

**AGENDA**

7:00 p.m.      Public Comment.

7:05 p.m.      Brendhan Zubricki - Presentation of the Town Administrator's Report for the period June 2<sup>nd</sup>, 2012 through June 15<sup>th</sup>, 2012, regarding the following:

- Town Building Committee Meeting
- Formation of a Cultural District
- Revision to Town's Discriminatory Harassment Policy
- Roadway Resurfacing Bid Opening and Contract
- Downtown Boardwalk Feasibility Study Update
- Successor Contract with Patriot Properties
- Electric Service for New Changing Facility
- DEP Final Judgment Quarterly Report
- Medicare Third Party Billing Successor Agreement

7:30 p.m.      Planning Board to discuss candidates for the Planning Board vacancy.

**Other Business:**

- Approve the weekly warrant in the amount of \$75,421.44.
- Approve and sign the minutes for the June 4<sup>th</sup>, 2012, Selectmen's Open Meeting and for the June 4<sup>th</sup>, 2012 Selectmen's Executive Session.
- Signature of Town Administrator's Employment Contract.
- Discuss memorial reception at Conomo Point.
- Review Gordon Martin's resignation letter from the Finance Committee.
- Accept resignation of Glenn Boutchie as Assistant Civil Defense Director. Sign appreciation letter.
- Review a request to hold a 5-mile road race on Sunday, September 9<sup>th</sup>, 2012, starting at 10:00 a.m. to benefit a Town charity or non-profit organization.
- Review a letter from a person about access to Conomo Point.
- Vote to ratify granting permission to use Centennial Grove for a family picnic to the 5<sup>th</sup> Grade Essex Elementary School Graduating Class on Wednesday, June 13<sup>th</sup>, 2012, between the hours of 6:00 and 8:00 p.m. and to waive the rental fee.
- Discussion regarding the lease, sale, and value of property at Conomo Point – Executive Session expected.
- Discussion relative to health insurance reform act – Executive Session expected (collective bargaining).
- Items that could not be reasonably anticipated at the time of posting.

**Licenses:**

**One-Day Wine and Malt License:**

- Woodman's Inc., Joan Houghton, for use on Saturday, July 7, 2012, between the hours of 4:00 and 9:00 p.m. within the confines of Woodman's Function Hall at 125 Main Street.
- Woodman's Inc., Joan Houghton, for use on Thursday, July 19, 2012, between the hours of 5:00 and 9:00 p.m. within the confines of Woodman's Function Hall at 125 Main Street.

**REMINDER:** The next Board of Selectmen's meeting will take place on Monday, July 9<sup>th</sup>, 2012, at 7:00 p.m. in the T.O.H.P. Burnham Library on Martin Street.

**APPOINTMENTS:**

William	Sanborn	ADA Coordinator	6/18/12
Amelia	Reilly	Animal/Dog Control Officer	6/18/12
William	Sanborn	Building Inspector	6/18/12
L. William	Holton	Building Inspector's Assistant	6/18/12
Blake	Story	Burial Agent	6/18/12
Robert J.	Cameron	CATC Representative	6/18/12
Barry	O'Brien	CATV Representative	6/18/12
Robert	Brophy	Conservation Commission	6/18/12
Joseph	Ahearn	Conservation Commission	6/18/12
Robert	Brophy	Council on Aging	6/18/12
Gloria	Story	Council on Aging	6/18/12
Arlene	Pizzo	Council on Aging	6/18/12
Ramie	Reader	Electrical Inspector	6/18/12
John	Shields	Electrical Inspector's Asst.	6/18/12
Dan	Doucette	Emergency Management Director	6/18/12
Keith	Carter	Fire Engineers Board, Deputy Chief	6/18/12
Ramie	Reader	Fire Engineers Board, Deputy Chief	6/18/12
Daniel	Doucette	Fire Engineers Board, Fire Chief	6/18/12
James	Albani	Firefighter	6/18/12
Daniel	Ball	Firefighter	6/18/12
Heather	Osborn	Firefighter	6/18/12
Glenn	Boutchie	Firefighter	6/18/12
Westley	Burnham	Firefighter	6/18/12
Richard	Dort, Jr.	Firefighter	6/18/12
Jason	Heath	Firefighter	6/18/12
Sean	Reed	Firefighter	6/18/12
Kevin	Sousa	Firefighter	6/18/12
George	Stavros	Firefighter	6/18/12
Gordon	Thompson	Firefighter	6/18/12
Bruce	Figurido	Firefighter	6/18/12
Ronald	Gallant	Firefighter	6/18/12
Scott	Savory	Firefighter	6/18/12

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Chris	Maxfield	Firefighter	6/18/12
Nicholas	Ouellette	Firefighter	6/18/12
Edward	Akerley	Firefighter	6/18/12
Samuel	Crocker	Firefighter	6/18/12
Warren	Grant III	Firefighter	6/18/12
Michael	Soucy	Firefighter	6/18/12
Ivan	Muise	Firefighter	6/18/12
David	Barrett	Firefighter	6/18/12
Dexter	Doane	Firefighter	6/18/12
Daniel	Fialho	Firefighter	6/18/12
Cory	Jackson	Firefighter	6/18/12
Eian	Woodman	Firefighter	6/18/12
Robert	Cavender	Firefighter	6/18/12
Warren	Grant, Jr.	Firefighter	6/18/12
Anthony	Lafata	Firefighter	6/18/12
Barry	Leed	Firefighter	6/18/12
Edward S.	Neal	Firefighter	6/18/12
Peter	Nich	Firefighter	6/18/12
Joan	Perrigo	Firefighter	6/18/12
Dennis	Pyburn	Firefighter	6/18/12
Sally	Rich	Firefighter	6/18/12
Nicholas	Silva	Firefighter	6/18/12
David	Thompson	Firefighter, Lieutenant	6/18/12
Travis	Good	Firefighter, Lieutenant	6/18/12
Joseph	Lafata	Firefighter, Lieutenant	6/18/12
Ernest	Nieberle, Jr.	Firefighter, Lieutenant	6/18/12
Davie	Pereen	Firefighter, Lieutenant	6/18/12
Michael	French	Firefighter/Arson Investigator	6/18/12
Dan	Doucette	Forest Fire Warden	6/18/12
David	Kent	Harbormaster's Assistant	6/18/12
Edward	Akerley	Hazardous Waste Advisor	6/18/12
Richard	Stevens	Historical Commission	6/18/12
Dan	Doucette	Local Emergency Pln. Com	6/18/12
Jeffrey	Jones	Local Emergency Pln. Com.	6/18/12
Elaine	Wozny	Local Emergency Pln. Com.	6/18/12
Peter	Silva	Local Emergency Pln. Com.	6/18/12
Paul	Goodwin	Local Emergency Pln. Com.	6/18/12
Julie	Scofield	Open Space Committee	6/18/12
Tamson	Gardner	Open Space Committee	6/18/12
Lysa	Leland	Open Space Committee	6/18/12
Leslie	Burns	Open Space Committee	6/18/12
Jeffrey D.	Jones	Playing Fields Committee	6/18/12
Susan	Taylor	Playing Fields Committee	6/18/12
James	O'Neil	Playing Fields Committee	6/18/12
Jessica	Lamothe	Playing Fields Committee	6/18/12
Richard	Corriere	Plumbing & Gas Inspector	6/18/12
David	Pereen	Plumbing-Gas Inspector's Assistant	6/18/12
David	Earle	Police Officer, Part-Time	6/18/12

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David	Kent	Police Officer, Part-Time	6/18/12
Gregory	Brown	Police Officer, Part-Time	6/18/12
Alexander F.	Edwards	Police Officer, Part-Time	6/18/12
Matthew	Doucot	Police Officer, Part-Time	6/18/12
Daniel	Bruce	Police Officer, Part-Time	6/18/12
Nicholas	Hamilton	Police Officer, Part-Time	6/18/12
Mark	Gagnon	Police Officer, Part-Time	6/18/12
Mark	Brewer	Police Officer, Part-Time	6/18/12
Donald A.	Paquin	Ranger-Crane Wildlife Refuge	6/18/12
Daniel	Doucette	REPC Emergency Response Coordinator	6/18/12
David	Sargent	Shellfish Warden's Deputy	6/18/12
	Kopelman and Paige, P.C.	Town Counsel	6/18/12