

**AGENDA**

- 6:00 p.m.      Public Comment.
- 6:05 p.m.      Brendhan Zubricki - Presentation of his Town Administrator's Report for the period July 21<sup>st</sup>, 2012 through August 3<sup>rd</sup>, 2012 regarding the following:
- Conomo Point Planning Committee Meeting
  - Designer Assistance Regarding Town Hall / Library Project
  - Town Hall Bell Tower Structural Review
  - Asbestos Evaluation and Operations/Maintenance Plan Grant
  - "Up With People" Community Service and Involvement
- 6:45 p.m.      Discussion of the application by the Riverside Bistro for a weekday entertainment license.
- 7:00 p.m.      Public Informational Forum to discuss purchase and sale agreements for southern Conomo Point leased properties.

**Other Business:**

- Approve the weekly warrant.
- Approve and sign the minutes for the July 23<sup>rd</sup>, 2012, Selectmen's Open Meeting and the Selectmen's July 23<sup>rd</sup>, 2012 Executive Session.
- Consider a recommendation from Police Chief Peter Silva to appoint Robert Smith to the position of Assistant Harbormaster contingent upon successful completion of a drug and medical test.
- Continuing disclosure certificate associated with school building construction borrowing.
- Review a request to pass over Essex roads during the 13<sup>th</sup> Annual Nelson's Ride on Sunday, August 26, 2012.
- Consider voting to take part in the Massachusetts Municipal Association's Statewide 6<sup>th</sup> Grade Essay Contest.
- Clamming permit waivers and approvals:
  - Consider a vote to waive the application filing deadline and approve the application for a Non-Resident Recreational Clamming Permit for William Pascucci of Stuart, FL, who is being sponsored by Rich Tofuri, Jr.
  - Consider a vote to waive the application filing deadline and approve the application for a Non-Resident Recreational Clamming Permit for Stephen Ward of Wilmington, MA, who is being sponsored by Timothy Shanks.
- Review a request from Eric and Kathryn Spunt to sublet their leased property at 4 Conomo Lane (Map 19, Lot 83), starting around September 1, 2012.
- Stipulation of Dismissal, with Prejudice, Town of Essex vs. Melvin Barron.
- Counter signature of Bridge Lease for Melvin and Carol Barron.

- 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 regarding the lease, sale, and value of real property at Conomo Point – Executive Session expected.
- Discussion regarding the value of real property abutting Southern Avenue, Map 3, Lot 22 – Executive Session expected.
- Items that could not be reasonably anticipated at the time of posting.

**Licenses:**

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

- Chebacco Liquor Mart, Paul Chisholm, for use on Saturday, August 18, 2012, between the hours of 5:00 p.m. and 9:00 p.m. within the confines of the Cox Reservation.

**One-Day Entertainment License:**

- Eventide Gallery & Merchants Group, Teri Eramo, for use on Saturday, August 18, 2012, between the hours of 5:00 p.m. and 9:00 p.m. within the confines of the Cox Reservation.

**REMINDER:** The next Board of Selectmen's meeting will take place on Monday, August 20<sup>th</sup>, 2012, at 7:00 p.m. in the T.O.H.P. Burnham Library on Martin Street.

**REMINDER:** Cape Ann Caucus will be held on Thursday, September 20, 2012, from 7:30 a.m. to 9 a.m. at the Rockport Art Association at 12 Main Street, sponsored by the Cape Ann Chamber's Government Affairs Committee.