

AGENDA

- 7:00 p.m. Public Comment.
- 7:01 p.m. Consider a transfer of lease for 9 Town Farm Road (Map 19, Lots 43 & 44) from R. Ione Ekdahl, Sandra Ekdahl-Mirabile, Peter D. Ekdahl and Stacey I. White to Kirk W. Smith, Joanne T. Smith, and Jolinda M. Smith.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period July 7th, 2012 through July 20th, 2012 regarding the following:
- Request for Qualifications, Town Hall Repairs
 - Downtown Streetscape Feature Sponsorship/Maintenance
 - Renovation of Library Handicapped Accessible Ramp
 - Change of Purpose, John Wise Avenue Public Safety Site
 - Review and Amendment of Sewer Bylaws and Regulations
- 7:30 p.m. Avi Urbas to Discuss Certification Relative to School Building Construction Project Funding
- 7:45 p.m. Virginia Boutchie – Re-funding of Pond Street Water Loan in the amount of \$137,000.00
- 8:00 p.m. Department Head Quarterly Update

Other Business:

- Approve the weekly warrant in the amount of \$816,396.49.
- Approve and sign the minutes for the July 9th, 2012, Selectmen's Open Meeting and the Selectmen's July 9th, 2012 Executive Session.
- Approve a 33B Transfer of \$218.00 from Registrars Stipend to Registrars Supplies.
- Approve a 33B Transfer of \$317.00 from Town Clerk Temporary Help to Town Clerk Parking Tickets.
- Consider a vote to waive the application filing deadline and approve the application for a Non-Resident Recreational Clamming Permit for Jeff Fraser, Sr. who is sponsored by Jeff Fraser, Jr.
- Consider accepting the resignation of Brendan O'Donoghue from the Town Building Committee.
- Consider appointing Peter R. Davekos to the position of Assistant Harbormaster.
- Consider promoting Dan Fialho to the position of Deputy Harbormaster.
- Consider making a nomination for a candidate to receive the Myra L. Herrick Outstanding Older American Award.
- Consider making a nomination for a candidate to receive the Rosemary F. Kerry Community Service Award.

- Review of parking permit rules for Conomo Point.
- Review and approve Purchase and Sale Agreements for southern Conomo Point properties and approve transmittal of same.
 - Year-Round by Right (Group 1)
 - John & Patricia Amirault (Map 19, Lot 26)
 - Donna & Gary Beck (Map 19, Lot 118)
 - Cottage Park Realty Inc. (Map 19, Lot 20)
 - Stephen E. & Elizabeth J. Gammons (Map 19, Lot 15)
 - Daniel Mayer (Map 19, Lot 16)
 - Kathleen P. Simpson (Map 19, Lot 33)
 - Sarah W. Wainwright & Kristen Wainwright (Map 19, Lot 17)
 - Year-Round to be Extinguished (Group 2)
 - Jean A. Appellofft (Map 19, Lot 49)
 - Brenneman Family Irrevocable Trust, Richard & James Brenneman (Map 19, Lot 51)
 - Robert, Ida, Daniel P., and Darlene Doane, Deborah Sutherland (Map 19, Lot 38)
 - Janet M. & Alfred L. Landry & Susan L. Mears & Jane E. Powers (Map 19, Lot 48)
 - Leah Maher (Map 19, Lot 41)
 - Daniel Mayer (Map 19, Lot 40)
 - Karlton P. & Elizabeth M. Pingree (Map 19, Lot 50)
 - Richard C., Richard D. Jr., & Paul M. Tofuri, & Christine E. Sutton (Map 19, Lot 35)
 - Year-Round to be Extinguished with Easement (Group 3)
 - Glenn S. Mores & Heather D. Mores (Map 19, Lot 11)
 - Already Seasonal Cottage (Group 4)
 - Joanne Averay (Map 19, Lot 63)
 - Louis V. & Paige C. Bertocci (Map 19, Lot 45)
 - Stephen L. & Alison R. Bryer (Map 19, Lot 36)
 - Jonathan D. & Cynthia F. Calder (Map 19, Lot 34)
 - Laura L. Collins (Map 19, Lot 59)
 - Laurinda, Eric, Brian, & Erica Durie (Map 19, Lot 117)
 - R. Ione & P.D. Ekdahl, S. Ekdahl-Mirabile, & S.I. White (Map 19, Lot 44)
 - Joan Brown Herrmann (Map 19, Lot 46)
 - Sara K. & Torrey R. Johnson (Map 19, Lot 12)
 - Paul T. Kelley (Map 19, Lot 47)
 - William Liberti (Map 19, Lot 60)
 - William Liberti (Map 19, Lot 62)
 - Bernice K. Lichtenstein (Map 19, Lot 52)
 - Christopher Osburn (Map 19, Lot 14)
 - Estate of Hedwig M. Sorli, Marie McRae, Executrix (Map 19, Lot 53)

- Sharon & Michael Tardie (Map 19, Lot 61)
- Marybeth Tirrell (Map 19, Lot 54)
- Alexander & Cynthia Y. Carco Van Hamersveld & Jonyelle B. Ellis (Map 19, Lot 116)
- Already Seasonal Cottage with Easement (Group 5)
 - Mary Lewis, Margaret Sydlowski, Michael Foley (Map 19, Lot 28)
- Already Seasonal Cottage with Town Right of First Refusal (Group 6)
 - Carl & Mildred Darrow, Page N. Darrow (Map 19, Lot 58)
 - Patricia Fallon, Mary Jane Given, & Sarah Mahan (Map 19, Lot 57)
 - Daniel Mayer (Map 19, Lot 56)
- Discussion regarding the lease, sale, and value of real property at Conomo Point – Executive Session expected.
- Discussion of pending litigation concerning the case of the Town of Essex vs. Melvin Barron - Executive Session expected.
- Discussion of pending litigation concerning the case of the Town of Essex vs. the Estate of Judith H. Foley, Northeast Housing Court C.A. No. 09H77SP003249 – Executive Session expected.
- Discussion of pending litigation concerning the case of Judson Pratt, et. al. vs. the Town of Essex, Essex Superior Court C.A. No. ESCV2012-00936B – Executive Session expected.
- Discussion of pending litigation concerning the case of Appellants vs. the Town of Essex Board of Assessors, ATB Docket No. X305092 – Executive Session expected.
- Discussion of pending litigation concerning the case of the Town of Essex vs. William Allen, Essex Superior Court C.A. Nos. ESCV2002-00352, ESCV2006-00313, and ESCV2007-02096 – Executive Session expected.
- Items that could not be reasonably anticipated at the time of posting.

Licenses:

One-Day Auction Permit:

- Michael March, Blackwood March Antiques, for use on Wednesday, August 15th, 2012, between the hours of 4:00 p.m. and 10:00 p.m. within the confines of 125 Main Street.

One-Day Wine and Malt License:

- Woodman's Inc., Joan Houghton, for use on Friday, August 10, 2012, between the hours of 12:00 noon and 10:00 p.m. within the confines of 125 Main Street.

REMINDER: The next Board of Selectmen's meeting will take place on Monday, August 6th, 2012, at 7:00 p.m. in the T.O.H.P. Burnham Library on Martin Street.