

**Selectmen's Meeting  
T.O.H.P. Burnham Library**

**September 10, 2012**

The Essex Board of Selectmen will hold a public meeting on Monday, September 10, 2012 at 7:00 p.m. in the TOHP Burnham Library, 30 Martin Street.

Jeffrey D. Jones  
Chairman

**AGENDA**

- 7:00 p.m.      Public Comment.
- 7:01 p.m.      Richard Tofuri:
- Discussion regarding rent reduction
  - Discussion regarding purchase and sale agreement
- 7:15 p.m.      Jean Appeltofft and family: Discussion regarding purchase and sale agreement
- 7:30 p.m.      Al Landry, Susan Mears, and Jane Powers: Discussion regarding purchase and sale agreement.
- 7:45 p.m.      Brendhan Zubricki - Presentation of his Town Administrator's Report for the period August 19<sup>th</sup>, 2012 through September 9<sup>th</sup>, 2012.
- Conomo Point Planning Committee Update
  - Board of Health Consideration of Mosquito-Borne Disease
  - Essex Cultural District Update
  - Town Hall/Library Health, Safety & Working Environment Design
  - Successor Solid Waste Disposal Agreement
  - Ship's Wheel Monument Positioning
  - Potential November Special Town Meeting
  - Draft Kennel Bylaw
- 8:00 p.m.      Board of Public Works:
- Sewer Bylaws and Regulations
  - Future Use of a Portion of Spring Street Cemetery

**Other Business:**

- Approve the weekly warrant.
- Approve and sign the minutes for the August 20<sup>th</sup>, 2012, the August 24<sup>th</sup>, 2012, and the August 27<sup>th</sup>, 2012, Selectmen's Open Meetings; and, the August 20<sup>th</sup>, 2012, the August 24<sup>th</sup>, 2012, and the August 27<sup>th</sup>, 2012 Selectmen's Executive Sessions.
- Consider appointing Jonathan Henriquez and Chad Lipinski, each, to the position of Police Officer, Part-Time, contingent upon successful completion of drug and medical screens.

- Consider accepting the resignation from the Conservation Commission from Joe Ahearn.
- Consider accepting the resignation from the Conservation Commission from Phil Caponigro.
- Review and sign an application to the ABCC for a change of manager for Shea's Riverside Restaurant & Bar.
- Discussion regarding various letters from Conomo Point tenants concerning Purchase & Sale Agreements they have been provided with.
- 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 potential easement over Town land for the benefit of Demeter, Map 3, Lot 19, Southern Avenue – Executive Session expected.
- Discussion of potential easement over Town land for the benefit of Gardner and Patel, Map 3, Lots 21 and 14, 280 and 284 Southern Avenue – 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 of pending litigation concerning the case of Appellants vs. the Town of Essex Board of Assessors, ATB Docket No. X305092 – Executive Session expected.
- Discuss potential resubmittal of Massachusetts Downtown Initiative Grant Application
- Appoint Mr. Henry Peter Hoare as Probationary Firefighter
- Items that could not be reasonably anticipated at the time of posting.

Licenses: No items at this time.

REMINDER: The next Board of Selectmen's meeting will take place on Monday, September 24<sup>th</sup>, 2012, at 7:00 p.m. in the T.O.H.P. Burnham Library on Martin Street

REMINDER: The Cape Ann Chamber of Commerce will hold its "Cape Ann Caucus" on Thursday, September 20, 2012 from 7:30 a.m. to 9:00 a.m. at the Rockport Art Association, 12 Main Street, Rockport. The Caucus brings State and local government officials together with the business community to discuss current issues and concerns.