

AGENDA

- 7:00 p.m. Public Comment.
- 7:01 p.m. Public Hearing for a transfer of license to Diamond 4 Cookhouse at 234 John Wise Avenue.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period March 9th, 2013 through March 22nd, 2013 regarding the following:
- Pilot Program for Cyber Insurance
 - Fiscal Year 2014 Wage & Salary Scale, Cost of Living Increase
 - Town Hall Health and Safety Improvements
 - Potential Changes to Retiree Health Insurance Plan Design
 - DEP Quarterly Report
 - Central Conomo Point Zoning District Bylaw
- 7:30 p.m. Paul Tofuri to request a waiver of the application filing deadline for a commercial clamming permit.
- 8:00 p.m. Finance Committee.

Other Business:

- Approve the weekly warrant.
- Approve the minutes for the Selectmen's March 11th, 2013, Open Meeting and the March 11th, 2013, Executive Session.
- Discussion of the formation of an ad hoc committee to consider space and budgetary needs of the Essex Police Department.
- Consider a recommendation from Police Chief Peter Silva to appoint Robert Hemeon to the position of Part-Time Police Officer.
- Discussion of proposed changes to Shellfish Regulations.
- Consider approval of an extension of the Town of Ipswich water system under public roads in Essex to serve the Lewis's restaurant property, provided that any and all necessary State and local permits are obtained in advance of construction.
- Annual Town Meeting Warrant:
 - Vote to include the articles as they appear on the draft of the warrant, dated March 25, 2013, which is attached hereto.
 - Vote to close the warrant.
 - Vote to sign the warrant.
- Consider a request from Thayer Adams, President of the Conomo Point Association, for a license to attach ramps and floats to the stone pier and to the

Farnsworth pier at Conomo Point from April 15 to October 15, 2013, contingent upon receipt of the insurance certificate.

- Review correspondence from Thayer Adams regarding waterfront management.
- Potential revisions to deeds for:
 - 98 Conomo Point Road, Map 19, Lot 56
 - 12 Town Farm Road, Map 19, Lot 40
 - 6 Sumac Drive, Map 19, Lot 16
- 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 March):
 - 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
- 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 regarding collective bargaining Issues with AFSCME and the EPBA.
- Items that could not be reasonably anticipated at the time of posting.

Licenses:

Renewal of Common Victualler's License:

- Blue Marlin, Inc., d/b/a Marlin Market, Lisa Norris, Manager at 63 Eastern Avenue

Renewal of Permit for Keeping, Storage, and Sale of Gasoline:

- Holden Essex LLC, Charles E. Holden at 2 Scot's Way
- Edwin C. Perkins, Perkins Marine, Inc. at 82 Main Street
- Chanty Inc., d/b/a Richdale, Peter Panagoplos at 156 Main Street

Hearing Notices Relative to Residency, with Permission to Continue Use of 2012 Clam License on an Interim Basis:

- Sefton Earl
- Steven Hemeon

Hearing Notice Relative to Residency for New Applicant for a Commercial Clam License:

- Todd Vickery

Commercial Clamming Permit:

- Kenneth Amero
- Robert Amero
- Julian Balili
- Keith Carter
- Sheila Carter
- Daniel Doane
- Scott Dunsmore
- Robert Fitzgerald, Jr.
- Robert Fitzgerald, Sr.
- Michael T. Lane
- Wayne Leveille
- John R. MacDonald
- Steven MacDougall
- Bruce Mello
- George E. Mullin
- Herbert S. Nunes
- Michael D. Pascucci
- Robert Perrigo
- Scott Reed
- Mark Whitman
- Keith Woodman
- Eugen Xhalia

Senior Clamming Permit:

- James Genest
- Dennis Henderson
- Richard Pascucci
- Blake W. Story

Student Clamming Permit:

- Craig C. Carter

- Kevin Carter
- Kevin Tofuri
- Tomaz Tofuri
- Erik Walder

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

- Paul Dredge of Arlington, MA sponsored by Barry Richards of Martin Street

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, April 8th, 2013, at 7:00 p.m. in the Library on Martin Street.

REMINDER: The Eastern Essex District Department of Veterans' Services Board of Directors will hold a meeting on Thursday, April 11, 2013, at 7:00 p.m.

REMINDER: The Annual Town Meeting will be held in the gymnasium at the Essex Elementary School starting on Monday, May 6, 2013 at 7:30 p.m.