

AGENDA

- 7:00 p.m. Public Comment.
- 7:15 p.m. Vote to refund the Water Note in the amount of \$77,000.00. Sign the documents and notarize the signatures.
- 7:30 p.m. Hearing regarding a dog complaint filed against a dog owned by George Mullin.
- 8:00 p.m. Curt Bergeron to discuss a request for an annual weekday entertainment license for Riversbend Restaurant at 35 Dodge Street.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period June 24th through July 14th, 2017, regarding the following:

- Formation of Economic Development Committee
- Reconstitution of Essex Youth Commission
- Oyster Reef Research in Essex Bay
- Further Discussion of Final Town Hall/Library Renovation Change Orders
- Further Review of Scope of Services, Centennial Grove Master Plan
- Consideration of Future Fixed-Price Electricity Supply Rate
- Fiber Optic Municipal Area Network (FMAN) Update
- Suggestions for Memorial Bench Donation at Conomo Point Park
- Development of Policy for Dinghy Tie-up to New Conomo Point Float
- Repair of Cracks and Scour on Original Conomo Point Park Seawall

Other Business:

- Approve the July 20, 2017, FY2017 weekly warrant in the amount of \$70,014.31 and the July 20, 2017, FY2018 weekly warrant in the amount of \$271,100.87.
- 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 7/13/17 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 | Nieberles | 06/24/17 | \$ 503.01 | Police Dept |
| Ernie Nieberle | Nieberles | 06/24/17 | \$ 45.70 | Fire Dept |

- Approve MGL Chapter 44 Sec 33B transfers:
 - In the amount of \$1,800.00 to Harbormaster Buoys from Deputy Harbormaster.
 - In the amount of \$1,200.00 to Transfer Station Trash Contract from Transfer Station Coordinator.
- Approve the minutes for the Selectmen's June 26, 2017, Open Meeting and Executive Session.

- Ratify approval of the settlement of the case of the City of Beverly vs. the Essex County Sheriff, et al., Essex Superior Court C.A. No. ESCV2015-00350A.
- Parade Permits:
 - Approve a request from the Essex Elementary PTO to pass over Essex roads during their annual Happy as a Clam 5k Road Race/Walk on Friday, September 15, 2017, between the hours of 5 to 7 p.m.
 - Approve a request from Essex County Greenbelt to pass over Essex Roads during their annual Tour de Greenbelt bicycle event on Saturday, September 16, 2017, starting at 9:00 a.m.
- Review and vote to approve a job description for the Council on Aging position of Outreach Coordinator.
- Appointments:
 - Discuss the recommendation of the Finance Committee to appoint Michael Flynn to the Finance Committee and vote to make the appointment and sign the appointment card.
 - Cultural Council Appointments - Vote to appoint the following persons to a 3-year term on the Essex Cultural Council and sign the appointment cards:
 - Janet Carlson
 - Donna Ceglia
 - Rob Fitzgibbon
 - Robyn Kanter
- Centennial Grove: Approve a request from the Italian Community Center to hold their annual summer outing at Centennial Grove on Saturday, August 26, 2017, between the hours of 12:00 noon and 5:00 pm. Sign the application and the parking pass.
- Update concerning options for Public Safety Building(s) visual rendering production.
- Conomo Point Matters:
 - Review and discuss a letter from Paul Pennoyer regarding the Conomo Point Planning Committee.
 - Consider a request from Carol and Harlan Wendell to use the field on Sumac Road for overflow parking for a special event on Friday, July 21, from 6 to 9:30 p.m.
 - Consider a request from Maureen Woodman and Paul Kelley for additional resident stickers.
 - Discuss possibility of expanding existing non-resident parking area at Conomo Point.
- Discuss standing policy for opening of mail in Selectmen's Office.
- Consider the offer of a gift from Arlene Taliadoros of a 24 x 36" canvas picture taken by Mrs. Taliadoros of the "new" old Town Hall.
- Review and discuss possible plans to build chimney swift boxes on Town property.

- Consider a request by the Animal Control Officer to post caution signs regarding stranded marine animals at the Town Landing and Front Beach at Conomo Point (signs provided by NOAA).
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

Non-Resident Recreational Clamming Permit and Waiver of Deadline:

- John Schroeter, Byron Center, MI, sponsored by Dawn Burnham

Student Shellfishing Permit and Waiver of Application Deadline:

- Devin DePaolis

One-Day Entertainment License:

- Italian Community Center of Beverly, Victor Capozzi, for use on Saturday, August 26, 2017, between the hours of 12:00 noon and 5:00 p.m., within the confines of Centennial Grove.

One-Day Wine and Malt License:

- Italian Community Center of Beverly, Victor Capozzi, for use on Saturday, August 26, 2017, between the hours of 12:00 noon and 5:00 p.m., within the confines of Centennial Grove.

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.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, July 31, 2017, at 7:00 p.m. in the Town Hall Stage Conference Area on Martin Street.