

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Public Hearing for new All Alcohol Restaurant License, Tides at Essex Marina, LLC, d/b/a Tides, 35 Dodge Street, Curt Bergeron.
- 7:15 p.m. Police Chief Peter Silva to present commendations to Sergeant Paul Francis, Detective Ryan Davis, and Officer Katrina Ewing.
- 7:30 p.m. Jim Heroux, Regina Villa, Conomo Point Planning Committee
- 7:45 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period February 21st through March 5th, 2015, regarding the following:
- Draft Report of the Essex Public Safety Committee
 - Development of Strategic Planning Committee
 - Open House Highlighting Elected and Appointed Positions
 - Personnel Board Approval of FY16 Proposed Wage & Salary Scale
 - Town Hall Exterior Project Cost Estimation Update
 - Essex River Encroachment Elimination Plan Pre-Submittal Meeting
 - FEMA Flood Map Appeal Study
 - Downtown Boardwalk Planning Update
 - Development of "Visual Budget" for the Town
 - Regional Dispatch Center Finance Advisory Board Meeting
 - Further Review of Draft Annual Town Meeting Warrant
 - Maher et al. Eviction Case Update
- 8:30 p.m. Finance Committee

Other Business:

- Approve the weekly warrant in the amount of \$110,795.31.
- Approve the minutes for the Selectmen's February 23, 2015, Open Meeting and Executive Session.
- Vote to approve a line item transfer in the amount of \$3,000 from Blanket Insurance to Town Property for contractual visual services regarding the Town Budget and plans for northern Conomo Point.
- Review of Essex Coastal Scenic Byway preliminary scenic byway sign plan.
- Further review of Chief of Police calendar goals for 2015.
- Consider merit increases for the Town Clerk and the Treasurer/Tax Collector.
- Vote to allow Tour de Cure sponsored by the American Diabetes Association of New England to pass over Essex roads during their event on Sunday, May 17, 2015.

- Conomo Point Matters: None
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

Common Victualler's License:

- The Essex Village Market Co., d/b/a the Village Market, Laura Wright, at 1 Martin Street

Commercial Clamming Permits:

- Richard Buczko
- John T. Guerin
- Mark Jordan
- Brian Loebelenz
- Phillip H. MacDougall
- Bruce Mello

Non-Resident Recreational Clamming Permit:

- Cliff Bathalon, Hudson, NH, sponsored by Mark Lane
- David Bogdan, Georgetown, MA, sponsored by Richard Pierro
- Nicole Coles, Beverly, MA, sponsored by Richard Tofuri, Jr.
- Charles Paul Dredge, Arlington, MA, sponsored by Barry Richards
- Christian P. Frey, Danville, NH, sponsored by Mark Lane
- Frank Hartmann, Exeter, NH, sponsored by William Perkins
- Edward Kawczynski, Salem, MA, sponsored by Richard Pierro
- Wayne Kinney, Kingston, NH, sponsored by William Perkins
- Stephen Lebert, Woburn, MA, sponsored by Patricia Richards
- Robin M. Linehan, Newbury, MA, sponsored by William Perkins
- Michael Neville, Reading, MA, sponsored by Stephen Hartley
- William Pascucci, W. Palm Beach, FL, sponsored by Richard Means
- Mary A. Picariello, Boxford, MA, sponsored by Ronald Hemeon
- Philip A. Picariello, Boxford, MA, sponsored by Ronald Hemeon
- C. Kenneth Symonds, Princeton, MA, sponsored by Valerie Symonds
- Michael Symonds, Gloucester, MA, sponsored by Valerie Symonds

Senior Clamming Permit:

- Robert Doane
- Dennis Henderson
- Dale Lowry
- Dan Marshall

- Richard Pascucci

Student Clamming Permit:

- Craig Carter
- Jonathan Guerin
- Michael Loebelenz

Renewal of Fuel Storage Permit:

- Edwin C. Perkins, Perkins Marine, Inc. for the above-ground storage of 7,500 gallons gasoline and 2,500 gallons diesel at 82 Main Street.

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, March 23, 2015, at 7:00 p.m. in the Library on Martin Street.