

AGENDA

- 7:00 p.m. Public Comment.
- 7:01 p.m. Matthew Corwin to request a waiver of the application deadline and approval of a student commercial clamming license.
- 7:02 p.m. Virginia Boutchie regarding approval to borrow \$600,000 for Town Hall repairs.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period June 19th, 2013 through June 28th, 2013 regarding the following:
- Contract for Payroll Processing Services
- 7:30 p.m. Finance Committee and Chief Peter Silva to discuss Police Department staffing.

Other Business:

- Approve the weekly warrant for FY2013 in the amount of \$121,730.53, and the first warrant for FY2014 in the amount of \$494,044.86.
- Approve the minutes for the Selectmen's June 17th, 2013, Open Meeting and the June 17th, 2013, Executive Session.
- Consider a request to carry over vacation time from Police Chief Silva.
- Approve transfer requests from the Council on Aging to transfer \$4,000 from Van Drivers Labor to Van Fuel and Maintenance for the purpose of fuel, repairs and body work, and to transfer \$900 from Van Drivers Labor to Operating Expense for movie licensing and programs.
- Approve a request to rent Centennial Grove for a family gathering from Steve Grimes.
- Review a request from the City of Gloucester to support a resolution of the Gloucester City Council concerning revenues collected from Internet Sales Tax.
- Consider a request from the Town of Wareham regarding support for House Bill H1115.
- 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.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licenses:

Antiques License:

- Alison Taylor, Ebb & Flow LLC, at 166 Eastern Avenue.

One-Day and Malt License:

- Woodman's Inc., d/b/a Woodman's Function Hall, Joan Houghton, for use on Friday, July 26, 2013, between the hours of 12:00 noon and 9:00 p.m. within the confines of 125 Main Street.

One-Day Auction Permit:

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

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, July 15th, 2013, at 7:00 p.m. in the Library on Martin Street.