

AGENDA

7:00 p.m. Public Comment.

8:00 p.m. Quarterly Department Head/Committee Chair meeting.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period April 8th through April 21st, 2017, regarding the following:

- Advanced IT Support Planning
- Change Order for Town Hall Clock Tower Lighting Solution
- Change Order for Replacement Library Exterior Lighting
- Change Orders, Town Hall Light Post Alignment & Paint Vent Pipe
- Change Orders, Town Hall Railing & Bulkhead, and Library Ramp Lattice
- Repairs Requested to Farnsworth Pier
- Maintenance at Clammers' Beach
- Signage at Conomo Point
- Portable Restroom Facilities to Support New Park, Conomo Point
- Initial Exhibit for Third-Floor Town Hall Glass Display Cases
- Sound System for Third-Floor Auditorium, Town Hall
- Comparison of Two Options for Memorial School Project Timing
- Continued Review of Draft Annual Town Meeting Motions
- Proposed Coastal Camera System

Other Business:

- Approve the weekly warrant in the amount of \$691,707.92.
- 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 4/13/17 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	3/24/17	\$1,045.50	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 4/20/17 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	4/20/17	\$ 80.60	Highway
Ernie Nieberle	Nieberle's	3/24/17	\$ 1,619.51	Snow Removal
Ernie Nieberle	Nieberle's	3/24/17	\$ 64.00	Wastewater

- Approve the minutes for the Selectmen's April 10, 2017 and April 18, 2017, Open Meetings and Executive Sessions.
- Approve a recommendation from Police Chief Silva to appoint Marc Cecilio to the position of Special Police Officer, and also, to the position of Assistant

Harbormaster, pending completion of pre-employment drug and medical testing and psychological screening.

- Vote to approve a request from Fire Chief Dan Doucette to pass over Essex roads during the annual Fireman's Memorial Sunday Parade on Sunday, June 11th, 2017. Sign the State Parade Application.
- Vote to approve and sign Chapter 90 Highway Aid Contract for the next ten years with the State.
- Review letter from Chris Marano regarding fee for 2017 license renewal.
- Personnel Board:
 - Consider approval of revised position description for the Council on Aging Van Driver.
 - Consider approval of revised position description for the Council on Aging Director.
- Conomo Point Matters:
 - Review a license to attached ramps and floats to the stone piers at Conomo Point which include waterfront regulations as Appendix 2.
 - Approve a request for a building permit to replace deck boards on the front deck, where needed, for the property at 130 Conomo Point Road.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Executive Session Expected:

- Discussion of pending litigation concerning the case of the City of Gloucester vs. the Town of Essex, Superior Court C.A. No. 17-310C.

Licensing Board:

All Alcohol Restaurant License Renewal (Revised and approved by ABCC):

- Riversbend at Essex Marina, LLC, d/b/a Riversbend, Curt Bergeron, Manager, 35 Dodge Street.

One-Day Entertainment License:

- Historic New England, Bill Blanchfield, Gilmore Reception, for use on Saturday, May 27, 2017, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of Cogswell Grant, 60 Spring Street.
- Cape Ann Rowing Club, Bob Blair, Annual Essex River Race, for use on Saturday, May 20, 2017, within the confines of 35 Dodge Street. (If received by meeting time.)

One-Day Wine and Malt License:

- Historic New England, Bill Blanchfield, Gilmore Reception, for use on Saturday, May 27, 2017, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of Cogswell Grant, 60 Spring Street.

- Cape Ann Rowing Club, Bob Blair, Annual Essex River Race, for use on Saturday, May 20, 2017, within the confines of 35 Dodge Street. (If received by meeting time.)

Non-Resident Recreational Shellfish Permit and Application Deadline Waiver:

- Nicole Coles, Ipswich, MA, sponsored by Richard Tofuri
- Daniel Plasse, Woburn, MA, sponsored by Michelle French

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, May 1, 2017, at 6:30 p.m. in the Teachers' Lounge at the Essex Elementary School on Story Street, followed by the Annual Town Meeting at 7:30 p.m. in the gymnasium.