

**AGENDA**

- 6:00 p.m. Public Comment.
- 6:05 p.m. Chief Silva to present recognition awards to Officers Thomas Shamshak and Thomas Shute; and to retired Wenham Police Lt. Lawrence Kavanagh and current Hamilton Deputy Fire Chief Kenneth Brand.
- 6:30 p.m. Thomas Riordan to present a request for a Change of D/B/A.
- 7:00 p.m. Discussion of options for improved causeway and crosswalk lighting.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period January 23<sup>rd</sup>, 2018 through February 10<sup>th</sup>, 2018, regarding the following:

- Town Building Committee Public Forum, Public Safety Facility
- Constable Recommendation to Prohibit Commercial Oyster Harvesting
- Army Corps of Engineers Beneficial Sediment Re-use Meeting
- Continued Development of Request for Proposals for Grove Master Plan
- Surplus Vehicle Transfer from Environmental Police
- Regional School District Budget Group Meeting/Budget Update
- Continued Review of Draft Annual Town Meeting Warrant
- Potential Coastal Zone Management Grant for Fiscal Year 2019
- Fiscal Year 2019 Green Communities Grant Application

**OTHER BUSINESS:**

- Approve the weekly warrant in the amount of \$107,811.95.
- 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 2/8/2018 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 Service Station	1/24/18	\$ 95.00	Police
Ernie Nieberle	Nieberle's Service Station	1/24/18	\$ 289.50	Fire

- Approve six sets of minutes: Selectmen's January 22, 2018, Open Meeting and Executive Session; Selectmen's January 29<sup>th</sup>, 2018, Open Meeting and Executive Session; and, Selectmen's February 6<sup>th</sup>, 2018 Open Meeting and Executive Session.
- Continued post-interview discussion relative to the selection of a candidate to serve as the new Town Clerk.
- Vote to sign a contract for consulting services with Odyssey Advisers regarding OPEB actuarial study in the amount of \$7,000 for FY2019.

- Discuss letter from National Grid purporting that the Town is not authorized to proceed with the attachment of municipal fiber optic lines to National Grid's utility poles.
- Consider a request from Chief Silva to approve Police Department sponsorship of Special Police Officer Lauren Pereen's attendance at the Mass. Law Enforcement Training Alliance as a self-sponsor.
- Continued review of calendar year 2018 goals with Chief of Police.
- Consider preliminary proposal for affordable housing in the downtown area.
- Review and approve a Military Records Office Access Agreement, to assist the Town's Regional Veterans' Agent.
- Discuss offer from Manchester Essex Rotary Club to replace current Town Hall signboard with an electronic sign that can be more easily updated.
- Discuss preferred method of addressing violations of the Town's Shellfish regulations.
- Discuss whether to continue to maintain the Essex Visual Budget application.
- Vote to appoint Michael Davis as Board of Appeals member; vote to appoint Ed Perkins as Alternate Board of Appeals member; vote to reappoint Richard Carter as Alternate Board of Appeals member. Sign the appointment cards.
- Make appointments to the new Economic Development Committee and sign the appointment cards:
  - Gayle McKinley, Shea's Riverside Inn, Business Community Rep
  - Georgeann Richards, Sea Meadow, Business Community Rep
  - Donna Roy, Woodman's, Business Community Rep
  - Martha Mazzarino, Skin Care Professional, Business Community Rep
  - Bob Coviello, Main Street Antiques, At-Large member
  - Chris Larson, Rivers and Roads, At-Large member
  - Michael Cataldo, Massport (formerly), At-Large member
  - Westley Burnham, Planning Board Rep
- Signature of employment contract for the Town Accountant (Virginia Antell).
- Signature of employment contract for the Treasurer/Collector (Jeffrey Soulard).
- CONOMO POINT: Discuss the possibility of adding more memorial benches at Conomo Point.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

**LICENSING BOARD:**

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

- Chebacco Liquor Mart, Paul Chisholm, for use on Saturday, March 17, 2018, between the hours of 6:00 p.m. and 10:00 p.m., within the confines of the Waterline Center at the Shipbuilding Museum, 66 Main Street.

**Commercial Shellfish Permit:**

- Kristina Jacobs
- Matthew Jacobs

- Edward G. Lane
- Elizabeth H. Lane
- Judson Lane
- Brian Loebelenz
- Josephine MacDougal
- Phillip MacDougal
- Chris Maxfield
- Dean Rossi
- Richard Tofuri

Senior Commercial Shellfish Permit:

- Robert T. Doane
- Dennis Henderson
- George E. Lane
- Charles A. McNeil
- Tom Prentiss

Student Commercial Shellfish Permit:

- Matthew G. Lane
- Amanda Loebelenz
- Michael Loebelenz

REMINDERS:

- The Board will attend the Town Building Committee meeting on Thursday, February 15, 2018, at 7:00 p.m. in the Town Hall Auditorium to discuss options for a public safety building replacement.
- The Town Hall will be closed on Monday, February 19, for President's Day.
- The next regular Board of Selectmen's meeting will take place on Monday, February 26, 2018, at 6:00 p.m. in the Town Hall Stage Conference Room on the second floor, 30 Martin Street.
- Municipal Vulnerability Preparedness (MVP) Workshop on Thursday, April 5<sup>th</sup>, 2018. The MVP Workshop will take place from 8am to 2:30pm in Essex Town Hall. Breakfast refreshments and lunch will be provided.
- Coastal Resilience Grant Public Workshop highlighting the inter-relatedness of emergency planning and coastal resilience planning, April 25, 6:00 to 8:30 p.m., Essex Town Hall.

EXECUTIVE SESSION:

- Discuss purchase, exchange, lease or value of real property relative to possible future site for public safety facility.
- Conduct strategy session in preparation for contract negotiation with Town Administrator and with Chief of Police.