

AGENDA

7:00 p.m. Public Comment.

7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period August 10th, 2013 through August 23rd, 2013, regarding the following:

- Opening of Filed Sub-bids for Town Hall/Library Improvement Project
- Medical Marijuana Regulation
- Massachusetts Downtown Initiative Grant, Town Landing Design
- Offer of Sponsorship from the Building Center

Other Business:

- Approve the weekly warrant in the amount of \$655,421.55.
- Approve the minutes for the Selectmen's August 19th, 2013, Open Meeting and the August 19th, 2013, Executive Session.
- Approve and sign a Business Associate Contract between the Town, MIIA Health Benefits Trust, and the Town's Health Plan.
- Consider a request from the Essex Merchant's Group to use Paglia Park and the lawn between the White Elephant and the Legion Hall as display areas to exhibit the works of local artisans.
- Consider a request to appoint Mike Dyer as the Long Term Planning Committee liaison to the Public Safety Study Committee.
- Consider a request to appoint Hunt Durey to the Conomo Point Planning Committee.
- Sign a letter to MAPC informing them of Peter Phippen's reappointment to a three-year term on the MAPC.
- Conomo Point Extensions:
 - Review and sign an agreement to extend the bridge lease and purchase and sale agreement for the following properties:
 - 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. 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 Wine and Malt License:

- Woodman's Inc., Joan Houghton, for use on Saturday, September 21, 2013, between the hours of 12:00 noon and 10:00 p.m. within the confines of 125 Main Street.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, September 9th, 2013, at 7:00 p.m. in the Library on Martin Street.