

**AGENDA**

7:00 p.m. Public Comment.

7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period October 27<sup>th</sup> through November 2<sup>nd</sup>, 2012, regarding the following items:

- Comparison of Possible Building Materials for Boardwalk
- Town Hall/Library Project Guidance
- Draft Fiscal Year 2014 Capital Budget Update
- Draft Special Town Meeting Motions

Other Business:

- Approve the weekly warrant in the amount of \$182, 710.87.
- Approve the minutes from the Selectmen's November 1<sup>st</sup>, 2012 Open Meeting and from the Executive Session.
- Consider appointing two new members to the Conservation Commission:
  - Ted Marshall
  - Jamie Richardson
- Vote to accept the donation from Ebsco of two used office chairs, a table, and two file cabinets to the Police Department.
- Consider request for an extension of the signing deadline for 8 Sumac Drive (Map 19, Lot 17).
- 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 pending litigation concerning Altieri vs. the Town of Essex Board of Assessors, ATB Docket No. X303224 – Executive Session expected.
- Items that could not be reasonably anticipated at the time of posting.

Licenses:

Auction Permit:

- Richard A. DiFillipo, for use on Wednesday, December 5, 2012, between the hours of 8:30 a.m. and 10:30 p.m. within the confines of 125 Main Street.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, November 19<sup>th</sup>, 2012, at 6:30 p.m. in the Teachers' Lounge at the Essex Elementary School on Story Street.

REMINDER: There will be a public hearing at 6:30 p.m. at the Essex Elementary School for the purpose of adopting a Residential Factor on Monday, November 19<sup>th</sup>, 2012.

REMINDER: There will be a Special Town Meeting on Monday, November 19, 2012, starting at 7:30 p.m. in the cafetorium of the Essex Elementary School on Story Street.