

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Attorney John Guerin to discuss boundary of a Conomo Point property.
- 7:15 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period August 3rd, 2012 through August 17th, 2012, regarding the following items:
- Conomo Point Planning Committee Update
 - Southern Conomo Point Roadway Work Bidding Update
 - Cost Proposal for Town Hall / Library Design and Supervision Work
 - Completion of Grove Cottage Porch Renovation
 - Conomo Point Purchase and Sale Agreement Discussion
- 7:30 p.m. Town Counsel to discuss request by Mr. Demeter for an easement over Town Land on Southern Avenue.

Other Business:

- Approve the weekly warrant in the amount of \$58,746.03.
- Approve and sign the minutes for the August 6th, 2012, Selectmen's Open Meeting and the Selectmen's August 6th, 2012 Executive Session I and II.
- Approve the Warrant for 2012 State Primary.
- Consider an appointment list of poll workers.
- Consider a request for assignment of a bridge lease for 11 Beach Circle (Map 19, Lot 95) from Melvin & Carol Barron to Philipp G. Menges.
- Approve and sign the State Formula Grant for the Council on Aging.
- Consider a request to pass over Essex roads during the 6th Annual Stephen Hancox Memorial Motorcycle Run and BBQ Benefit on Saturday, September 15, 2012.
- Consider a recommendation from Fire Chief Dan Doucette to appoint Jonathan O'Bryan to the position of probationary firefighter.
- Consider a recommendation from Fire Chief Dan Doucette to appoint Spencer Morse to the position of probationary firefighter.
- Essex Cultural District Application status update.
- Consider a request for an easement for an existing driveway and for a natural gas line over the Coolidge Trust Property from the resident at 280 Southern Avenue.
- 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. 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.
- 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:

Auction Permits:

- Richard DiFillipo, R.A. DiFillipo Antiques & Auctions, for use on Wednesday, September 26, 2012, between the hours of 8:30 a.m. and 10:30 p.m. within the confines of 125 Main Street.

One-Day Wine and Malt License:

- Frank McClelland, Apple Street Farm, for use on Friday, August 24, 2012, between the hours of 5:00 and 11:00 p.m., within the confines of the Apple Street Farm at 35 Apple Street.
- Frank McClelland, Apple Street Farm, for use on Saturday, August 25, 2012, between the hours of 5:00 and 11:00 p.m., within the confines of the Apple Street Farm at 35 Apple Street.
- Joan B. Houghton, Woodman's Inc., for use on Friday, September 7, 2012, between the hours of 12:00 noon and 10:00 p.m., within the confines of Woodman's Function Hall at 125 Main Street.
- Joan B. Houghton, Woodman's Inc., for use on Thursday, September 13, 2012, between the hours of 12:00 noon and 10:00 p.m., within the confines of Woodman's Function Hall at 125 Main Street.

REMINDER: The next Board of Selectmen's meeting will take place on Monday, September 10th, 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.