

**AGENDA**

- 6:00 p.m. Public Comment.
- 6:15 p.m. Bedri Balili and others to discuss application for a Senior Shellfish permit.
- 7:00 p.m. Fin Com Chair Michelle Dyer and Fin Com member Ben Buttrick to discuss proposed articles for the Fall Town Meeting.
- 8:00 p.m. Board of Public Works to discuss status of Public Safety Building renderings process and possible commencement of study for future water main replacement work.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period September 8<sup>th</sup> through September 22<sup>nd</sup>, 2017, regarding the following:

- Future Development Plan for Site of Former Fortune Palace Restaurant
- National Grid Program to Convert Streetlights to LED
- Placement of Concrete Pads, Benches, and Swift Boxes at Conomo Point
- Great Marsh ACEC Regional Resource Management Plan Summit
- Zoning Prohibition Relative to Junk Yards
- Recommendations for Management of Town Conservation Land
- Recommendations for Revisions to Town Harbor Regulations

Other Business:

- Approve the weekly warrant in the amount of \$793,306.51.
- Vote to ratify the exemption from Section 20 of Chapter 268A of the General Laws, the contracts and amounts for the individuals listed below contained within the 9/14/17 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>
David Pereen	Pereen Plumbing	08/26/17	\$1,108.00	Water Dept
Ernie Nieberle	Nieberles	08/24/17	\$ 385.21	Highway Dept.

- 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 9/21/17 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>
David Pereen	Pereen Plumbing	08/26/17	\$1,448.05	Fire Dept

- Approve the minutes for the Selectmen's September 11<sup>th</sup>, 2017, Open Meeting.
- Consider a request from the Police Department to accept the proceeds in the amount of \$1831.00 from their car show to be deposited in the Police Gift Account.

- Consider a request from the Police Department to accept a donation in the amount of \$500 from the Police Benevolent Association to be deposited in the Police Gift Account.
- Discuss the date of the 2018 Fall Town Meeting in relation to Veteran's Day.
- Approve submittal of a regional Letter of Intent to seek grant funding from the Tower Foundation to continue the work of the North Shore Substance Abuse Prevention Coalition (of which Essex is a member).
- Conomo Point Matters:
  - Vote to ratify approval of a building permit application to replace an existing porch at 31 Middle Road.
  - Discuss plan for seasonal removal and storage of Conomo Point park ramp, float, and stairs.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Executive Session Expected: None.

**Licensing Board:**

Alcohol License Regulations: Finalization of progressive discipline policy regarding regulation violations.

**One-Day Wine and Malt License ratification:**

- Chebacco Liquor Mart, Paul Chisholm, for use on Saturday, September 23, 2017, between the hours of 1:00 p.m. and 7:00 p.m., within the confines of the Waterline Center at 66 Main Street.

**One-Day Wine and Malt License:**

- Chebacco Liquor Mart, Paul Chisholm, for use on Sunday, October 15, 2017, between the hours of 11:00 a.m. and 3:00 p.m., within the confines of the Waterline Center at 66 Main Street.
- Chebacco Liquor Mart, Paul Chisholm, for use on Saturday, November 4, 2017, between the hours of 6:00 p.m. and 10:00 p.m., within the confines of the Waterline Center at 66 Main Street.

**Commercial Shellfish Permit and Waiver of Application Deadline:**

- Anida Xhalia

**Senior Shellfish Permit:**

- Bedri Balili

**REMINDER:** The Town Hall will be closed on Monday, October 9, 2017, in observance of the national holiday.

REMINDER: The Cape Ann Chamber of Commerce Focus on Education Roundtable will be held on Friday, October 13, 2017, starting at 7:30 a.m. and ending at 9:30 a.m. at Gorton's in Gloucester.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, October 16, 2017, at 6:00 p.m. in the Town Hall Stage Conference Area on Martin Street.

REMINDER: The Selectmen will attend a Manchester Essex Regional School budget review meeting at the Essex Elementary School on Wednesday, October 18, 2017, starting at 7:00 p.m.

REMINDER: The Selectmen have been invited to the Open Door Autumn Breakfast on Thursday, October 26, 2017 at Cruiseport in Gloucester, starting at 7:30 a.m. **Please RSVP.**

REMINDER: Cape Ann Chamber's Government Affairs Council is sponsoring the Fall 2017 Cape Ann Caucus, and will be held on Friday, October 27, from 7:30 to 9:15 AM, at the Essex Town Hall, 30 Martin Street, Essex.

REMINDER: The Selectmen will attend a Manchester Essex Regional School budget review meeting at the Manchester Essex Regional High School on November 29, 2017, starting at 7:00 p.m.

REMINDER: The Selectmen will attend a Manchester Essex Regional School budget review meeting at the Manchester Essex Regional High School on December 19, 2017, starting at 7:00 p.m.