

AGENDA

7:00 p.m. Public Comment.

7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period January 9th through January 22nd, 2016, regarding the following:

- Treasurer/Collector's Office Job Descriptions and Pay Scales
- Meeting with Army Corps of Engineers Regarding Thin Layer Deposition
- Draft Request for Proposals for Management of Centennial Grove
- Enrollment in the Agricultural/Technical School District vs. Ability to Pay
- Review of Present Winter Parking Ban Language

7:30 p.m. DOR Management Review: Discussion with Various Departments

8:00 p.m. Department Heads / Committee Chairs Meeting

Other Business:

- Approve the weekly warrant in the amount of \$822,296.90.
- Approve the minutes for the Selectmen's January 11, 2016, Open Meeting and Executive Session.
- Vote to approve and sign 4 copies of the Warrant for Presidential Primary to be held on Tuesday, March 1, 2016, at the Memorial Fire Station on Martin Street.
- Approve a request from the American Legion Post 194, Hamilton, to pass over Essex roads during their Motorcycle Run on Sunday, May 22, 2016, to benefit veterans.
- Consider use of Special Events Fund to pay for Police Detail at the Essex River Race Day.
- Approve the acceptance of a donation in the amount of \$200.00 to the Police Department Gift Account.
- Approve the acceptance of a donation in the amount of \$20.00 to the Police Department Gift Account.
- Review of Chief of Police's calendar year 2015 accomplishments and 2016 goals.
- Consider adjustment to the 2016 BOS meeting schedule.
- Conomo Point Matters:
 - Consider a written request from Mr. & Mrs. Denton to perform soil testing for a septic system on the leased property at 34 R Robbins Island Road, Map 108, Lot 6.
 - 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 at 29 Robbins Island Road (Map 19, Lot 77/New Map 108, Lot 17), if application presented by meeting time.

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

Appointments:

- Board of Appeals, Margaret Nelson to a 3-year term, commencing 2/1/16.
- Board of Appeals, Keith Carter to a partial 3-year term, commencing 2/1/16 and ending 1/31/17.
- Board of Appeals-Alternate, Michael Davis to 2-year term, commencing 2/1/16.
- Board of Appeals Alternate, Richard Carter to a 2-year term, commencing 2/1/16.

Licensing Board:

Innholders' and Common Victuallers' License Change of Name:

- The Essex Meeting & Retreat Center, LLC, d/b/a The Essex Conference Center & Retreat, Adrian Wilkins, Manager, 1 Conomo Point Road

Non-Resident Recreational Clamming Permit:

- Stephen Danca, Beverly, sponsored by Robert Brophy, Western Ave
- Michael Rogers, Georgetown, sponsored by Louise Holland, Southern Ave

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: The Selectmen and the Finance Committee will attend a Public Hearing regarding the FY17 MERSD Operating Budget on Tuesday, January 26, 2016, at the Essex Elementary School, starting at 7:00 p.m.

REMINDER: The Selectmen will meet at 6:30 p.m. in the Teachers' Lounge at the Essex Elementary School on Monday, February 1, 2016.

REMINDER: There will be a Special Town Meeting on Monday, February 1, 2016, at the Essex Elementary School, starting at 7:30 p.m.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, February 8th, 2016, at 7:00 p.m. in the Senior Center on Pickering Street.

REMINDER: There will be a Public Forum and presentation of the Strategic Plan at the Essex Elementary School on Story Street on Wednesday, February 10, 2016, starting at 7:00 p.m.

REMINDER: The Planning Board may schedule a Public Hearing on Wednesday, February 24, 2016, regarding the proposed subdivision of Robbins Island at 8:00 p.m. in the Fire Station meeting room. This information is only tentative and is subject to change.