

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:01 p.m. Robert Smith, candidate for part-time patrolman.
- 7:03 p.m. Joan Brown Herrmann to discuss assignment of the bridge lease and purchase and sale agreement for 92 Conomo Point Road, Map 19, Lot 46.
- 7:15 p.m. Gary and Mary Lewis regarding the purchase and sale agreement for 33 Cogswell Road, Map 19, Lot 28.
- 7:30 p.m. Calder/Johnson request for transfer of leasehold.
- 7:35 p.m. Town Counsel and the Board of Assessors for discussion of pending litigation concerning the case of Appellants vs. the Town of Essex Board of Assessors, ATB Docket No. X305092 – Executive Session expected.
- 8:00 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period September 10<sup>th</sup>, 2012 through September 21<sup>st</sup>, 2012, regarding the following items:
- Draft Request for Services (RFS), Northern Conomo Point
  - Filling of Vacancy on the Board of Registrars
  - Offer of Volunteer Website Improvement Assistance
  - Development of Town Hall/Library Repair Scope of Work
  - Heating Oil Quotations and Awarding of Contract
  - Location of Ship's Wheel Monument
  - Requests to Open Roadway, Route 133 Gas Line Work
  - Management of Conomo Point Rent and Sale Proceeds
  - DEP Quarterly Report
  - Draft November Special Town Meeting Warrant
  - Purchase Vehicle for Elderly, Low-Income, Principal Residence Tenants

**Other Business:**

- Approve the weekly warrant in the amount of \$77,169.96.
- Approve and sign the minutes for the September 10<sup>th</sup>, 2012, Selectmen's Open Meeting, the Selectmen's September 10<sup>th</sup>, 2012 Executive Session, the Selectmen's September 17, 2012 Open Meeting, and the Selectmen's September 17, 2012 Executive Session.
- Vote to approve the use of the Luther Burnham Fund to assess and repair the Treasurer/Collector's vault lock.
- Vote to proclaim Wednesday, October 24<sup>th</sup>, 2012, United Nations Day and sign the proclamation.
- Request to hold Town Halloween party at Centennial Grove on Saturday, October 27, 2012, between the hours of 5:00 to 8:00 p.m., including bonfire (if permitted by Essex Fire Department) and horse and wagon rides.

- Use of Town event fund for two Police details at Clamfest.
- Request for 60-day extension of purchase and sale agreement signing deadline by Ida Doane.
- Vote to approve and sign a purchase and sale agreement for 6 Town Farm Road, Map 19, Lot 36.
- Vote to approve and sign a purchase and sale agreement for 7 Sumac Drive, Map 19, Lot 20.
- Vote to approve and sign a purchase and sale agreement for 4 Robbins Island Road, Map 19, Lot 58.
- Signature of letters to Conomo Point tenants regarding possible extension of the bridge leases.
- Discussion regarding the lease, sale, and value of real property at Conomo Point – Executive Session expected.
- Items that could not be reasonably anticipated at the time of posting.

**Licenses:**

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

- Apple Street Farm, Frank McClelland, for use on Friday, September 28<sup>th</sup>, 2012, between the hours of 5:00 and 11:00 p.m. within the confines of 35 Apple Street.
- Apple Street Farm, Frank McClelland, for use on Saturday, September 29<sup>th</sup>, 2012, between the hours of 5:00 and 11:00 p.m. within the confines of 35 Apple Street.
- Essex Historical Society & Shipbuilding Museum, Nathan Woodman, for use on Saturday, October 6, 2012, between the hours of 4:00 and 11:00 p.m. within the confines of the Waterline Center at 66 Main Street.
- Cape Ann Chamber of Commerce, Tim Burton, for use on Saturday, October 20, 2012, between the hours of 11:00 a.m. and 4:00 p.m. within the confines of Memorial Park.

**One-Day Entertainment License:**

- Essex Historical Society & Shipbuilding Museum, Nathan Woodman, for use on Saturday, October 6, 2012, between the hours of 4:00 and 11:00 p.m. within the confines of the Waterline Center at 66 Main Street.
- Cape Ann Chamber of Commerce, Tim Burton, for use on Saturday, October 20, 2012, between the hours of 11:00 a.m. and 4:00 p.m. within the confines of Memorial Park.

**REMINDER:** There will be a public hearing regarding the proposed transfer of license for Lewis' Oyster House at 234 John Wise Avenue at 7:30 a.m. on Friday, September 28, 2012 in the T.O.H.P. Burnham Library.

**REMINDER:** The next regular Board of Selectmen's meeting will take place on Monday, October 15<sup>th</sup>, 2012, at 7:00 p.m. in the T.O.H.P. Burnham Library on Martin Street.

**REMINDER:** The Annual Essex Clam Fest will take place on Saturday, October 20, 2012, between the hours of 11:00 a.m. and 4:00 p.m. in Shepard Memorial Park.