

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:15 p.m. Attorney Bruce Ramsey to discuss Purchase & Sale Agreement, turnaround easement, and request for time extension, 34 Cogswell Road (Map 19, Lot 11)(Mores).
- 7:30 p.m. Interview with Suzanne Lynch regarding an opening on the Board of Registrars.
- 7:45 p.m. Interview with Martha Thompson regarding an opening on the Board of Registrars.
- 8:00 p.m. Board of Public Works to provide a public information session regarding proposed changes to the sewer regulations. Also, discussion regarding a change of use for cemetery property.
- 8:30 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period September 22<sup>nd</sup>, 2012 through October 12<sup>th</sup>, 2012, regarding the following:
- Town Website Review and Suggestions
  - Installation of Multi-Protocol Label Switching Fiber Connection
  - AFSCME Negotiations for Successor Agreement
  - Responses to Request for Services
  - Town Hall / Library Improvements Project
  - Downtown Board Walk Feasibility Project Technical Review
  - Bid Opening and Contract for Used Aerial Fire Apparatus
  - Southern Conomo Point Subdivision Improvements and Covenant
  - Ship's Wheel Monument Placement
  - Draft Special Town Meeting Warrant and Potential Special Election
  - UMass Vaccine Clinic Third Party Billing Contract

**Other Business:**

- Approve the weekly warrant in the amount of \$109,177.48.
- Approve and sign the minutes for the September 24<sup>th</sup>, 2012, Selectmen's Open Meeting, the Selectmen's September 24<sup>th</sup>, 2012 Executive Session, and the Public Hearing on September 28<sup>th</sup>, 2012.
- Vote to sign the Presidential Election Warrant.
- Review a letter from Roger F. Bresnahan regarding taking advantage of a free service provided by the Massachusetts Department of Revenue.
- Review and vote for two candidates for two seats on the Boston Region Metropolitan Planning Organization.
- Discussion regarding Selectmen's liaison to the Council on Aging.
- Consider a request to put a North Shore United Way thermometer on the right side of the Library driveway from mid-November through the end of April.
- Approve and sign the registration form for the Assistant Plumbing & Gas Inspector.

- Discuss Halloween traditions in relation to Eastern Equine Encephalitis threat.
- Consider increase to public officials liability insurance back wages limit.
- Consider a request from Thomas Guertner to close Periwinkle's Restaurant for maintenance and cleaning from October 29, 2012 through February 28, 2013.
- Consider a request from Xunjie Zheng to close the Riverside Bistro for maintenance and cleaning from October 29, 2012 through February 28, 2013.
- Acknowledge a Disclosure of Appearance of Conflict of Interest submitted by George E. Marsh Jr.
- Various items concerning Conomo Point:
  - Review letter from Karl and Elizabeth Pingree regarding Purchase and Sale Agreement at Conomo Point.
  - Review letter from Paul Touher regarding request to extend Bridge Lease at Conomo Point.
  - Review correspondence from Ida Doane regarding property at Conomo Point.
  - Consider a request to extend the deadline for the Purchase and Sale Agreement for the property at 89 Conomo Point Road (Map 19, Lot 116) to obtain financing.
  - Consider a request to add Maureen C. Woodman to the Bridge Lease and Purchase and Sale Agreement for the property at 94 Conomo Point Road (Map 19, Lot 47).
  - Consider a request to add Rosine Liberti to the Bridge Lease and Purchase and Sale Agreement for the property at 8 Robbins Island Road (Map 19, Lot 60).
  - Consider a request to add Rosine Liberti to the Bridge Lease and Purchase and Sale Agreement for the property at 12 Robbins Island Road (Map 19, Lot 62).
  - Consider a request to remove the names of Richard C. Jr., Paul Tofuri, and Christine Sutton from the Bridge Lease and from the Purchase and Sale Agreement for the property at 4 Town Farm Road (Map 19, Lot 35).
  - Consider a request to remove the names of Janet M. Landry (deceased), Jane E. Powers and Susan L. Mears from the Bridge Lease and from the Purchase and Sale Agreement for the property at 96 Conomo Point Road (Map 19, Lot 48).
  - Consider approval and signature of Conomo Point Purchase and Sale Agreements for the following:
    - Purchase & Sale Agreements to be Countersigned:
      - 82 Conomo Point Road (Map 19, Lot 26)(Amirault)
      - 87 Conomo Point Road (Map 19, Lot 117)(Durie)
      - 89 Conomo Point Road (Map 19, Lot 116)(Van Hamersveld)
      - 100 Conomo Point Road (Map 19, Lot 57)(Given)
      - 6 Robbins Island Road (Map 19, Lot 59)(Collins, L.)
      - 8 Robbins Island Road (Map 19, Lot 60)(Liberti)
      - 12 Robbins Island Road (Map 19, Lot 62)(Liberti)
      - 2 Sumac Drive (Map 19, Lot 15)(Gammons)

- 3 Town Farm Road (Map 19, Lot 45)(Bertocci)
- 10 Robbins Island Road (Map 19, Lot 61)(Tardie)
- Purchase & Sale Agreements Expected to be in Order for Signature by Meeting Time:
  - 9 Cogswell Road (Map 19, Lot 51)(Brenneman)
  - 22 Cogswell Road (Map 19, Lot 14)(Osburn)
  - 28 Cogswell Road (Map 19, Lot 12)(Calder, J.)
  - 33 Cogswell Road (Map 19, Lot 28)(Lewis)
  - 85 Conomo Point Road (Map 19, Lot 118)(Beck)
  - 86 Conomo Point Road (Map 19, Lot 33)(Simpson)
  - 90 Conomo Point Road (Map 19, Lot 34)(Calder, J.)
  - 94 Conomo Point Road (Map 19, Lot 47)(Kelley)
  - 7 Sumac Drive (Map 19, Lot 20)(Cottage Park)
- Purchase & Sale Agreements Seeking Extensions:
  - 92 Conomo Point Road (Map 19, Lot 46)(Herrmann)
- Purchase & Sale Agreements with Substantive Alterations:
  - 98 Conomo Point Road (Map 19, Lot 56)(Mayer)
  - 6 Sumac Drive (Map 19, Lot 16)(Mayer)
  - 9 Town Farm Road (Map 19, Lot 44)(Smith, K.)
  - 10 Town Farm Road (Map 19, Lot 38)(Doane)
  - 12 Town Farm Road (Map 19, Lot 40)(Mayer)
  - 13 Town Farm Road (Map 19, Lot 41)(Maher)
- Discussion regarding the lease, sale, and value of real property at Conomo Point – 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.
- Items that could not be reasonably anticipated at the time of posting.

Licenses:

One-Day Wine and Malt License:

- Apple Street Farm, Frank McClelland, Fall Harvest Festival, for use on Friday, October 19, 2012, between the hours of 5:00 and 11:00 p.m. within the confines of the Apple Street Farm at 35 Apple Street.
- Apple Street Farm, Frank McClelland, Fall Harvest Festival, for use on Saturday, October 20, 2012, between the hours of 5:00 and 11:00 p.m. within the confines of the Apple Street Farm at 35 Apple Street.

REMINDER: Cape Ann Chamber of Commerce Business After Hours at the Castle Manor Inn, 141 Essex Avenue, Gloucester, from 5:00 p.m. to 7:00 p.m., Wednesday, October 17, 2012. (R.S.V.P \$15.00 for members.)

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.

REMINDER: The Board of Selectmen will meet at 7:00 p.m. in the Library on Monday, October 22, 2012 to conduct interviews regarding the selection of a design firm to assist with planning for northern Conomo Point.

REMINDER: Cape Ann Chamber's Congressional Debate and breakfast, Cruiseport Gloucester, from 7:30 to 9:30 a.m. on Friday, October 26, 2012.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, October 29<sup>th</sup>, 2012, at 7:00 p.m. in the Senior Center on Pickering Street.

**PUBLIC COMMENT**