

**AGENDA**

6:00 p.m. Public Comment.

6:01 p.m. Discussion of a request for a One-Day Wine & Malt License and a One-Day Entertainment License by the Cape Ann Rowing Club for Saturday, May 20, 2017, between the hours of 7:00 am and 3:00 pm, within the confines of 35 Dodge Street for the Essex River Race.

7:30 p.m. Annual Town Meeting in the Gymnasium.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period April 22<sup>nd</sup> through April 28<sup>th</sup>, 2017, regarding the following:

- Enhancement of Disaster Recovery Capability for Town Network
- 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
- School Budget Group Planning Meeting
- Final Town Meeting Motions

Other Business:

- Approve the weekly warrant in the amount of \$425,605.45.
- 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 04-27-2017 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's EMS	4/18/17	\$ 154.50	Fire

- Approve the minutes for the Selectmen's April 24, 2017, Open Meeting and Executive Session.
- Consider a request from the Library Trustees to use Centennial Grove for a Root Beer Float Party on Monday, June 19, 2017, between the hours of 1 and 3 p.m.
- Vote to approve a request to pass over Essex roads during the annual Memorial Day Parade on Monday, May 29<sup>th</sup>, 2017. Sign the State Parade Application.
- Conomo Point Matters:
  - Consider the granting of permission to move structures at 9 Beach Circle over the road to 98 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:

One-Day Entertainment License:

- Essex County Greenbelt Association, Inc., Shelley Raymond, for use on Friday, June 9, 2017, between the hours of 5:00 and 9:00 p.m., within the confines of the Cox Reservation at 82 Eastern Avenue.

One-Day Wine and Malt License:

- Essex County Greenbelt Association, Inc., Shelley Raymond, for use on Thursday, May 18, 2017, between the hours of 6:00 and 9:00 p.m., within the confines of the Cox Reservation at 82 Eastern Avenue.
- Essex County Greenbelt Association, Inc., Shelley Raymond, for use on Thursday, June 8, 2017, between the hours of 5:00 and 8:30 p.m., within the confines of the Cox Reservation at 82 Eastern Avenue.
- Essex County Greenbelt Association, Inc., Shelley Raymond, for use on Friday, June 9, 2017, between the hours of 5:00 and 9:00 p.m., within the confines of the Cox Reservation at 82 Eastern Avenue.

Student Shellfish Permit and Application Deadline Waiver:

- John Walder

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, May 15, 2017, at 7:00 p.m. in the Essex Elementary School Cafeteria, Story Street.