

AGENDA

7:00 p.m. Public Comment.

7:05 p.m. Mark Hall to discuss signage in Town.

7:15 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period July 13th, 2013 through July 26th, 2013, regarding the following items:

- Planning Board Review of Central Conomo Point Preliminary Subdivision Plan
- Formation of Public Safety Committee
- Town Hall/Library Improvement Project Design Update
- Essex River Federal Channel Encroachment Study Proposal
- Public Restroom Availability
- Merrimac River Beach Alliance Meeting (MRBA)
- Finalization of Scope for MDI Grant

8:00 p.m. Quarterly Department Head/Chairperson Meeting

Other Business:

- Approve the weekly warrant in the amount of \$132,846.95.
- Approve the minutes for the Selectmen's July 15th, 2013, Open Meeting and the July 15th, 2013, Executive Session.
- See correspondence from Chief of Police regarding pedestrian safety on Route 133.
- Review a communication from Russell Kuhl regarding use of Centennial Grove.
- Conomo Point Matters:
 - Consider a request from Susan Abis to change the mailing address and trustee for the lease at 15 Middle Road, Map 24, Lot 32.
 - Demand for payment letters:
 - Mauceri, 103 Conomo Point Road, Map 19, Lot 098
 - Mayer, 101 Conomo Point Road, Map 19, Lot 102
 - Webber, 187 Conomo Point Road, Map 19, Lot 85
 - Spintig, 8 Conomo Lane, Map 19, Lot 84
 - Pratt, 40 Robbins Island Road, Map 19, Lot 70
 - Review and sign updated deeds for the following (May be discussed in both Open and/or Executive Session.):
 - 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 July):
 - 98 Conomo Point Road, Map 19, Lot 56, Daniel Mayer (May be discussed in both Open and/or Executive Session.)
 - 6 Sumac Drive, Map 19, Lot 16, Daniel Mayer (May be discussed in both Open and/or Executive Session.)
 - 12 Town Farm Road, Map 19, Lot 40, Daniel Mayer (May be discussed in both Open and/or Executive Session.)
 - 20 Cogswell Road, Map 19, Lot 54, Marybeth Tirrell (Permitting and installation of a tight tank is still in process and the matter is presently with the DEP. The lender will not close until a new system is installed.)
- 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 (Continuing to market the transfer of lease and purchase rights in anticipation of additional interest from prospective transferees.)
 - 11 Cogswell Road, Map 19, Lot 52, Bernice K. Lichtenstein (Continuing to market the transfer of lease and purchase rights in anticipation of additional interest from prospective transferees.)
 - 19 Cogswell Road, Map 19, Lot 53, Estate of Hedwig Sorli (A prospective transferee recently placed his pursuit of the property on hold, and the leaseholder is continuing to market the transfer of lease and purchase rights.)
- 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.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licenses:

One-Day Auctioneer Permit:

- Blackwood March Antiques, Michael March, for use on Wednesday, August 14, 2013, between the hours of 4:00 and 10:00 p.m., within the confines of 125 Main Street.

Appointments:

Long Term Planning Committee (3 Years)

- Skip Crocker (ex-officio)

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, August 5th, 2013, at 7:00 p.m. in the Library on Martin Street.