

AGENDA

7:00 p.m. Public Comment.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period December 3rd through December 16th, 2016, regarding the following:

- Strategic Planning Committee Meeting/Economic Development Compact
- Bicentennial Committee Budget Estimate
- Continued Discussion of Town Administrator's CY17 Goals
- Change Order Pricing, Staining of Library Ramp and Door Replacement
- Interior Door Framing Change Order
- Chandelier Transport Change Order
- Finalization of Northern Conomo Point Improvement Project Bid Package
- Potential Purchase of Streetlights from National Grid
- Further Discussion Relative to FY18 Capital Budget Update
- Review and Discussion Relative to FY18 Operating Budget Request
- Manchester Essex Regional School District FY18 Tentative Budget
- Further Review of Potential Topics for Annual Town Meeting
- District Local Technical Assistance Grant Application

Other Business:

- Approve the weekly warrant in the amount of \$375,803.42.
- Vote to exempt from Section 20 of Chapter 268A of the General Laws, the contracts and amounts for the individuals listed below contained within the 12/8/16 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>
Ernie Nieberle	Nieberle's	11/24/16	\$24.00	Shellfish
Ernie Nieberle	Nieberle's	11/24/16	\$875.98	Police

- Vote to exempt from Section 20 of Chapter 268A of the General Laws, the contracts and amounts for the individuals listed below contained within the 12/15/16 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>
Ernie Nieberle	Nieberle's	11/24/16	\$162.10	Council on Aging
Ernie Nieberle	Nieberle's	11/24/16	\$1,196.79	Fire

- Vote to exempt from Section 20 of Chapter 268A of the General Laws, the contracts and amounts for the individuals listed below contained within the 12/22/16 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>
Ernie Nieberle	Nieberle's	11/24/16	\$533.95	Cemetery
Ernie Nieberle	Nieberle's	11/24/16	\$95.50	Water
Ernie Nieberle	Nieberle's	11/24/16	\$55.00	Wastewater

- Approve the minutes for the Selectmen's December 5th and December 12th, 2016, Open Meetings.
- Vote to approve and sign a contract with the Executive Office of Elder Affairs in the maximum amount of \$7,530.00.
- Vote to accept a grant from Raymond and Elaclair Gosselin Foundation in the amount of \$10,000 for the Police Educational Trading Card Experience.
- Vote to approve a request from Curt and Lindsay Bergeron to close the Riversbend restaurant from 12/11/16 through 4/7/17 for cleaning and repairs.
- Vote to ratify the approval of an auction license granted to North Country Auctions, for use on Saturday, December 17, 2016, between the hours of 7:00 a.m. and 5:00 p.m. within the confines of 235 John Wise Avenue.
- Vote to ratify the approval of a request by the Universalist Church to hold their annual lantern walk at Centennial Grove on Sunday, December 18, 2016, between the hours of 4 and 9 p.m.
- Review a request to proclaim January 22 – 28, 2017 as Town of Essex School Choice Week.
- Consider a request to fund the purchase of holiday wreaths for the poles on Main Street for next winter (2017-2018).
- Discuss possibility of granting partial license pay differential to Water Department employees holding "Operator in Training" licenses.
- Warrant for the Annual Town Meeting:
 - Vote to hold the Annual Town Meeting on May 1st, 2017, starting at 7:30 pm at the Essex Elementary School.
 - Vote to open the Warrant for the Annual Town Meeting and accept articles for inclusion in the Warrant until 3:00 p.m. on Wednesday, March 1, 2017.
 - Vote to accept reports for the Annual Town Report until noon on Wednesday, February 1, 2017.
- Conomo Point Matters:
 - Consider a building permit application for 111 Conomo Point Road (Map 108, Lot 76).
 - Consider a written request to transfer all interests in the leasehold for the property at 122 Conomo Point Road, Map 108, Lot 68 from Paul & Charlotte Fitzpatrick to the 122 Conomo Point Road Realty Trust.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

Antiques License Renewals:

- Debbie & Alfred Brosch, Brosch Antiques, 143 Main Street
- Robert Coviello, Main Street Antiques, 44 Main Street
- Robert W. Hanlon, Walker Creek Furniture, 57 Eastern Avenue
- Channing Howard, Howard's Visual Merchandise, 165 Eastern Avenue

- Edwin M. & Laura Howard, Howard's Flying Dragon Antiques, 136 Main Street
- James P. Lower, New England Joinery, 85 Southern Avenue
- David Neligan, DPN Corp., d/b/a David Neligan Antiques, 38 Main Street
- Alexander Westerhoff, Alexander Westerhoff Antiques, 18 Eastern Avenue

All Alcoholic Beverage Restaurant License Renewals:

- Fang Liaw, Essex Fortune Palace, Inc., 99 Main Street
- Patrick Shea, Hog Island Inc., d/b/a C.K. Pearl, 112 Main Street

Wine & Malt Beverage Restaurant License Renewal:

- Joseph K. Cellucci, Eben Creek Corporation, d/b/a J.T. Farnham's, 88 Eastern Avenue

All Alcohol Package Store License Renewal:

- John D. Chisholm, Chebacco Liquor Mart., Inc., 201 Western Avenue

Wine & Malt Beverage Package Store License Renewals:

- Eamon Keating, Devonshire Wine, LLC, d/b/a Essex Wine Exchange, 91 Main Street
- Abdessamad Madkour, Energy North, Inc., d/b/a Energy Liquors, 156 Main Street

Class II License Renewals:

- Paul Russell, Gullwing Service Co., Inc., d/b/a Paul Russell and Company, 106 Western Avenue
- Eric Holdsworth, Portside Auto, 166 Eastern Avenue

Common Victualler License Renewals:

- John D. Chisholm, Chebacco Liquor Mart., Inc., 201 Western Avenue
- Eamon Keating, Devonshire Wine, LLC, d/b/a Essex Wine Exchange, 91 Main Street
- James Roumeliotis, DVR Corporation, d/b/a Cape Ann Pizza and Subs, 65 Eastern Avenue
- Joseph K. Cellucci, Eben Creek Corporation, d/b/a J.T. Farnham's, 88 Eastern Avenue
- Abdessamad Madkour, Energy North, Inc., d/b/a Energy Liquors, 156 Main Street
- Fang Liaw, Essex Fortune Palace, Inc., 99 Main Street
- Dimitrios Tegos, Essex Pizza & Restaurant, 235 Western Avenue
- Patrick Shea, Hog Island Inc., d/b/a C.K. Pearl, 112 Main Street

Weekday Entertainment License Renewal:

- Patrick Shea, Hog Island Inc., d/b/a C.K. Pearl, 112 Main Street

Licensing Board (*Contingent upon receipt of complete renewal package*):

All Alcoholic Beverage Restaurant License Renewals:

- Frank McClelland, Riversbend at Essex Marina, LLC, d/b/a Riversbend, 35 Dodge Street
- Timothy Kennefick, Windward Grill LLC, Windward Grille, 109 Eastern Avenue

All Alcoholic Beverage Package Store License Renewals:

- Vincent Marano, CPM Investment Group, Inc., d/b/a Essex Wine & Spirits, 65 Eastern Avenue

Wine & Malt Beverage Package Store License Renewals:

- Bhavikaben Patel, Fenisha Corporation, d/b/a Schooner's Market, 121 Eastern Avenue

Antiques License Renewals:

- Richard Bevilacqua, Essex Antiquarians, 165 Main Street
- Susan Blake, Muzio Designs, 55 John Wise Avenue
- Dana Guarnera, Ro-Dan Antiques, 69 Main Street
- Katrina Haskell, The Essex Exchange, 101 John Wise Avenue
- Robert Landry, L.A. Landry Antiques, 164 Main Street
- Ellen Neily, Ellen Neily Antiques, 157 Main Street

Class II License Renewals:

- Michael Crowley, Gaybrook Garage, 152 Western Avenue

Common Victualler License Renewals:

- Vincent Marano, CPM Investment Group, Inc., d/b/a Essex Wine & Spirits, 65 Eastern Avenue
- Amy Ahearn, Down River Ice Cream Corporation, 241 John Wise Avenue
- Eric Vennerbeck, Essex River Dogs, 162 Main Street
- Bhavikaben Patel, Fenisha Corporation, d/b/a Schooner's Market, 121 Eastern Avenue
- Frank McClelland, Riversbend at Essex Marina, LLC, d/b/a Riversbend, 35 Dodge Street
- Steven Somers, Smokehouse Fish Market, d/b/a The Inlet Café, 121 Eastern Avenue
- Timothy Kennefick, Windward Grill LLC, Windward Grille, 109 Eastern Avenue

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, January 9, 2017, at 7:00 p.m. in the Senior Center, 17 Pickering Street.