

AGENDA
BOARD OF SELECTMEN
August 4, 2008

1. Call to Order

- **Announcements:** Free Piano: Historical Society-J.Chickering & Co piano measuring 31”W x 72”L x 36”H.
 - Minutes – July 21, 24 and Working Session of July 15 & 29, 2008

2. Citizen Questions and Comments

3. Appointments / Hearings

- **7:30 Alcohol License Advisory - Bruce Spaulding**
- **7:45 Asbury Street Bridge Contract & Pemberton Street Update – Dave Bond, Superintendent Highway**

General Business

4. New Business

Child Passenger Safety Equipment Grant: Fire Chief is seeking approval of a grant authorization to purchase booster seats and literature.

One Day Liquor License: Essex National Heritage Commission is seeking a one day liquor license.

Closing of Park Street: St. Rose Church is requesting the closure of a portion of Park Street for a Parish Picnic.

Old Business

Appointments: Recycle Committee: Belinda Young & Joyce Scherer-Hoock
Web Site Committee: Kim Philpot

5. Town Administrator’s Report

6. Correspondence and Miscellaneous

Letters & Memos:

- Fire Chief was elected as President of the Essex County Fire Chief’s Association.
- Notice of Appeal has been received against a ZBA Decision of June 30, 2008.
- Holger Luther has submitted a letter of disclosure.
- Jackie White, Library Director has sent a review of the procedures for meetings taking place at the Town Library.
- Town Counsel has submitted their opinion of the Amberwood, LLC issuances of a certificate of occupancy.
- Letter from Walter Harmer
- Pan-MA Challenge request for sponsors from John Coulon.

Reports:

- Board of Assessors has submitted the Minutes of June 13, 26 and July 18, 2008
- Conservation Commission has submitted a letter requesting an increase in salary for the summer intern position; Town Clerk has submitted resignation of 5 commissioners.
- Council on Aging has submitted Minutes of June 10, 2008
- Zoning Board of Appeals has submitted Minutes of May 27, 2008