

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:01 p.m. Police Chief Silva to introduce a new candidate, Paul C. Peoples, for a Part-Time Police Officer.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period November 24<sup>th</sup> through November 30<sup>th</sup>, 2012 regarding the following:
- Conomo Point Planning Committee Meeting
  - Town Building Committee Meeting
  - Repair of Fire Station Roof
  - Health Insurance Reform Law – Adoption of Statutes
  - Manchester Essex Regional School District Budget Planning Mtg.
  - Continued Review of Draft FY14 Capital Plan

Other Business:

- Approve the weekly warrant in the amount of \$720,222.95.
- Approve the minutes for the Selectmen's November 19<sup>th</sup>, 2012, Open Meeting and the November 19<sup>th</sup>, 2012, Executive Session.
- Ratify the approval of the exemption from Section 20 of Chapter 268A of the General Laws the contract with Ramie Reader contained within the November 29<sup>th</sup>, 2012 Warrant pursuant to subsection (d) of said Section.
- Vote to accept the resignation of Jim Rynkowski from the Conservation Commission.
- Review and vote to have the Chairman sign the documents for the Fire Department's Emergency Management Performance Grant in the amount of \$2,500.
- Vote to sign Form 43 which is part of an updated application package for a transfer of license request for Lewis' Oyster House of Essex.
- Review and vote to acknowledge a communication from Senior Care stating that the annual grant to the Town of Essex is being reduced from \$1400 to \$1247.
- Status of Lichtenstein extension.
- Status of Sorli extension.
- Consider approving a request to approve a transfer of the Bridge Lease for the property at 29 Middle Road, Map 24, Lot 4 from Beth Moginot to Robert and Aude Sisk.
- 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. Appellofft, 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
- 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.
  - Collective Bargaining Issues – AFSCME, Teamsters, EPBA.

- Discussion of Legal Complaint by Walker et al. Regarding Bridge Lease Rates.
- Items that could not be reasonably anticipated at the time of posting.

Licenses:

One-Day Wine and Malt License:

- Teri Eramo, Eventide Art Gallery, for use on Saturday, December 8, 2012, between the hours of 5:00 and 9:00 p.m. within the confines of 63 Main Street

Antiques License Renewals:

- Vincent W. Caravella, The Scrapbook, at 34 Main Street
- Robert Coviello, Robert C. Coviello Antiques, at 155 Main Street
- Robert Coviello, Main Street Antiques, at 44 Main Street
- Joseph Danna, Conomo Point Antiques, at 166 R Eastern Avenue
- Robert W. Hanlon, Walker Creek Furniture, Inc., at 57 Eastern Avenue
- Edwin M. & Laura B. Howard, Howard's Flying Dragon Antiques, at 136 Main Street
- Channing Howard, Howard's Visual Merchandise
- Robert Landry, L.A. Landry Antiques, at 164 Main Street
- James P. Lower, New England Joinery, at 85 Southern Avenue
- Michael March, Blackwood March Antiques, at 3 Southern Avenue
- Kenneth Monroe, Americana, at 48 Main Street
- Andrew Spindler Roesle, Andrew Spindler Antiques, at 163 Main Street
- A.P.H. Waller, Joshua's Corner, at 2 Southern Avenue
- A.P.H. Waller, A.P.H. Waller & Son, at 140 Main Street

Automatic Amusement Device License Renewal:

- Cape Ann Golf Course Corp., d/b/a Fairway Pub, James N. Stavros, Manager, at 99 John Wise Avenue

Class II License Renewals:

- John Heath, Essex Falls Auto Body, at 1 Moses Lane
- Scott Woodward, Pike Marine, Inc., at 80 Main Street
- Scott Savory, Scott's Auto Clinic, Inc., at 6 Scott's Way

Common Victualler's License Renewals:

- BN FARM LLC, d/b/a The Farm, Bradley Atkinson, Manager, at 233 Western Avenue
- Cape Ann Golf Course Corp., d/b/a Fairway Pub, James N. Stavros, Manager, at 99 John Wise Avenue
- Chebacco Liquor Mart Inc., John D. Chisholm, Manager, at 201 Western Avenue
- Driftwood of Essex, Inc., d/b/a Lewis Oyster House of Essex, John Broderick, Manager, at 234 John Wise Avenue

- Eben Creek Corporation, d/b/a J.T. Farnhams, Joseph K. Cellucci, Manager, at 88 Eastern Avenue
- Essex Fortune Palace, Inc., d/b/a Fortune Palace, Fang Liaw, Manager, at 99 Main Street
- Greenbow Corporation, d/b/a Shea's Riverside Restaurant & Bar, Carol E. Shepard, Manager, at 122 Main Street
- MAIA LLC, d/b/a Dunkin Donuts, Roy Serpa, Manager, at 125 Main Street
- Riverside Bistro Inc., d/b/a Riverside Bistro, Xun Jie Zheng, Manager, at 112 Main Street
- Towne Landing Inc., d/b/a Periwinkles, Thomas L. Guertner, Manager, at 74 Main Street
- Village Restaurant of Essex, Inc., d/b/a The Village Restaurant, Kevin Ricci, Manager, at 55 Main Street
- Windward Grill LLC, d/b/a Windward Grille, Timothy Kennefick, Manager, at 109 Eastern Avenue
- Woodman's Incorporated, d/b/a Lobster Pool, Stephen B. Woodman, Manager, at 119 Main Street
- Woodman's Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub, Stephen B. Woodman, Manager, at 125 Main Street

**All Alcohol Restaurant License Renewals:**

- BN FARM LLC, d/b/a The Farm, Bradley Atkinson, Manager, at 233 Western Avenue
- Cape Ann Golf Course Corp., d/b/a Fairway Pub, James N. Stavros, Manager, at 99 John Wise Avenue
- Driftwood of Essex, Inc., d/b/a Lewis Oyster House of Essex, John Broderick, Manager, at 234 John Wise Avenue
- Essex Fortune Palace, Inc., d/b/a Fortune Palace, Fang Liaw, Manager, at 99 Main Street
- Greenbow Corporation, d/b/a Shea's Riverside Restaurant & Bar, Carol E. Shepard, Manager, at 122 Main Street
- Riverside Bistro Inc., d/b/a Riverside Bistro, Xun Jie Zheng, Manager, at 112 Main Street
- Towne Landing Inc., d/b/a Periwinkles, Thomas L. Guertner, Manager, at 74 Main Street
- Village Restaurant of Essex, Inc., d/b/a The Village Restaurant, Kevin Ricci, Manager, at 55 Main Street
- Windward Grill LLC, d/b/a Windward Grille, Timothy Kennefick, Manager, at 109 Eastern Avenue
- Woodman's Incorporated, d/b/a Lobster Pool, Stephen B. Woodman, Manager, at 119 Main Street
- Woodman's Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub, Stephen B. Woodman, Manager, at 125 Main Street

All Alcohol Package Store Renewal:

- Chebacco Liquor Mart Inc., John D. Chisholm, Manager, at 201 Western Avenue

Wine and Malt Restaurant License Renewal:

- Eben Creek Corporation, d/b/a J.T. Farnhams, Joseph K. Cellucci, Manager, at 88 Eastern Avenue

Sunday Entertainment License Renewal:

- Woodman's Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub, Stephen B. Woodman, Manager, at 125 Main Street

Weekday Entertainment License Renewal:

- BN FARM LLC, d/b/a The Farm, Bradley Atkinson, Manager, at 233 Western Avenue
- Cape Ann Golf Course Corp., d/b/a Fairway Pub, James N. Stavros, Manager, at 99 John Wise Avenue
- Greenbow Corporation, d/b/a Shea's Riverside Restaurant & Bar, Carol E. Shepard, Manager, at 122 Main Street
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REMINDER: There will be an informational forum, co-sponsored by the Board of Selectmen, the Conomo Point Planning Committee, and Brown Sardina at the Essex Elementary School, starting at 7:00 p.m. on Thursday, December 6, 2012.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, December 17<sup>th</sup>, 2012, at 7:00 p.m. in the Library on Martin Street.