

AGENDA

7:00 p.m. Public Comment.

8:30 p.m. Mark Lynch and Nicholas Cracknell to discuss potential technical advisory contract regarding Conomo Point planning and design.

Other Business:

- Approve the weekly warrant.
- Discuss date for fall Special Town Meeting, potentially November 19, 2012
- Discussion regarding letter requesting assignment of leasehold and purchase and sale agreement, 28 Cogswell Road, Map 19, Lot 12
- 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.
- Items that could not be reasonably anticipated at the time of posting.

REMINDER: The next Board of Selectmen's meeting will take place on Monday, September 24th, 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.