

AGENDA

7:00 p.m. Public Comment.

7:05 p.m. Brendhan Zubricki - Presentation of the Town Administrator's Report for the period June 16th, 2012 through July 6th, 2012 regarding the following:

- Release of Invitation to Bid, Southern Conomo Point Alterations
- Engineering Services, Southern Conomo Point Alterations
- Town Hall / Library Repair Design Update
- Offer of Lease of Lahey Building
- Emergency Management Performance Grant
- Joint Representation Regarding Review of Agreement

Other Business:

- Approve the weekly warrant in the amount of \$1,181,781.75 and the FY 2012 warrant in the amount of \$39,991.75, and further, to exempt from Section 20 of Chapter 268A of the General Laws the contract with Ramie Reader contained within the FY 2012 warrant pursuant to subsection (d) of said Section.
- Approve and sign the minutes for the June 18th, 2012, Selectmen's Open Meeting, the June 18th, 2012 Selectmen's Executive Session, and for the June 25th, 2012, Selectmen's Open Meeting.
- Ratify a request for a line item transfer in the amount of \$219.75 from Snow Shoveling to Shellfish Deputy.
- Ratify a request for a line item transfer in the amount of \$2,854.50 from Blanket Insurance to General Legal.
- Ratify a request for a line item transfer in the amount of \$1,453.50 from Blanket Insurance to General Legal.
- Ratify a request for a line item transfer in the amount of \$602.48 from Town Hall Sewer to General Legal.
- Ratify a request for a line item transfer in the amount of \$1,127.26 from Notification System Support to General Legal.
- Ratify a request for a line item transfer in the amount of \$6,833.00 from Veterans' Ordinary Benefits to General Legal.
- Ratify a request for a reserve fund transfer in the amount of \$200 to Street Lighting.
- Ratify the expenditure of \$600.60 from the Special Event Fund to pay for a dumpster for Essex River Day.
- Recognize that Jeff Soulard will continue as a member of the Finance Committee until a replacement can be found.
- Approve and sign a request to rent Centennial Grove by the Italian Community Center on Saturday, August 18, 2012, for their annual picnic.
- Vote to approve the reallocation of the Town's HOME funds to the Consortium's Competitive Pool.

- Consider attendance at the next Conomo Point Planning Committee meeting on Thursday, July 26th, 2012 at 7:30 p.m. in the Senior Center.
- 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.

Licenses:

One-Day Wine & Malt License:

- Apple Street Farm, Frank McClelland, for use on Friday, July 20, 2012, between the hours of 5:00 p.m. and 11:00 p.m. within the confines of the Apple Street Farm at 35 Apple Street.
- Apple Street Farm, Frank McClelland, for use on Saturday, July 21, 2012, between the hours of 5:00 p.m. and 11:00 p.m. within the confines of the Apple Street Farm at 35 Apple Street.
- Eventide Art Gallery, Teri Eramo, for use on Saturday, July 14, 2012, between the hours of 5:00 p.m. and 9:00 p.m. within the confines of the Eventide Gallery at 63 Main Street.
- Italian Community Center, Robert Pieroni, for use on Saturday, August 18, 2012, between the hours of 12:00 noon and 7:00 p.m., within the confines of Centennial Grove.

One-Day Entertainment License:

- Italian Community Center, Robert Pieroni, for use on Saturday, August 18, 2012, between the hours of 12:00 noon and 7:00 p.m., within the confines of Centennial Grove.

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