

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period December 1st through December 14th, 2012 regarding the following:
- First Northern Conomo Point Future Design and Planning Forum
 - Town Administrator's Performance Review and Goal Setting
 - AFSCME Collective Bargaining
 - EPBA Collective Bargaining
 - Future Federal Channel Realignment
 - Asbestos Management Plan for Fire Station
 - Draft FY14 Selectmen's Operating Budget Request
 - Continued Review of Draft Capital Budget Plan
 - Manchester Essex Regional School District Tentative Budget Hearing
 - DEP Quarterly Report
 - Potential Eagle Scout Project

Other Business:

- Approve the weekly warrant in the amount of \$601,856.50.
- Approve the minutes for the Selectmen's December 3rd, 2012, Open Meeting and the December 3rd, 2012, Executive Sessions I and II.
- Authorize the Board's approval and the Chairman's signature on the application for a commercial saltwater fishing permit for the Town.
- Consider a request from the American Diabetes Association to pass over Town roads during their annual Tour de Cure cycling event on Sunday, May 19, 2013.
- Consider a recommendation from the Shellfish Advisory Board to open the winter clam flats on January 3, 2013.
- Annual Town Meeting:
 - Vote to set the date for the Annual Town Meeting for Monday, May 6, 2012, starting at 7:30 p.m. at the Essex Elementary School.
 - Vote to Open the Warrant for the Annual Town Meeting and accept articles for inclusion in the Warrant until 3:00 p.m. on Monday, March 4th, 2013.
 - Vote to accept reports for the Annual Town Report until noon on Monday, February 4th, 2013.
- Consider assignment of Purchase and Sale Agreement and Bridge Lease for the Wainwright leasehold at 8 Sumac Drive, Map 19, Lot 17.
- Consider counter signature of Purchase and Sale Agreement for the Wainwright leasehold at 8 Sumac Drive, Map 19, Lot 17.
- Consider signature of Notice of Intention Not to Renew Bridge Lease for Landry leasehold, 96 Conomo Point Road, Map 19, Lot 48.
- Extensions of southern property rentals to allow for 2013 sale closings (It is possible that some of the listed properties may not need an extension.):
 - Joanne Averay, 14 Robbins Island Road, Map 19, Lot 63

- Louis V. & Paige C. Bertocci, 3 Town Farm Road, Map 19, Lot 45
- 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
- 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
- Paul T. Kelley and Maureen Woodman, 94 Conomo Point Road, Map 19, Lot 47
- 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
- Kathleen P. Simpson, 86 Conomo Point Road, Map 19, Lot 33
- Estate of Hedwig Sorli, Marie McRae, Executrix, 19 Cogswell Road, Map 19, Lot 53
- Sharon & Michael Tardie, 10 Robbins Island Road, Map 19, Lot 61
- Marybeth Tirrell, 20 Cogswell Road, Map 19, Lot 54
- Alexander and 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
- Other properties that became evident after the posting of this meeting.
- Consideration of Bridge Leases where no Purchase and Sale Agreement has been signed and no active assignee is involved:
 - Joan Brown Herrmann, 92 Conomo Point Road, Map 19, Lot 46
 - Bernice K. Lichtenstein, 11 Cogswell Road, Map 19, Lot 52
- Signature of Deeds for Conomo Point Sales (Only a portion will be ready by meeting time.):
 - 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
 - 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
 - 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
 - Mary Lewis & Margaret Sydlowski, 33 Cogswell Road, Map 19, Lot 28
 - 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
- Sharon & Michael Tardie, 10 Robbins Island Road, Map 19, Lot 61
- Marybeth Tirrell, 20 Cogswell Road, Map 19, Lot 54
- Sarah W. Wainwright & Kristen Wainwright, 8 Sumac Drive, Map 19, Lot 17
- Signature of Installment Agreements for Conomo Point Sales:
 - Jean A. Appeltofft, 5 Cogswell Road, Map 19, Lot 49
 - Richard C. Tofuri, 4 Town Farm Road, Map 19, Lot 35
- Executive Session Expected:
 - Discussion regarding the lease, sale, and value of real property at Conomo Point.
 - Discussion of pending litigation concerning the case of The Town of Essex v. the Estate of Judith H. Foley, Northeast Housing Court C.A. No. 09H77SP003249.
 - 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 pending litigation concerning the case of Walker et al. v. The Town of Essex, Essex Superior Court C.A. No. ESCV2012-02221.
- Items that could not be reasonably anticipated at the time of posting.

Licenses:

All Alcohol Package Store License Renewals:

- CPM Investment Group, Inc., d/b/a Essex Wine & Spirits, Vincent Marano, Manager, at 91 Main Street

All Alcohol Restaurant License Renewal:

- Blue Marlin Grille, Inc., d/b/a Blue Marlin Grille, Allen W. Matthews, Manager, at 63 Eastern Avenue

Wine and Malt Package Store License Renewal:

- Chanty, Inc., d/b/a Richdale, Peter A. Panagoplos, Manager, at 156 Main Street
- SC Market, Inc., d/b/a Schooner's Market, Arian Litton, Manager, at 121 Eastern Avenue

Antiques License Renewals:

- Richard Bevilacqua, Essex Antiquarians, at 165 Main Street, pending payment of back taxes
- Michael Bider, Bider's Antiques, Home, Camp & Cottage, at 67 Main Street
- Debbie & Alfred Brosch, Brosch Antiques, at 143 Main Street
- Fred Grobe, White Elephant Outlet, at 101 John Wise Avenue
- Fred Grobe, White Elephant Shop, at 32 Main Street
- Dana Guarnera, Ro-Dan Antiques, at 69 Main Street
- Ellen Neily, Ellen Neily Antiques, at 157 Main Street

- David Neligan, David Neligan Antiques, at 38 Main Street
- Ann C. Orcutt, Anntiques, 2 R Martin Street
- Donna-Lee Young Rubin, Ruby Manor Antiques & Fine Arts, at 144 Main Street
- Alexander Westerhoff, at 18 Eastern Avenue
- Nicholas & Barbara M. Zakas, Zakas Antiques, at 149 Western Avenue

Class II License Renewals:

- Charles F. Coles, Jr. & Mark Gallagher, Dynamic Auto Brokers, at 14 Laurel Lane
- Stanley E. Collinson, III, Wheelworks, Inc., d/b/a Gaybrook Garage, at 152 Western Avenue
- Stephen Monell, Foreign Auto Enterprises, at 171 Eastern Avenue
- Steven Pascucci, Cape Ann Auto Body, Inc., at 19 Grove Street
- Paul Russell, Gullwing Service Co., Inc., d/b/a Paul Russell and Company, at 106 Western Avenue

Common Victualler's License Renewals:

- Captain Dusty's Inc., d/b/a Captain Dusty's Ice Cream, John Bartlett, Manager, at 121 Eastern Avenue
- Chanty, Inc., d/b/a Richdale, Peter A. Panagoplos, Manager, at 156 Main Street
- CPM Investment Group, Inc., d/b/a Essex Wine & Spirits, Vincent Marano, Manager, at 91 Main Street
- Essex Conference & Recreational Center, Stephen Gersh, Manager, at 1 Conomo Point Road
- Essex River Cruises & Charters, Clifford Amero, Manager, at 35 Dodge Street
- Essex Seafood , Howard Lane, Manager, at 143 R Eastern Avenue
- P and G Cookout, d/b/a P and G Cookout, Greg Mahoney, Manager, at 91 Main Street
- SC Market, Inc., d/b/a Schooner's Market, Arian Litton, Manager, at 121 Eastern Avenue
- Village Market, Nelson H. Emmons, Manager, at 1 Martin Street

Innholder's Renewal License:

- Essex Conference & Recreational Center, Stephen Gersh, Manager, at 1 Conomo Point Road

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, January 7th, 2013, at 7:00 p.m. in the Library on Martin Street.

REMINDER: There will be a Joint Meeting of Essex and Manchester Boards of Selectmen and Finance Committees to discuss final FY14 Operating Budget Recommendations on Tuesday, January 22, 2013, in Manchester Essex Regional High School Cafeteria starting at 7:30 p.m.

REMINDER: There will be a Final FY14 Operating Budget Hearing on Tuesday, January 29, 2013, in the Manchester Essex Regional High School Auditorium starting at 7:00 p.m.