

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:05 p.m. Continued Public Hearing regarding a request for alteration of licensed premises for Riversbend Restaurant at 35 Dodge Street.
- 7:50 p.m. Ryan Cox, The Farm, to request a Pledge of License.
- 8:00 p.m. Michael March and neighbors to discuss the Allen property.
- 8:30 p.m. Finance Committee to discuss the proposed FY2018 operating and capital budget.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period February 25<sup>th</sup> through March 10<sup>th</sup>, 2017, regarding the following:

- Change Order for Town Hall Weathervane Support Rod
- Change Order to Standardize Interior Trim, Second Floor, Town Hall
- Change Order to Install Skirt Board, New Town Hall Egress Stairs
- Change Order to Refinish First-to-Second Floor Stair Run, Town Hall
- Final Cost to Construct Storage Areas on Third Floor of Town Hall
- Change Order to Finalize Town Hall Clock Face Lighting Arrangement
- Change Order to Cover Town Hall PVC Vent Pipes
- Flow Switch, Heater, Elevator Electrical Change Order Official Approvals
- Commencement of Northern Conomo Point Public Waterfront Access Project
- Disposition of Temporary Office and Old Town Hall/Library Furniture
- Replacement of Senior Center Generator
- School District Budget Group Meeting
- Marijuana Regulation and Taxation Law Informational Meeting Summary
- Town Building Committee Meeting Summary
- Review of Revised Draft Annual Town Meeting Warrant
- Finalization of Successor Cable Television Franchise License, Comcast
- Green Communities Grant Annual Call for Proposals/Application
- Letter of Support for NOAA Coastal Resilience Grant Program

Other Business:

- Approve the weekly warrant in the amount of \$189,379.56.
- 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 3/9/2017 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>
Ernie Nieberle	Nieberle's	1/27/17	\$ 30.00	Shellfish
Ernie Nieberle	Nieberle's	2/24/17	\$ 903.19	Police
James McNeilly	McNeilly EMS	2/22/17	\$ 145.00	Fire
Ernie Nieberle	Nieberle's	2/24/17	\$ 339.00	Fire
Ernie Nieberle	Nieberle's	2/24/17	\$ 48.40	Council on Aging

- Approve the minutes for the Selectmen's February 27, 2017, Open Meeting.
- Consider the re-engagement of Clifton, Larson, Allen, LLP as Town Auditor.
- Consider a request to move the May 8<sup>th</sup> Selectmen's meeting to May 15 and to eliminate the Selectmen's May 22<sup>nd</sup> meeting, due to the move back to the Town Hall.
- Personnel Board:
  - Consider voting to recommend the FY2018 Wage & Salary Scale to the May 2017 Annual Town Meeting.
  - Consider the approval of a revised position description for the Planning Board Clerk.
  - Consider the adoption of a Drug and Alcohol-Free Workplace Policy and Acknowledgement.
- Ratify the Chairman's signature on the 2017 Green Community Grant Certification Form.
- Approve a request from the American Diabetes Association to pass over Essex roads during their annual North Shore Tour de Cure on Sunday, May 21, 2017.
- Conomo Point Matters:
  - Consider a request regarding the demolition and replacement of a porch on leased property at Conomo Point, contingent upon receipt of appropriate documents.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

**Executive Session Expected:**

- Conduct strategy session in preparation for negotiations with non-union personnel.

**Licensing Board:**

- Consider a request from the Riversbend restaurant at 35 Dodge Street to change their manager to Curt Bergeron.

**Auctioneer's Permit:**

- Blackwood March Antiques, Michael March, for use on Wednesday, March 29, 2017, between the hours of 4:00 and 10:00 p.m. within the confines of 125 Main Street.

**Commercial Shellfish Permit:**

- Alden Burnham
- Kelly Corrao
- Benn Ferriero
- Jeff Fraser, Jr.
- Ronald A. Hemeon
- Chris Johnson
- Edward G. Lane

- Elizabeth Lane
- Matthew E. Lane
- Herbert S. Nunes
- Dean Rossi
- Eugen Xhalia

**Senior Commercial Shellfish Permit:**

- James Genest
- Stephen Hartley
- George Lane
- Dan Marshall
- Tom Prentiss
- Peter Wilson
- Leonard Woodman

**Student Commercial Shellfish Permit:**

- Craig Carter
- Kevin Carter
- Matthew G. Lane
- Michael Loebelenz

**Non-Resident Recreational Shellfish Permit:**

- Paul Archibald, Beverly, MA, sponsored by Charles McNeil
- Kyle Archibald, Beverly, MA, sponsored by Charles McNeil
- Ron Blanchette, Beverly, MA, sponsored by Louise Holland
- George Dionne, Brentwood, NH, sponsored by Leo Provost
- Gregg Drugan, Derry, NH, sponsored by Louise Holland
- Tom Dukas, Reading, MA, sponsored by Kristina Huber
- Kenneth F. Glass, Manchester, MA, sponsored by Mike Soucy
- Alex Groetz, Brentwood, NH, sponsored by Leo Provost
- James Groetz, Kensington, NH, sponsored by Leo Provost
- Edward Kawczynski, Salem, MA, sponsored by Tim Walsh
- Robert Normand, Beverly, MA, sponsored by Leo Provost
- Frank Northrop, Brentwood, NH, sponsored by Leo Provost
- William Pascucci, West Palm Beach, FL, sponsored by Rick Means
- Daniel Provost, S. Hampton, NH, sponsored by Leo Provost
- Michael Rogers, Georgetown, MA, sponsored by Louise Holland
- John Standley, Beverly, MA, sponsored by Leo Provost
- William J. Voitunski, Beverly, MA, sponsored by Noah Kellerman

**REMINDER:** The next regular Board of Selectmen's meeting will take place on Monday, March 27, 2017, at 7:00 p.m. in the Senior Center, 17 Pickering Street.

**REMINDER:** The Annual Town Meeting will take place in the Essex Elementary School gymnasium on Monday, May 1, 2017, starting at 7:30 p.m.