

**AGENDA**

- 7:00 p.m.      Public Comment.
- 7:01 p.m.      Conomo Point Group: Paul Collins, Bob Murphy, David Burbridge, Jeff Soulard, David Lane, Bill Liberti, and Ray Randall
- 7:05 p.m.      Brendhan Zubricki - Presentation of his Town Administrator's Report for the period January 5<sup>th</sup> through January 11<sup>th</sup>, 2013.
- 7:30 p.m.      Police Chief Peter Silva to discuss his accomplishments for calendar year 2012 and his goals for 2013.

**Other Business:**

- Approve the weekly warrant.
- Approve the minutes for the Selectmen's January 7<sup>th</sup>, 2013, Open Meeting and the January 7<sup>th</sup>, 2013, Executive Session.
- 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:**

**Non-Resident Recreational Clamming Permit:**

- Charles Neville of Wakefield sponsored by Stephen Hartley

**Senior Commercial Clamming Permit:**

- Stephen Hartley

**REMINDER:** There will be an informational public forum at the Essex Elementary School, regarding northern Conomo Point, starting at 7:00 p.m. on Thursday, January 17, 2013.

**REMINDER:** The next regular Board of Selectmen's meeting will take place on Monday, January 28<sup>th</sup>, 2013, at 7:00 p.m. in the Senior Center on Pickering Street.