

**Selectmen's Meeting
Senior Center**

October 22, 2012

AGENDA

- 6:45 p.m. Public Comment.
- 7:00 p.m. Interview with Brown Sardinia
- 8:00 p.m. Interview with Halvorson Design

Other Business:

- Approve the weekly warrant in the amount of \$85,653.50.
- Consider letter of intent from Miss Martha Tattersall for the potential acceptance of assignment of Purchase & Sale Agreement and Bridge Lease for 34 Cogswell Road (Map 19, Lot 11) and potential extension of Purchase and Sale signature date.
- Consider a request by the Paul Russell Company to use the parking lot at Centennial Grove for overflow parking on Saturday, November 3rd, 2012, between the hours of 1:30 p.m. and 6:00 p.m.
- Finalize location of Harbormaster's shed.
- Consider waiving the application deadline and approving a Senior Commercial Clamming Permit for Ernest L. Doucette of 12 Prospect Street.
- Discussion regarding the lease, sale, and value of real property at Conomo Point – Executive Session expected.
- Discussion of pending litigation concerning the case of the Town of Essex vs. the Estate of Judith H. Foley, Northeast Housing Court C.A. No. 09H77SP003249 – Executive Session expected.

Licensing Board:

One-Day Wine and Malt License:

- Teri Eramo, Eventide Gallery, for use on Saturday, October 27, 2012, between the hours of 5:00 and 9:00 p.m. within the confines of the Eventide Gallery.

Auction Permit:

- Michael March, Blackwood March Antiques, for use on Saturday, November 17, 2012, between the hours of 9:00 a.m. and 6:00 p.m. within the confines of 125 Main Street.

REMINDER: Cape Ann Chamber's Congressional Debate and breakfast, Cruiseport Gloucester, from 7:30 to 9:30 a.m. on Friday, October 26, 2012.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, October 29th, 2012, at 7:00 p.m. in the Senior Center on Pickering Street.

REMINDER: The Annual Fall Meeting of the Essex National Heritage Commission is scheduled on Tuesday, October 30, 2012, at Smith Barn at Brooksby Farm, 38 Felton Street, Peabody, from 8:00 a.m. to 10:00 a.m.