

AGENDA

7:00 p.m. Public Comment.

7:15 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period July 27th, 2013 through August 2nd, 2013, regarding the following:

- Centennial Grove Committee Meeting
- Consideration of Long-Term Contract for Summer Camp Services
- Massachusetts Downtown Initiative Grant

Other Business:

- Approve the weekly warrant in the amount of \$318,994.35.
- Approve the minutes for the Selectmen's July 29th, 2013, Open Meeting and the July 29th, 2013, Executive Session.
- Review a request from the First Congregational Church of Essex to have a church picnic at Centennial Grove and to waive the fee.
- Review correspondence from Annie Cameron regarding solar energy.
- Conomo Point Matters:
 - Discussion and possible vote on receipt of tax payment from Mr. and Mrs. Karlton Pingree (7 Cogswell Road, Map 19, Lot 50) and authorization for Board correspondence in response thereto.
 - Discussion and possible vote on receipt of tax payment from Leah Maher (13 Town Farm Road, Map 19, Lots 41 & 42) and authorization for Board correspondence in response thereto.
 - Discussion and possible vote on receipt of tax payment from Paul B. Touher (31 Cogswell Road, Map 19, Lot 27) and authorization for Town Counsel correspondence in response thereto.
- 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:

One-Day Wine and Malt License:

- Chebacco Liquor Mart, Paul Chisholm, for use on Saturday, August 17, 2013, between the hours of 4:00 and 9:00 p.m., within the confines of the Cox Reservation at 82 Eastern Avenue.
- Chebacco Liquor Mart, Paul Chisholm, for use on Sunday, August 25, 2013, between the hours of 3:00 and 9:00 p.m., within the confines of the Waterline Center at 66 Main Street.

Appointments:

Public Safety Committee (No designated term length):

- Ken Riehl
- Stuart Pratt
- Robert Jerin, PhD
- Amelia Crimmins
- Donna Roy
- James Lewiecki

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, August 19th, 2013, at 7:00 p.m. in the Library on Martin Street.