

AGENDA

- 7:00 p.m. Public Comment.
- 7:15 p.m. Treasurer/Collector Virginia Boutchie to seek approval for Water refunding.
- 7:30 p.m. Scott Trente to review Senior Care programs and offerings.
- 7:45 p.m. Town Counsel Gregg Corbo.
- 8:15 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period June 29th, 2013 through July 12th, 2013, regarding the following:
- Formation of Public Safety Committee
 - Massachusetts Downtown Initiative Site Visit

Other Business:

- Approve the weekly warrant in the amount of \$.
- Approve the minutes for the Selectmen's July 1st, 2013, Open Meeting and the July 1st, 2013, Executive Session.
- Approve and sign the Council on Aging Formula Grant Application to the Massachusetts Executive Office of Elder Affairs.
- Review and accept the resignation of Richard Stevens from the Long Term Planning Committee.
- Discuss status of Long Term Planning Committee membership.
- Budget item transfers:
 - Ratify the approval of a line item transfer in the amount of \$521.40 from Town Hall Electricity to Street Lighting.
 - Ratify the approval of a line item transfer in the amount of \$93.46 from Shellfish Telephone to Misc. Shellfish Expenses.
 - Ratify the approval of a line item transfer in the amount of \$4,107.77 from General Legal to Conomo Point Legal.
 - Ratify the approval of a line item transfer in the amount of \$22,552.64 from Blanket Insurance to Conomo Point Legal.
 - Ratify the approval of a line item transfer in the amount of \$1,000.00 from GIS to Conomo Point Legal.
 - Ratify the approval of a line item transfer in the amount of \$3,615.26 from Workmen's Compensation Insurance to Conomo Point Legal.
 - Vote to approve a transfer of \$150.00 from Temporary Labor to Parking Ticket Expense as requested by the Town Clerk.
 - Vote to approve a transfer of \$4,625.00 from Ed Stipend Labor to Training Expense; and also, approve a transfer of \$1,300 from Court Over Time to Training Expense as requested by the Police Department.

- Conomo Point Matters:
 - Ratify replacement of water service line at 142 Conomo Point Road, Map 24, Lot 36.
 - Consider a request from the Planning Board for an extension of the date to receive the Recommendation from the Planning Board until August 8, 2013 on the preliminary plan application for the Central Conomo Point Zoning District.
 - Ratify decision of Board on June 20, 2013, to grant a bridge lease extension and purchase and sale agreement signing extension for the month of July, 2013, contingent upon receipt of overdue taxes, all relating to the Estate of Hedwig Sorli, 19 Cogswell Road, Map 19, Lot 53.
 - Review a request for an electrical permit to change some light fixtures and add receptacles for 11 Beach Circle, Map 19, Lot 95.

- 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:

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

- Jeff Fraser of West Gloucester sponsored by Shane Fraser of 11 Western Avenue.

One-Day Wine and Malt License:

- Apple Street Farm, Frank McClelland, Firefly Festival, for use on Friday, July 19, 2013, between the hours of 5:00 and 11:00 p.m. within the confines of 35 Apple Street.
- Apple Street Farm, Frank McClelland, Firefly Festival, for use on Saturday, July 20, 2013, between the hours of 5:00 and 11:00 p.m. within the confines of 35 Apple Street.
- Woodman's Inc., Joan Houghton, for use on Thursday, August 1, 2013, between the hours of 12:00 noon and 10:00 p.m. within the confines of Woodman's Function Hall at 125 Main Street.

Appointments:

Long Term Planning Committee (3-year Term):

- Robert Coviello
- Michael Dyer
- Michael French
- Eric Gjerde
- Edwin Howard
- Susan Lufkin
- Lisa O'Donnell
- Andrew St. John
- Wallace Bruce (ex-officio)
- Peter Silva (ex-officio)

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, July 29th, 2013, at 7:00 p.m. at the Senior Center on Pickering Street.