

Selectmen's Meeting
2nd Floor, Town Hall Stage Conference Area, 30 Martin Street

March 12, 2018

AGENDA

- 6:00 p.m. Public Comment.
- 7:00 p.m. Friedl Brosch regarding a proposed sculpture.
- 7:30 p.m. Finance Committee and the Town Building Committee to discuss the proposed FY19 operating and capital budget and the purchase, exchange, lease or value of real property relative to a possible future site for a public safety facility (Executive and Open Session expected).

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period February 24th, 2018 through March 9, 2018, regarding the following:

- Further Discussion Relative to Potential Affordable Housing Project
- Finalization of Request for Proposals for Centennial Grove Master Plan
- License for Use of Centennial Grove for Rowing Program
- School Budget Group Meeting
- Review of Draft Final Annual Town Meeting Warrant
- Review of Thin-Layer Deposition by Local Scientists
- Essex National Heritage Area Kiosk Project

OTHER BUSINESS:

- Approve the weekly warrant in the amount of \$101,867.63.
- 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 03/01/2018 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>
David Pereen	Pereen Plumbing	02/20/2018	\$ 1,330.00	Police
Jim McNeilly	McNeilly EMS	02/13/2018	\$ 70.00	Fire

- 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 03/08/2018 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	03/03/2018	\$ 521.70	Police/COA

- 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 03/15/2018 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	02/24/2018	\$ 1,303.50	Fire

- Approve the minutes for the Selectmen's February 15th Open Meeting and Executive Session; and for the February 26, 2018, Open Meeting and Executive Session.
- Sign a Certificate of Appointment for Pamela Thorne.
- Vote to ratify the Chairman's declaration of a State of Emergency for the Town beginning at 8:00 a.m. on Friday March 2, 2018 through 8:00 a.m., Monday, March 5, 2018.
- Discuss opinion by resident mess clam digger that Sunday digging should still be open to mess diggers.
- Approve a Memorandum of Understanding between the Essex Council on Aging and the North Shore Cape Ann Topsfield Region Medical Reserve Corps for Senior Well-Check Services, if available by meeting time.
- Board consideration of use of 3rd floor Auditorium for teacher retirement honorary event.
- Vote to accept fiscal year 2019 health insurance rates with Massachusetts Interlocal Insurance Association (MIIA).
- Conomo Point Matters: Status update regarding proposed ribbon cutting at the Conomo Point waterfront park.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

LICENSING BOARD:

Special Auction Permit:

- Blackwood March Antiques, Michael March, for use on Thursday, April 5, 2018, between the hours of 4:00 and 10:00 p.m., within the confines of 125 Main Street.

Commercial Shellfish Permit:

- Kenneth Amero
- Robert Amero
- Zack Appeltofft
- Anthony Augustine
- Kenneth Baker
- Julian Balili
- Yllka Balili
- Richard Buczko
- David G. Burnham
- Timothy DeWitt
- David H. Doane
- David Earl
- Benn Ferriero
- Hali Ferriero
- Jackson Friedman
- James H. Genest

- Scott Hamlen
- Russell Hemeon
- Michael Jacobs, Jr.
- Chris Johnson
- Wayne Leveille
- Ian MacDougall
- Steven MacDougall
- Peter Marshall
- Gordon Martin
- Barry Mears
- Bruce Mello
- George Mullen
- Michael Pascucci
- Scott Reed
- Joseph Rizzo
- Carter Roberts
- Wayne Savoie
- Keith Woodman
- Anida Xhalia
- John Ytzen-Handel

Non-Resident Recreational Shellfish Permit:

- Ronald Blanchette, Beverly, MA, sponsored by Louise Holland
- David A. Bogdan, Georgetown, MA, sponsored by Tim Walsh
- Richard Buss, Winthrop, MA, sponsored by Andrew Haley
- Glenn Chartier, Gloucester, MA, sponsored by Michael Ginn
- Paul Dredge, Arlington, MA, sponsored by Barry Richards
- Daniel Emerson, Carmel, CA, sponsored by George Emerson
- Christopher Greene, Hamilton, MA, sponsored by Ernie Nieberle
- Ed Kawczynski, Salem, MA, sponsored by Richard Pierro
- Caroline Losee, Boxford, MA, sponsored by Jamie Ellis
- Robert Normand, Beverly, MA, sponsored by Leo Provost
- Henry Oettinger, Manchester, MA, sponsored by Hannah Barker
- Kerilee Pelletrino, Beverly, MA, sponsored by Shelly Piper
- Daniel Provost, S. Hampton, NH, sponsored by Leo Provost
- Jennifer Seruzio, Beverly, MA, sponsored by Shelly Piper
- John Stadley, Jr., Beverly, MA, sponsored by Leo Provost
- Chester Sullivan, Methuen, MA, sponsored by Thomas Prentiss
- Ken Symonds, Princeton, MA, sponsored by Charles Symonds
- Michael Symonds, Gloucester, MA, sponsored by Charles Symonds
- William J. Waitunski, Beverly, MA, sponsored by Noah Kellerman

Senior Shellfish Permit:

- Sefton Earl
- Dan Marshall
- Richard Pascucci
- Leonard Woodman

Student Shellfish Permit:

- Jessica Amero
- Troy Ciarametaro
- Jack Colpoys
- Faith Costello
- Colby Doane
- Nathan Ferriero
- Ian Lewiecki
- Trenten Whittemore
- McKenzie Woodman

Student Shellfish Permit and Waiver of School Transcript Requirement:

- Anxhelo Serja

Commercial Shellfish Permit and Waiver of Late Fee:

- Tomaz Tofuri

PERSONNEL BOARD:

- Vote to recommend to Town Meeting the FY19 Wage & Salary Scale.

REMINDERS:

- Wednesday, March 21, 7:00 p.m., at Manchester Essex Regional High School, quantitative presentation of existing and future capital debt with respect to the Manchester Essex Regional School District and the towns of Essex and Manchester.
- Spring 2018 Cape Ann Caucus, Friday, March 23, from 7:30 to 9:15 a.m., at the Rockport Art Association & Museum, 12 Main Street, Rockport.
- Northeast Coastal Coalition Meeting, Friday, 2:00 p.m., March 23, 2018.
- The next regular Board of Selectmen's meeting will take place on Monday, March 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 5th, 2018. The MVP Workshop will take place from 8 a.m. to 2:30 p.m. 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. Also offered at Ipswich Town Hall April 11 and Gloucester City Hall April 17 (same times).

EXECUTIVE SESSION:

- Discussion with respect to collective bargaining strategy concerning the collective bargaining agreement between the Town and the Essex Police Benevolent Association.
- Discuss purchase, exchange, lease or value of real property relative to a possible future site for a public safety facility.