

AGENDA

7:00 p.m. Public Comment.

7:05 p.m. Continued Public Hearing concerning alteration of premises for an Annual All-Alcohol Restaurant License, Riversbend Restaurant.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period June 18th through July 8th, 2016, regarding the following:

- Town Hall/Library Renovation Project Coordination Meetings
- Masonry Change Order Request, Town Hall/Library Renovation Project
- Northern Conomo Point Public Access Design Update
- Library Lighting Coordination Meeting, Potential Change Order
- Library Built-in and Custom Furniture/Shelving Pieces
- VOIP Phone System Contract
- Change Order for Installation of Town Hall/Library Sprinkler Line
- Application for Community Compact for Economic Development
- Downtown Parking Open House, MA Downtown Initiative Grant

Other Business:

- Approve the weekly warrant for FY2016 in the amount of \$30,757.51 and the weekly warrant for FY2017 in the amount of \$262,889.24.
- Approve the exemption from Section 20 of Chapter 268A of the General Laws, the contracts and amounts for the individuals listed below contained within this week's warrant pursuant to subsection (d) of said Section.

<u>NAME</u>	<u>VENDOR</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>DEPT'S BILL</u>
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Ernie Nieberle	Nieberle's	6/24/16	526.90	Police
Ernie Nieberle	Nieberle's	6/24/16	534.80	Fire

- Approve the minutes for the Selectmen's June 21, 2016, Open Meeting and Executive Session and for June 24, 2016 Open Meeting.
- Ratify the Town Administrator's approval of a MGL Chapter 44 Section 33b transfer in the amount of \$100.00 from Blanket Insurance to Town Custodian.
- Approve a MGL Chapter 44 Section 33b transfer in the amount of \$38.96 from ECO Salaries to ECO Office Expense.
- Ratify a Line Item Transfer in the amount of \$100.00 from Blanket Insurance to Building Inspector Training.
- Ratify a Line Item Transfer in the amount of \$51.30 from Blanket Insurance to Building Inspector Misc. Expense.
- Review a Police Report from Chief Silva.
- Review and approve and sign the agreement for the biennial OPEB valuation update.

- Review a letter from Alden Blodget concerning the Riversbend restaurant.
- Vote to refund the Permanent Water Loan in the amount of \$89,000.
- Consider a request to rent Centennial Grove by Kristina Jacobs for a birthday party on Saturday, July 16th, 2016, between the hours of 10:00 a.m. and 2:00 p.m.
- Review updated Ethics Disclosure from the Town Administrator regarding activities required as a matter of his responsibilities.
- Conomo Point Matters:
 - Consider a request to transfer the leasehold interest in two lots on Robbins Island.
 - Discussion and possible vote concerning removal of structure at 9 Beach Circle.
 - Authorize the Board to countersign Purchase and Sale Agreements offered to Robbins Island tenants that have been received by meeting time; and also vote to authorize the Board to countersign outside of a meeting any received afterwards.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

Commercial Shellfish Permit and Waiver of Application Deadline:

- Kenneth Baker
- Wayne Savoie

One-Day Wine and Malt License:

- Woodman's Inc., Joan Houghton, for use on Saturday, July 23, 2016, between the hours of 12 noon and 10:00 p.m. within the confines of 125 Main Street.
- Woodman's Inc., Joan Houghton, for use on Thursday, July 28, 2016, between the hours of 12 noon and 11:00 p.m. within the confines of 125 Main Street.

Executive Session Expected:

- 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.
- Discussion regarding anticipated litigation.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, July 25th, 2016, at 7:00 p.m. in the second floor meeting room at the Senior Center on Pickering Street.