

AGENDA

7:00 p.m. Public Comment.

7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period August 3rd, 2013 through August 9th, 2013, regarding the following:

- Approval of Central Conomo Point Preliminary Subdivision Plan
- Public Safety Committee Initial Meeting
- Public Sale of Surplus Furniture from Town Hall
- Massachusetts Downtown Initiative Grant Update

Other Business:

- Approve the weekly warrant in the amount of \$134,290.37.
- Approve the minutes for the Selectmen's August 5th, 2013, Open Meeting and the August 5th, 2013, Executive Session.
- Review Selectmen's meeting schedule for remainder of calendar year.
- Consider a request to appoint Warren Grant III as a Firefighter to the Fire Department.
- Consider a request to pass over Essex Roads during the 7th Annual Stephen Hancox Memorial Motorcycle Run and BBQ Benefit on Saturday, September 7, 2013.
- Review the Library's proposed renovation schedule.
- Consider an offer of support from the Building Center
- Approve a request from the Italian Community Center to hold their annual picnic at Centennial Grove on Saturday, August 24, 2013 between the hours of 12:00 noon and 7:00 p.m.
- Sign grant award paperwork for FEMA Emergency Management Performance Grant for the Fire Department.
- 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 Entertainment License:

- Essex Shipbuilding Museum, Linda O'Maley, for use on Sunday, August 25, 2013, between the hours of 12:00 noon and 5:00 p.m. within the confines of the Waterline Center at 66 Main Street.
- Italian Community Center, Robert Pieroni, for use on Saturday, August 24, 2013, between the hours of 12:00 noon and 7:00 p.m. within the confines of Centennial Grove.
- Essex Shipbuilding Museum, Lee Spence, for use on Saturday, September 7, 2013, between the hours of 10:00 a.m. and 3:00 p.m. within the confines of the Waterline Center.
- Essex County Greenbelt Association, Inc., Shelley Raymond, for use on Thursday, September 12, 2013, between the hours of 5:30 p.m. and 7:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.

One-Day Wine and Malt License:

- Italian Community Center, Robert Pieroni, for use on Saturday, August 24, 2013, between the hours of 12:00 noon and 7:00 p.m. within the confines of Centennial Grove.
- Apple Street Farm, Frank McClelland, for use on Friday, August 23, 2013, between the hours of 5:00 and 11:00 p.m. within the confines of the Apple Street Farm at 35 Apple Street.
- Apple Street Farm, Frank McClelland, for use on Saturday, August 24, 2013, between the hours of 5:00 and 11:00 p.m. within the confines of the Apple Street Farm at 35 Apple Street.
- Essex County Greenbelt Association, Inc., Shelley Raymond, for use on Thursday, September 12, 2013, between the hours of 5:30 p.m. and 7:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.

Poll Workers Appointments:

Carla Adams	Phyllis Addison	Kathleen Azadian
Jeffrey Azadian	Sheila Ball	Bonnie Bradford
Ardrith (Faye) Brophy	Dawn Burnham	Patty Byrne
Richard Cairns	Beth Cairns	Ann Cameron
Rosemarie Carr	Michael Cataldo	Wendy Davis
Priscilla Doucette	Jane Ellsworth	Tina Estes
Nancy Feener	Rob Fitzgibbon	Wendy Fossa
Karin Gertsch	Sandy Ginn	Karen Greene
Elizabeth Guerin	Genevieve Guerin	Eileen Hardy
Jackson Haskell	Lynne Havighurst	Ellen Hull
Oliver Hull	Kathy Ingaharro	Carolyn Knowlton
Julie Konaxis-Ferriero	Tina Lane	Kristina (Tina) McCoy
Donna McKay	Edith Messersmith	Nancy Muniz
Lisa O'Donnell	Linda Osburn	Diane Patrican

Kim Pedersen
Sally Rich
April Wanner
Mary Wilhelm
Pamela Witham
Karen Wright

Diane Polley
Carla Symonds
Norma Weaver
Kurt Wilhelm
Lorie Woodward
Karen Zanellis

Ruth Price
Martha Thompson
Janet White
James Witham
Laura Wright

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, August 26th, 2013, at 7:00 p.m. in the Library on Martin Street.