

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Review a request for a Conservation Restriction for Lot 1, 90 Apple Street with Attorney Matthew Watsky.
- 7:15 p.m. George Harvey
- 7:30 p.m. Conomo Point Planning Committee and Town Moderator
- 8:00 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period January 24th through February 6th, 2015, regarding the following:
- Preparation for Hiring of Boat Ramp Attendant
 - Further Discussion Relative to Town Administrator's 2015 Goals
 - Open House Highlighting Appointed & Elected Positions
 - Spring Auctions for Conomo Point Properties
 - Potential Use of Additional Consultants for Conomo Point Planning
 - Potential Regional Effort to Appeal FEMA Flood Maps
 - Release of Request for Proposals for Sale of 5 Beach Circle
 - Proposed Community Preservation Funding for 28 Main Street
 - Public Hearing for Proposed FY16 Regional School District Budget
 - Possible Meeting with Interim Gloucester Mayor Sefatia Romeo Theken
 - Potential Collective Purchasing of Residential Power
 - Revised List of Potential Annual Town Meeting Topics
 - No Need for Zoning Bylaw Relative to Green Communities
- 8:15 p.m. Chief Silva to discuss Calendar Year 2014 Accomplishments and CY2015 Goals.

Other Business:

- Approve the weekly warrant in the amount of \$202,357.22.
- Approve the minutes for the Selectmen's January 12th and 26th, 2015, Open Meetings and Executive Sessions.
- Review a request from Paul Pennoyer and others to place two non-binding public opinion advisory questions on the Annual Town Election Ballot for 2015.
- Vote to ratify the termination of the State of Emergency for the Town at noon on Wednesday, 1/28/15 by Chairman Jones.
- Designation of a Town Official to serve on the Department of Conservation and Recreation's Regional Sediment Management Core Group.
- Vote to ratify the appointment of Daniel Bruce from Police Officer-Part-Time to Police Officer-Full Time, for a partial 3-year term, ending 6/30/16.

- Vote to ratify the approval by the Town Administrator of a line item transfer in the amount of \$1,500.00 from Blanket Liability Insurance to Office Machines to pay for additional shelving in the Town Hall basement.
- Vote to ratify the approval by the Town Administrator of a line item transfer in the amount of \$1,500.00 from Blanket Liability Insurance to Procurement/Advertising to pay for legal notices for sale of 5 Beach Circle and various procurement efforts.
- Consider, in the Board's Capacity as Personnel Board, the Cost of Living Increase to be recommended for non-contract, non-union Employees of the Town for Fiscal Year 2016.
- Conomo Point Matters:
 - 4 Conomo Lane, Map 19, Lot 83, Spunt – Discussion and possible vote on request for fourth year Bridge Lease and for assignment to third party or possible eviction from the premises – Discussion in both Open Session and Executive expected.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

- Review the Town's Alcoholic Beverage Licensing Rules and Regulations (C-6 Training) regarding the in-person training requirement for continuing managers every five years.

Antiques License:

- Susan Blake, Muzio Designs at 55 John Wise Avenue.

Commercial Clamming Permits contingent upon receipt of 2015 Census:

- Scott G. Hamlen
- Ronald Hemeon
- Richard Tofuri, Jr.
- Judson Lane
- Dean Rossi
- George E. Mullin

Non-Resident Recreational Clamming Permit:

- Ron Blanchette
- Kenneth F. Glass

Senior Clamming Permit contingent upon receipt of 2015 Census:

- Charles A. McNeil

Student Clamming Permit contingent upon receipt of 2015 Census:

- Alden Burnham

Executive Session Expected:

- Discussion of pending litigation concerning the case of the Town of Essex v. Leah Maher, et al., Essex Superior Court C.A. No. ESCV2014-00522D.
- Discussion regarding the lease, sale, and value of real property at Conomo Point.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, February 23, 2015, at 7:00 p.m. in the Library on Martin Street.