

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period January 12th through January 25th, 2013, regarding the following items:
- Continued AFSCME Collective Bargaining
 - Second Northern Conomo Point Public Forum
 - Engineering Change Order for Downtown Boardwalk Lighting
 - Continued Review of Draft Annual Town Meeting Potential Topics
- 7:30 p.m. Laura Wright to discuss her application for a Class II license at 22 Western Avenue.
- 8:00 p.m. Quarterly Department Head Meeting
- 9:00 p.m. Assessors Barry Ewing and Kurt Wilhelm

Other Business:

- Approve the weekly warrant in the amount of \$672,369.75.
- Approve the minutes for the Selectmen's January 15th, 2013, Open Meeting and the January 15th, 2013, Executive Session.
- Consider a request to proclaim April 7th through April 13th, 2013 Holocaust Awareness Week.
- Consider a request from the Board of Health to \$1,200 from the Special Events fund to pay for some of the costs of sponsoring this year's Youth Triathlon.
- Consider reappointing Michael Davis to the Board of Appeals.
- Consider reappointing Rolf Madsen as an alternate to the Board of Appeals.
- Consider a recommendation from Fire Chief Dan Doucette to appoint both Anthony Pizzo and Ryan Reed to the position of Probationary Firefighter.
- Consider granting permission to sublet a cottage at 23 Middle Road (Map 24, Lot 28).
- Consider signature of Deed for Sale or Notice of Non-renewal of Bridge Lease for 13 Town Farm Road, Map 19, Lots 41 and 42.
- Review and sign an agreement to extend the bridge lease and purchase and sale agreement for the following properties:
 - 14 Robbins Island Road, Map 19, Lot 63, Joanne Averay
 - 98 Conomo Point Road, Map 19, Lot 56, Daniel Mayer
 - 6 Sumac Drive, Map 19, Lot 16, Daniel Mayer
 - 12 Town Farm Road, Map 19, Lot 40, Daniel Mayer
 - 20 Cogswell Road, Map 19, Lot 54, Marybeth Tirrell
 - 89 Conomo Point Road, Map 19, Lot 116, Cynthia Carco Van Hamersveld

- Review and sign an agreement to extend the bridge lease and purchase and sale agreement signing deadline for the following properties:
 - 92 Conomo Point Road, Map 19, Lot 46, Joan Brown Herrmann
 - 11 Cogswell Road, Map 19, Lot 52, Bernice K. Lichtenstein
 - 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 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 regarding collective bargaining Issues with AFSCME and the EPBA.
 - Discussion of pending litigation concerning the case of Walker et al. v. The Town of Essex, Essex Superior Court C.A. No. ESCV2012-02221.
 - Discussion of negotiations with respect to Chief of Police employment contract.
- Items that could not be reasonably anticipated at the time of posting.

Licensing Board:

Non-Resident Recreational Clamming Permit:

- Jeff DeAngelo of Roslindale sponsored by Wayne Leveille
- Kenneth F. Glass of Manchester sponsored by Mike Soucy
- C. Kenneth Symonds of Princeton sponsored by Valerie Symonds
- Michael Symonds of Gloucester sponsored by Valerie Symonds

Renewal of Common Victualler's License:

- DVR Corporation, d/b/a Cape Ann Pizza and Subs, James Roumeliotis, Manager, at 65 Eastern Avenue

REMINDER: There is a final public forum regarding designs for northern Conomo Point scheduled for Thursday, February 7th, 2013 at the Essex Elementary School starting at 7:00 p.m.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, February 11th, 2013, at 7:00 p.m. in the Library on Martin Street.