

AGENDA

7:00 p.m. Public Comment.

7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period February 9th, 2013 through February 22nd, 2013 regarding the following:

- Final Design Preparations, Downtown Boardwalk
- Regional Dispatch Finance Advisory Board Monthly Meeting
- Draft Annual Town Meeting Warrant
- Potential Schedule Change for Annual Town Election
- Preparations for Central Conomo Point Zoning District
- Proposed Revisions to Town of Essex Shellfish Regulations
- FEMA Hazards Grant, Emergency Generator

8:30 p.m. Finance Committee

Other Business:

- Approve the weekly warrant in the amount of \$619,672.65.
- Approve the minutes for the Selectmen's February 11th, 2013, Open Meeting, the February 11th, 2013, Executive Session, the Selectmen's February 15th, 2013, Open Meeting, and the Selectmen's February 15th, 2013, Executive Session.
- Consider a request to pass over Essex Roads on Saturday, September 7, 2013 during the 17th Annual Cycle for Life to benefit the Floating Hospital for Children at Tufts Medical Center.
- Consider a request from Essex Cub Scout Pack 100 to hold their annual camp out at Centennial Grove on Saturday, June 8th, 2013, with a rain date of Saturday, June 15th and to waive the rental fee.
- Consider a request for to extend the permission to close the Riverside Bistro from February 28, 2013 through March 30, 2013, for cleaning and repairs.
- Review and sign an agreement to extend the bridge lease and purchase and sale agreement for the following properties (if it is evident that closing will not occur during the month of February):
 - 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 Walker et al. v. The Town of Essex, Essex Superior Court C.A. No. ESCV2012-02221.
 - 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 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 regarding collective bargaining Issues with AFSCME and the EPBA.
- Items that could not be reasonably anticipated at the time of posting.

Licenses:

One-Day Auction Permit:

- Blackwood March Antiques, Michael March, for use on Tuesday, March 5, 2013, between the hours of 4:00 and 10:00 p.m., within the confines of 125 Main Street.

Commercial Clamming Permit:

- Stephen Aiello
- Ronald A. Hemeon
- Brian Loebelenz

Non-Resident Recreational Clamming Permit:

- Bruce Simpson of Salem, NH sponsored by Barbara Muise of Main Street
- Matthew G. Lane of Gloucester, MA sponsored by Elizabeth Lane of Coral Hill
- Dan Swindell of Ipswich, MA sponsored by Thomas W. Prentiss of Forrest Avenue
- Mary A. Picariello of Boxford, MA sponsored by Ronald Hemeon of Rocky Hill Road

- Philip A. Picariello of Boxford, MA sponsored by Ronald Hemeon of Rocky Hill Road

Student Commercial Clamming Permit:

- Michael Loebelenz

REMINDER: The Selectmen will attend a Planning Board meeting on Wednesday, March 6, 2013 at 8:00 p.m. at the Essex Elementary School.

REMINDER: The Conomo Point Planning Committee will meet on Thursday, March 7, 2013, at 7:30 p.m. at the Senior Center.

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

NOTE: The shellfish regulation violation hearing that was scheduled for tonight at 7:30 p.m. has been re-scheduled to 7:30 p.m. on Monday, March 11th, 2013.