Selectmen's Minutes

Selectmen Present: Selectman Lynch, Selectman A. Raymond Randall, Jr.

Also Present: Town Administrator Brendhan Zubricki

Selectman Lynch called the meeting to order at 7:30 a.m. in the T.O.H.P. Burnham Library and announced that the Board would hear Public Comment. There was no one present from the public to offer any comment.

Selectman Lynch then opened the discussion concerning GreenBow Corporation's application for the transfer of an all alcohol restaurant license for Tom Shea's. The Selectmen reviewed three letters of reference for David Brown. After some discussion, a motion was made, seconded, and unanimously Voted to make all alcohol applications a two-step process: the first step being a preliminary review by the Selectmen and the second step being a public hearing.

Selectman Lynch entertained a motion to ratify Chairman Jones's signature of the Statewide Emergency Telecommunications Board Training Grant that Police Chief Silva is applying for. The grant would help to pay for additional training for his dispatch staff at the Emergency Center. The motion was moved, seconded, and unanimously Voted.

Mr. Zubricki requested permission to have Town Counsel review the Essex County Retirement Board's paperwork for personal use of a Town vehicle by the Chief of Police. The Selectmen agreed to his request.

The Board reviewed a letter from Judd Lane stating that he had missed the deadline for filing a commercial clamming application. Subsequently, a motion was made, seconded, and unanimously Voted to waive the commercial clamming permit deadline date for Judd Lane.

Mr. Zubricki reported that the Board of Selectmen's office had received an anonymous phone call that morning regarding the non-residency of one of the clamming applicants. The Selectmen discussed the application process. A motion was made, seconded, and unanimously Voted to require the Town Clerk this year to ask for evidence of residency from each commercial clamming applicant unless the Town Clerk knows for certain that the applicant truly resides in Essex. A second motion was made, seconded, and unanimously Voted to require evidence of residency from all commercial clamming applicants next year. The Board decided to delay the approval of the following applications for commercial clamming permits until each applicant's residency could be verified:

Stephen Aiello Kenneth Amero Robert A. Amero William Appeltofft James H. Genest Scott G. Hamlen Timothy Hartford Carey Heath Michael D. Pascucci Robert Perrigo Thomas W. Prentiss Andrew R. Randall

Anne Babson	Russell Hemeon	Bryan Reed
Brian Ball	Steve Hemeon	Scott E. Reed
Craig C. Carter	Dennis Henderson	Barry Richards
Kevin A. Carter	Christopher Jordan	Cooper Riehl
Kelly Corrao	Mark Jordan	Nate Riehl
Daniel Doane	Timothy Jordan	Mark Ross
James Dunn	Christopher Lane	David Savoie
Scott Dunsmore	Daniel A. Lane	Wayne Savoie
Benn Ferriero	Daniel A. Lane	Charles M. Storey
Cody Ferriero	Elizabeth H. Lane	George L. Thompson
Nathan Ferriero	Michael T. Lane	Kevin R. Tofuri
Peter A. Ferriero	Randall C. Lane	Richard C. Tofuri, Jr.
James Fitzgerald	Wayne Leveille	Glen A. Vickery
James Fitzgerald, Jr.	John R. MacDonald	Erik Walder
Mike Fitzgerald	Shane Matthews	Chad Whittemore
Robert Fitzgerald	Charles A. McNeil	Jonathan Woodman
Matthew Fraser	Keith A. Nieberle	Keith R. Woodman
Shane Fraser	Herbert S. Nunes	Leonard A. Woodman
Michael T. French		

Mr. Zubricki said he would not be able to attend the Essex Division of the Cape Ann Chamber of Commerce meeting at Periwinkles on Friday, March 9th, @ 8:00 a.m. He asked Selectman Lynch and Selectman Randall to update the group on the Route 133 Project.

The Selectmen were reminded of the following events:

Cape Ann Chamber Irish Sweepstakes raffle drawing on Wednesday, March 14^{th} @ 5:00 – 8:00 p.m. at Cameron's Restaurant (\$100 per ticket).

Cape Ann Chamber Health Insurance Breakfast Club on Friday, March 16th @ 7:30 a.m. at The Elks (\$20.00/person). Please R.S.V.P.

Evening Business Exchange on Tuesday, March 27th at the Sawyer Free Library (time to be announced).

Mr. Zubricki reported that there are still about 30 connections to the sewer system left to be done.

Selectman Lynch reported that he, Rolf Madsen, and Brendhan Zubricki had met with the Department of Environmental Protection on Wednesday to discuss options at Conomo Point. Mr. Zubricki had subsequently drafted a letter for the Selectmen's approval to be sent to the DEP seeking their agreement to the Town's understanding of the rules for determining whether a property is bound by the Groundwater Discharge Regulations

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and/or Title 5 Regulations. A motion was made, seconded, and unanimously Voted to approve and sign the letter.

Mr. Zubricki said that everyone on the School Committee had agreed on the source to use for the census number. He also reported that he had a draft of an amendment to the Manchester Essex School Regional Agreement. The Selectmen agreed that he should ask Town Counsel's opinion of the amendment with respect to its form, whether it could be amended on the floor, and any other input Counsel has.

There being no further business before the Board, a motion was made, seconded, and unanimously Voted to adjourn the meeting.

Prepared By: _____

Attested By: _____