

AGENDA

7:00 p.m. Public Comment.

7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period December 15th, 2012 through January 4th, 2013, regarding the following:

- AFSCME Collective Bargaining
- Proposal for Pocket Dredging Design and Permitting
- Preliminary Construction Cost Estimates for Boardwalk Project
- Historic Baggage Shed
- Assessment of Asbestos Containing Material
- Final Draft of Selectmen's Budget Package
- Preliminary Draft of Annual Town Meeting Potential Topics

Other Business:

- Approve the weekly warrant in the amount of \$199,324.07.
- Approve the minutes for the Selectmen's December 17th, 2012, Open Meeting and the December 17th, 2012, Executive Session.
- Determine voting delegate for directors of Massachusetts Interlocal Insurance Association.
- Consider a request to appoint Samantha Stevens to the Conservation Commission.
- Review a request to install a pellet stove at 122 Conomo Point Road.
- Accept the resignation of Sue Taylor from the Playing Fields Committee and from the Centennial Grove Committee.
- Countersign Purchase and Sale Agreement and Installment Agreement for Mr. Alfred Landry, 96 Conomo Point Road, Map 19, Lot 48.
- 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 vs. 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.
 - AFSCME.
 - Discussion of potential easement over Town land for the benefit of Demeter, Map 3, Lot 19, Southern Avenue.
 - 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.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, January 15th, 2013, at 7:00 p.m. in the Senior Center on Pickering Street.