sale, and value of property at Conomo Point – Executive Session expected.
- Discussion of Gloucester Sewer Billing Dispute – Executive Session expected.
- Items that could not be reasonably anticipated at the time of posting.

Licensing Board:

One-Day Wine and Malt License:

- Sharon Bragg, Cape Ann Chamber of Commerce, for use on Saturday, June 9th, 2012, between the hours of 10:00 a.m. and 10:00 p.m. within the confines of Memorial Park for Essex River Day.
- Sheilagh Doerfler, Essex County Greenbelt Association, Inc., for use on Thursday, June 14th, 2012, between the hours of 5:00 p.m. and 8:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.
- Sheilagh Doerfler, Essex County Greenbelt Association, Inc., for use on Thursday, June 15th, 2012, between the hours of 6:00 p.m. and 8:30 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.
- Joan Houghton, Woodman's Inc., for use on Saturday, June 16, 2012, between the hours of 12:00 noon and 10:00 p.m. within the confines of Woodman's Function Hall.
- Joan Houghton, Woodman's Inc., for use on Saturday, June 30, 2012, between the hours of 12:00 noon and 10:00 p.m. within the confines of Woodman's Function Hall.

One-Day Entertainment License:

- Sharon Bragg, Cape Ann Chamber of Commerce, for use on Saturday, June 9th, 2012, between the hours of 10:00 a.m. and 10:00 p.m. within the confines of Memorial Park for Essex River Day.
- Sheilagh Doerfler, Essex County Greenbelt Association, Inc., for use on Thursday, June 14th, 2012, between the hours of 5:00 p.m. and 8:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.
- Sheilagh Doerfler, Essex County Greenbelt Association, Inc., for use on Friday, June 15th, 2012, between the hours of 9:30 a.m. and 8:30 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.

- Sheilagh Doerfler, Essex County Greenbelt Association, Inc., for use on Saturday, June 16th, 2012, between the hours of 9:30 a.m. and 6:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.
- Sheilagh Doerfler, Essex County Greenbelt Association, Inc., for use on Sunday, June 17th, 2012, between the hours of 9:30 a.m. and 4:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.

REMINDER: Public Hearing Relative to the Flood Plain Bylaw Amendment on Wednesday, June 6th, 2012, at 8:00 p.m. at the Fire Station.

REMINDER: There will be a Special Town Meeting on June 11, 2012 at the Essex Elementary School starting at 7:30 p.m.

REMINDER: The next Board of Selectmen's meeting will take place on Monday, June 18th, 2012, at 7:00 p.m. in the T.O.H.P. Burnham Library on Martin Street.