

AGENDA

7:00 p.m. Public Comment.

7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period August 24th, 2013 through September 6th, 2013, regarding the following:

- Massachusetts Downtown Initiative Grant Update

Other Business:

- Approve the weekly warrant.
- Approve the minutes for the Selectmen's August 26th, 2013, Open Meeting and the August 26th, 2013, Executive Session.
- Discussion of ideas concerning the Building Center sponsorship.
- Discuss potential date for November Special Town Meeting.
- Consider a building permit application for 13 Town Farm Road, Map 19, Lots 41 & 42, Leah Maher, to repair roof.
- Consider acceptance of abandonment and surrender of property at 11 Cogswell Road, Map 19, Lot 52, Lichtenstein.
- 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.
 - Discussion of pending litigation concerning permits for 90 Apple Street construction project.
 - Discussion of pending litigation concerning William Allen of Southern Avenue.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licenses:

One-Day Wine and Malt License:

- Nathan Woodman for use on Saturday, October 5, 2013, between the hours of 12:00 noon and 8:00 p.m. within the confines of the Essex Shipbuilding Museum at the Waterline Center at 66 Main Street.

- Apple Street Farm, Frank McClelland, for use on Friday, September 20, 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, September 21, 2013, between the hours of 5:00 and 11:00 p.m. within the confines of the Apple Street Farm at 35 Apple Street.

One-Day Entertainment License:

- Nathan Woodman for use on Saturday, October 5, 2013, between the hours of 12:00 noon and 8:00 p.m. within the confines of the Essex Shipbuilding Museum at the Waterline Center at 66 Main Street.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, September 16th, 2013, at 7:00 p.m. in the Library on Martin Street.

REMINDER: The Selectmen will attend the Planning Board's meeting on September 18th, 2013.