

**AGENDA**

- 6:30 p.m.      Public Comment.
- 6:30 p.m.      Public Hearing to Set Residential Factor.
- 6:35 p.m.      Brendhan Zubricki - Presentation of his Town Administrator's Report for the period November 3<sup>rd</sup> through November 16<sup>th</sup>, 2012 regarding the following items:
- Renewal of Annual Code Red Reverse 911 System Contract
  - Town Hall Renovation Design Choices
  - Northern Conomo Point Planning & Design Contract Kickoff
  - Successor Solid Waste Disposal Agreement
  - Management of Sale of Conomo Point Property Proceeds
  - Additional Review of Draft FY14 Capital Budget Plan
  - Finalization of Town Meeting Motions
- 7:30 p.m.      Special Town Meeting in the Cafetorium.

**Other Business:**

- Approve the weekly warrant.
- Approve the minutes for the Selectmen's November 5<sup>th</sup>, 2012, Open Meeting and the November 5<sup>th</sup>, 2012, Executive Session.
- Consider a recommendation by the Historical Commission Chair Richard Stevens to appoint Joseph Bourneuf to a vacancy on the Historical Commission.
- Consider additional Cultural District signage.
- Signature of Purchase and Sale Agreements for:
  - Jean A. Appeltofft, 5 Cogswell Road, Map 19, Lot 49
  - Alfred L. Landry, 96 Conomo Point Road, Map 19, Lot 48
  - Richard C. Tofuri, 4 Town Farm Road, Map 19, Lot 35
  - Sarah W. & Kristen Wainwright, 8 Sumac Drive, Map 19, Lot 17
- Signature of Deeds for Conomo Point Sales (Only a portion will be ready by meeting time.):
  - John & Patricia Amirault, 82 Conomo Point Road, Map 19, Lot 26
  - Jean A. Appeltofft, 5 Cogswell Road, Map 19, Lot 49
  - Joanne Averay, 14 Robbins Island Road, Map 19, Lot 63
  - Donna & Gary Beck, 85 Conomo Point Road, Map 19, Lot 118
  - Louis V. & Paige C. Bertocci, 3 Town Farm Road, Map 19, Lot 45

- Brenneman Family Irrevocable Trust, 9 Cogswell Road, Map 19, Lot 51
  - Stephen L. & Alison R. Bryer, 6 Town Farm Road, Map 19, Lot 36
  - Jonathan D. & Cynthia F. Calder, 28 Cogswell Road, Map 19, Lot 12
  - Jonathan D. & Cynthia F. Calder, 90 Conomo Point Road, Map 19, Lot 34
  - Laura Collins, 6 Robbins Island Road, Map 19, Lot 59
  - Cottage Park Realty, 7 Sumac Drive, Map 19, Lot 20
  - Carl, Mildred, & Page N. Darrow, 4 Robbins Island Road, Map 19, Lot 58
  - Robert, Ida, Daniel P., and Darlene Doane, & Deborah Sutherland, 10 Town Farm Road, Map 19, Lot 38
  - Laurinda, Eric, Brian, & Erica Durie, 87 Conomo Point Road, Map 19, Lot 117
  - Stephen E. & Elizabeth Gammons, 2 Sumac Drive, Map 19, Lot 15
  - Mary Jane Given, 100 Conomo Point Road, Map 19, Lot 57
  - Paul T. Kelley & Maureen Woodman, 94 Conomo Point Road, Map 19, Lot 47
  - Alfred L. Landry, 96 Conomo Point Road, Map 19, Lot 48
  - Mary Lewis & Margaret Sydlowski, 33 Cogswell Road, Map 19, Lot 28
  - William & Rosine Liberti, 12 Robbins Island Road, Map 19, Lot 62
  - William & Rosine Liberti, 8 Robbins Island Road, Map 19, Lot 60
  - Leah Maher, 13 Town Farm Road, Map 19, Lot 41
  - Daniel Mayer, 6 Sumac Drive, Map 19, Lot 16
  - Daniel Mayer, 12 Town Farm Road, Map 19, Lot 40
  - Daniel Mayer, 98 Conomo Point Road, Map 19, Lot 56
  - Glenn S. & Heather D. Mores, 34 Cogswell Road, Map 19, Lot 11
  - Christopher Osburn, 22 Cogswell Road, Map 19, Lot 14
  - Kathleen P. Simpson, 86 Conomo Point Road, Map 19, Lot 33
  - Joanne, Jolinda, & Kirk W. Smith, 9 Town Farm Road, Map 19, Lot 44
  - Sharon & Michael Tardie, 10 Robbins Island Road, Map 19, Lot 61
  - Marybeth Tirrell, 20 Cogswell Road, Map 19, Lot 54
  - Richard C. Tofuri, 4 Town Farm Road, Map 19, Lot 35
  - Alexander & Cynthia Y. Carco Van Hamersveld, and Jonyelle B. Ellis, 89 Conomo Point Road, Map 19, Lot 116
  - Sarah W. Wainwright & Kristen Wainwright, 8 Sumac Drive, Map 19, Lot 17
- Assignment of Bridge Lease and Purchase & Sale Agreement for 19 Cogswell Road, Map 19, Lot 53, Estate of Hedwig Sorli.
- Executive Session Expected:
- Discussion regarding the lease, sale, and value of real property at Conomo Point.
  - Discussion of pending litigation concerning the case of Judson Pratt, et al. v. the Town of Essex, Essex Superior Court C.A. No. ESCV2012--00936B.
  - Discussion of potential easement over Town land for the benefit of Demeter, Map 3, Lot 19, Southern Avenue.

- Items that could not be reasonably anticipated at the time of posting.

Licenses:

- Consider a request from Joseph K. Cellucci, Manager of J.T. Farnham's, to close for cleaning and repairs from Monday, November 26, 2012 through February 28, 2013.
- Consider a request from James Stavros, Manager of Cape Ann Golf Course, d/b/a Fairway Pub, to close for cleaning and repairs from December 1, 2012 through March 15, 2013.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, December 3<sup>rd</sup>, 2012, at 7:00 p.m. in the Library on Martin Street.