

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Bill Nolan to discuss proposed new building at 111 Conomo Point Road.
- 7:15 p.m. Essex Housing Authority to discuss Gregory Cooper as a candidate for the vacancy on the EHA Board.
- 7:30 p.m. Chief Peter Silva performance review.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period December 17th through January 6th, 2017, regarding the following:

- Cost Estimate for Crack Repair and Surface Restoration, Library Ceiling
- Drop-down Projector Screen & Lighting Controls – New Meeting Hall
- Potential for Extra Storage Space Adjacent to New Meeting Hall
- Fire/Police Headquarters Replacement Site Engineering Options Update
- Army Corps of Engineers Dredge Spoil Re-Use Feasibility Study
- Asbestos Abatement Required at 8 Conomo Lane
- Centennial Grove Master Plan Process
- Approval of Fiscal Year 2018 Capital Budget Update/Request
- Approval of the Fiscal Year 2018 Selectmen's Operating Budget Request
- Re-visitation of Department of Revenue Management Review Report
- Further Review of Draft List of Annual Town Meeting Topics

Other Business:

- Approve the weekly warrant in the amount of \$513,631.26.
- 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 1/5/2017 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>
James McNeilly	McNeilly EMS	12/29/16	\$18.00	Police
James McNeilly	McNeilly EMS	12/29/16	\$505.00	Fire

- Approve the minutes for the Selectmen's December 20, 2016, Open Meeting.
- Discussion regarding non-renewal of an antiques license for The Essex Exchange at 101 John Wise Avenue.
- Discussion Vote to accept a gift to the Police Department in the amount of \$300.00.
- Approve the receipt of a \$2,000 grant to the Police Department to combat opioid matters.
- Consider a request from Periwinkles Restaurant to close from January 15 through March 16, 2017 for maintenance and cleaning.
- Consider appointing additional members to fill vacancies on the Finance Committee.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board: Sign an All Alcohol Package Store License for Schooner's Market (transfer from Essex Wine & Spirits recently approved by ABCC).

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, January 23rd, 2017, at 7:00 p.m. in the Senior Center, 17 Pickering Street.