

AGENDA

- 7:00 p.m. Public Comment.
- 7:15 p.m. Matt Coogan to discuss strategic planning.
- 7:30 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period March 20th through April 3rd, 2015, regarding the following:
- Continued Development of Strategic Planning Committee
 - Preliminary Cost Estimate for Next Phase of Town Hall / Library Work
 - Cost Proposal for Potential Legion Hall Renovations
 - Letter to Army Corps Highlighting Importance of Dredging
 - Town Hall / Library Gas Conversion Options
 - 1 Robbins Island Road Demolition Update
 - Development of northern Conomo Point Plan and Essex Visual Budget
 - Revision of Board's Comprehensive Statement on Conomo Point
 - Draft Town Meeting Motions
 - Possible Reimbursement of Open Space Plan Update Costs

Other Business:

- Approve the weekly warrant in the amount of \$109,082.08; and further, to exempt from Section 20 of Chapter 268A of the General Laws, the contracts and amounts for the individuals listed below contained within the warrant pursuant to subsection (d) of said Section:

Ernie Nieberle	Nieberle's 3/17/15	\$ 44.00	Shellfish
▪	Nieberle's 3/24/15	\$1,473.10	Police
▪	Nieberle's 3/24/15	\$ 518.50	Fire
▪	Nieberle's 3/24/15	\$ 101.80	Council on Aging
▪	Nieberle's 3/25/15	\$ 73.10	Council on Aging

- Approve the minutes for the Selectmen's March 23, 2015, Open Meeting.
- Vote to accept health insurance rates for FY2016.
- Vote to close the winter clam flats on April 16, 2015, per the request of the Shellfish Constable Knovak.
- Consider a suggestion from the Constable to open and close the flats every year on the same days, which would eliminate the need to vote each year.
- Discussion regarding April meeting dates for the Board of Selectmen.
- Discussion regarding lake patrols on Chebacco Lake by the Town of Hamilton.
- Potential formulation of a Public Safety Advisory Committee.
- Review and approve letter of support for Manchester Essex Regional School District submission of statement of interest to Massachusetts School Building Authority concerning renovation/replacement of Manchester Memorial School.

- Consider future analysis of the Town's economic strengths and weaknesses using the economic development self-assessment test.
- Designate a point person and up to five other individuals to represent the Town on the Essex, Ipswich, Rowley Task Force; a component of the Community Risk Reduction through Comprehensive Resiliency Enhancement for the Great Marsh Grant.
- Vote to approve additional surveying services from the Horsley Witten Group.
- Vote to recommend the Water and Sewer Enterprise budgets to the Annual Town Meeting.
- Approve proposal from DeAngelis Iron Works for additional cast iron fencing reproduction at Spring Street cemetery.
- Discuss Town Counsel coverage for the Annual Town Meeting.
- Possible referral of two Town Property boundary/right of way matters to Town Counsel.
- Conomo Point Matters:
 - Review potential legal settlement with Eric & Kathryn Spunt relative to the surrender of the premises at 4 Conomo Lane, Map 19, Lot 83 – regular and/or Executive Session possible.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

Senior Clamming Permit:

- James H. Genest

Commercial Clamming Permit and waiver of the application deadline:

- Robert M. Fitzgerald
- Eugen Xhalia

One-Day Wine and Malt Permit and request to waive fee:

- Paul Chisholm, Chebacco Liquor Mart, Inc. for use on Friday, April 10, 2015, between the hours of 7:00 and 10:00 p.m. within the confines of the Waterline Center at 66 Main Street for a PTO Fundraiser.

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 of pending litigation concerning the case of the City of Beverly vs. the Essex County Sheriff, et al., Essex Superior Court C.A. No. ESCV2015-00350A.
- Discussion regarding the lease, sale, and value of real property at Conomo Point.

REMINDER: Conomo Point Planning Committee joint meeting with the Selectmen in the Senior Center on April 8, 2015 at 7:30 p.m.

REMINDER: April 14, 2015 at 7:00 p.m. in the Senior Center will be a Green Community Forum.

REMINDER: Northern Conomo Point Planning Public Forum at the Essex Elementary School starting at 7:30 p.m. on April 15, 2015.

REMINDER: Auction of southern Conomo Point properties at 12:00 noon at the Senior Center on April 16, 2015.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, April 27, 2015, at 7:00 p.m. in the Library on Martin Street.