

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period December 19<sup>th</sup>, 2015 through January 8th, 2016, regarding the following:
- Town Administrator Goals for Calendar Year 2016
  - Contract for Long-Term Lease Value Appraisals, Conomo Point
  - Draft Request for Proposals for Management of Centennial Grove
  - Application for Definitive Subdivision, Robbins Island
  - Purchase of Builder's Risk Insurance Policy
  - Proposed Signage for Town Landing and Municipal Parking Lot
  - Enrollment in the Agricultural/Technical School District vs. Ability to Pay
  - FY17 Board of Selectmen Operating Budget Request
  - FY17 Board of Selectmen Capital/Personnel Plan Update
  - Preliminary Draft List of Potential Topics for 2016 Annual Town Meeting
  - Memoranda of Understanding with Emergency Resources
  - Green Community Designation Grant Paperwork

Other Business:

- Approve the weekly warrant in the amount of \$603,341.37.
- Approve the minutes for the Selectmen's December 21<sup>st</sup>, 2015, Open Meeting and Executive Session.
- Ratify the Chairman's approval of a request from Committee Films to shoot some footage on the side of Spring Street on January 10, 2016, for a future item to be shown on the History Channel.
- Review a letter of resignation from the Director of the Council on Aging.
- Approve revision to the Town of Essex OPEB Trust Investment Policy Statement.
- Sign voting delegate form for MIIA Board elections.
- Special Town Meeting, February 1, 2016:
  - Vote to include the articles as they appear on the draft of the Warrant, dated January 11, 2016, or as revised, which is attached hereto.
  - Vote to close the Warrant.
  - Vote to sign the Warrant.
- Conomo Point Matters:
  - Town of Essex v. Leah Maher, Essex Superior Court, C.A. No. ESCV2014-00522 – discuss litigation strategy and potential settlement with Estate of Paul Touher; open and executive session pursuant to G.L. c. 30A, s. 21(a)(3) expected; votes may be taken.
  - Consider a building permit for Mr. Romano's leased property on Robbins Island, if application presented by meeting time.

- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board: No items at this time.

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.
- Collective bargaining with respect to successor collective bargaining agreement with AFSCME and/or EPBA.

REMINDER: Congressman Moulton will hold a press event on Thursday, January 14, 2016, from 1:00 to 1:30 p.m. at the Essex Marina on Dodge Street, regarding the Senator's filing of a bill seeking to re-define the boundaries of the Federal Channel in the Essex River.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, January 25<sup>th</sup>, 2016, at 7:00 p.m. in the Senior Center on Pickering Street.

REMINDER: There will be a Special Town Meeting on Monday, February 1, 2016, starting at 7:30 p.m. at the Essex Elementary School, preceded by a Selectmen's meeting starting at 6:30 p.m. in the Teachers' Lounge.