

AGENDA

- 7:00 p.m. Public Comment.
- 7:02 p.m. Hearing regarding a request to transfer an annual wine and malt package store license from SC Market, d/b/a Schooner's Market to Fenisha Corporation, d/b/a Schooner's Market, Bhavikaben J. Patel, Manager.
- 7:15 p.m. Mark Gallagher – Transfer of Class II License to 147 Eastern Avenue.
- 7:25 p.m. Helen Bethel to request approval of a conservation restriction on Map 6, Lot 9 on Southern Avenue.
- 7:30 p.m. Town Counsel
- 8:00 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period January 26th through February 8th, 2013, regarding the following items:
- Third (Final) Northern Conomo Point Public Forum
 - Draft Annual Town Meeting Warrant
 - Suggestions for Shellfish Regulation Changes
 - Potential Rescheduling of Annual Town Election
 - FEMA Hazard Mitigation Grant for Generator, Town Hall

Other Business:

- Approve the weekly warrant in the amount of \$209,640.74.
- Approve the minutes for the Selectmen's January 28th, 2013, Open Meeting and the January 28th, 2013, Executive Sessions I and II.
- If necessary, ratify state of emergency and the lifting of the state of emergency associated with the February 8th, 2013 snowstorm.
- Consider accepting a donation of \$100.00 to the Fire Department from Megan Means Williams of 30A Belcher Street.
- Reserve Police Officer Buy-Back for Paul Francis, James Romeos, and Ryan Davis.
- Review correspondence from Conomo Point Association President Thayer Adams.
- 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.

- Discussion of pending litigation concerning the case of Richard D. Rettberg, et al. v. Board of Assessors of the Town of Essex, ATB Docket No. F317827.
 - Discussion of pending litigation concerning the case of the Town of Essex v. William Allen, Essex Superior Court C.A. Nos. ESCV2002-00352, ESCV2006-00313, and ESCV2007-02096.
 - 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 regarding collective bargaining Issues with AFSCME and the EPBA.
 - Discussion of negotiations with respect to Chief of Police employment contract.
- Items that could not be reasonably anticipated at the time of posting.

Licenses:

One-Day Auction Permits:

- Richard DiFillipo, R.A. DiFillipo Antiques & Auctions, for use on Tuesday, March 19, 2013, between the hours of 8:30 a.m. and 10:30 p.m. within the confines of 125 Main Street.

Senior Commercial Clamming Permits:

- Norman A. Burnham
- Dan Marshall

Commercial Clamming Permits:

- Judson Lane
- Peter Wilson

Non-Resident Recreational Clamming Permits:

- Chester M. Sullivan of Methuen, sponsored by Edwin C. Perkins.

Renewal of Class II License:

- Eric Holdsworth, Portside Auto, at 166 Eastern Avenue

REMINDER: The next Cape Ann Chamber of Commerce Business After Hours is on Tuesday, February 12, at Pigeon Cove Circle, 6 Breakwater Avenue, Rockport, from 5:00 to 7:00 pm. \$20.00.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, February 25th, 2013, at 7:00 p.m. in the Library on Martin Street.