

Essex Board of Selectmen
Town Building Committee
Finance Committee

Thursday, February 15, 2018
7:00 p.m.
Town Hall Auditorium, 3rd Floor

Agenda

- Public Comment.
- EXECUTIVE SESSION: Discuss purchase, exchange, lease or value of real property relative to possible future site for public safety facility.
- Discuss how Lincoln Architect renderings were received at the recent public forum and review on screen as necessary.
- Discuss public comments made and input received at the recent public forum.
- Discuss advantages and disadvantages of various public safety building options as informed by input collected at the recent public forum – options include:
 - Use of the Town-owned John Wise Avenue site.
 - Keep existing building for Police only, with new firehouse in Memorial Park area.
 - Build a new, combined facility in existing location.
 - Keep existing building for Police only, with a new firehouse on newly-acquired property.
 - Build a new, combined facility on newly-acquired property.
 - Other potential options.
- Discuss relative costs of various options.
- Discuss process for arriving at recommended scenario with Selectmen and Finance Committee in advance of the Town Meeting warrant signature date of March 26, 2018.
- Discuss suggestion to supply space for Council on Aging van in future plans.
- Board of Selectmen only: Continued post-interview discussion relative to the selection of a candidate to serve as the new Town Clerk.
- Items that could not be anticipated by the Chairman in advance of the meeting posting deadline.
- Adjourn.