

AGENDA

- 7:00 p.m. Public Comment.
- 7:01 p.m. Peter Marshall and Wayne Savoie to request a waiver of the filing deadline for a commercial clamming permit.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period February 23rd, 2013 through March 8th, 2013, regarding the following:
- Potential Vendor Hosting of Software
 - Repair of Roof and Construction of Game Court, Centennial Grove
 - Board of Library Trustees' Proposal for Town Hall Basement
 - School District Budget Follow-up Meeting
 - Regional Lockup Potential Fiscal Implications
 - Draft Annual Town Meeting Warrant
 - Public Safety Center Design Funding
 - Central Conomo Point Zoning District Bylaw
 - Proposed Changes to Shellfish Regulations
- 7:30 p.m. Hearing regarding an alleged violation of the Essex Shellfishing Regulations by Shepherd Means.
- 8:00 p.m. Town Moderator Rolf Madsen, Deputy Town Moderator David Lane, and Town Clerk Christina Wright to discuss current draft of the Annual Town Meeting Warrant.

Other Business:

- Approve the weekly warrant in the amount of \$213,403.04.
- Approve the minutes for the Selectmen's February 25th, 2013, Open Meeting and the February 25th, 2013, Executive Session.
- Consider granting permission to Neurofibromatosis Northeast to pass over Essex Roads during their 3rd Annual Coast to the Cure bike ride on Saturday, September 7, 2013.
- Discussion of the formation of an ad hoc committee to consider space and budgetary needs of the Essex Police Department.
- Vote to authorize the Town Clerk to take a stance regarding a Senate Bill that advocates for a study of seasonal residency and voting.
- Review pictures showing current construction status of the new school building for the North Shore Regional Vocational School District.
- 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 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.
- Items that could not be reasonably anticipated at the time of posting.

Licenses:

Commercial Clamming Permits:

- Richard Buczko
- Kelly Corrao
- David H. Doane
- Michael T. French
- Scott G. Hamlen
- Matthew Jacobs
- Michael W. Jacobs, Jr.
- Mark Jordan
- Edward G. Lane
- Matthew E. Lane
- Dale Lowry
- Phillip H. MacDougall
- Rocco Manzi
- Timothy S. Marshall
- Chris Maxfield
- Kevin Oyer
- Glenn Pike
- Dean Rossi
- Richard Tofuri, Jr.

Common Victualler's License Renewal:

- Down River Ice Cream Corporation, Amy Ahearn, Manager, at 241 John Wise Avenue
- Essex Pizza & Restaurant, Dimitrios Tegos, Manager, at 235 Western Avenue

Non-Resident Recreational Clamming Permits:

- Steve Abbott of Peabody, MA sponsored by Richard Pierro of Belcher Street

- Cliff Bathalon of Hudson, NH sponsored by Edward S. Neal of Western Avenue
- David A. Bogdan of Georgetown, MA sponsored by Richard Pierro of Belcher Street
- Matt Couturier of Sandown, NH sponsored by Edward S. Neal of Western Avenue
- Stephen Danca of Beverly, MA sponsored by Robert Brophy of Western Avenue
- George Dionne of Brentwood, NH sponsored by Leo Provost of School Street
- Charles Dolliver III of Hamilton, MA sponsored by Mark R. Lane of Dodge Street
- Michael Dolliver of South Hamilton sponsored by Mark R. Lane of Dodge Street
- Christian P. Frey of Danville, NH sponsored by Edward S. Neal of Western Avenue
- James Groetz of Kensington, NH sponsored by Leo Provost of School Street
- Frank A. Hartmann of Greenland, NH sponsored by William Perkins of John Wise Avenue
- Ed Kawczynski of Salem, MA sponsored by Richard Pierro of Belcher Street
- Wayne Kinney of Kingston, NH sponsored by William Perkins of John Wise Avenue
- Steve Landers of Hamilton, MA sponsored by Richard Tofuri of Forrest Avenue
- Robin M. Linehan of Newbury, MA sponsored by William Perkins of John Wise Avenue
- Scott McKenna of Ipswich, MA sponsored by Rich Tofuri of Forrest Avenue
- Robert A. Normand of Beverly, MA sponsored by David Burnham of Martin Street
- Frank Northrop of Brentwood, NH sponsored by Leo Provost of School Street
- Dan Provost of South Hampton, NH sponsored by David Burnham of Martin Street
- John Standley, Jr. of Beverly, MA sponsored by Leo Provost of School Street
- Bruce J. Stevens of Brentwood, NH sponsored by Dean W. Richards of Winthrop Street

Senior Clamming Permits:

- Robert Brophy
- Robert A. Doane
- Russell Jordan
- George E. Lane
- Charles A. McNeil
- Richard J. O'Leary
- Everett E. Reed

Student Clamming Permit:

- Steven Ronchi

Waiver of Filing Deadline & Non-Resident Recreational Clamming Permit:

- Bradford Allen of Georgetown sponsored by Russell Jordan of Western Avenue

REMINDER: There will be a public hearing at the Essex Elementary School on Wednesday, March 20, 2013, starting at 7:30 p.m. to discuss a proposed new zoning bylaw for the "central" area of Conomo Point (Beach Circle and Robbins Island).

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