

**AGENDA**

- 7:00 p.m.      Public Comment.
- 7:05 p.m.      Brendhan Zubricki - Presentation of his Town Administrator's Report for the period September 21<sup>st</sup>, 2013 through October 4<sup>th</sup>, 2013, regarding the following:
- Testing of Virtual Desktops
  - Award of Town Hall/Library Construction Contract
  - Constellation Energy Efficiency Audit and Historical Rate Trends
  - Solar Power Hosting Agreement
  - Surplus Debt Service Options, Vocational/Agricultural Project
  - Draft Special Town Meeting Warrant
  - Pedestrian Walkway License Renewal
  - Downtown Boardwalk Seaport Advisory Grant Quarterly Report
  - Potential Infrastructure Grant Funding
- 7:30 p.m.      Brandon Tarricone of Medicinal Evolution to discuss potential medical marijuana manufacturing site.
- 7:45 p.m.      Doug Ford of Planting Hope, Inc. to discuss potential medical marijuana cultivation center.

**Other Business:**

- Approve the weekly warrant in the amount of \$66,091.86.
- Approve the minutes for the Selectmen's September 23<sup>rd</sup>, 2013, Open Meeting and the September 23<sup>rd</sup>, 2013, Executive Session.
- Consider making a proclamation proclaiming October 20-26, 2013, Freedom from Workplace Bullies Week.
- Consider making a proclamation proclaiming October 24<sup>th</sup>, 2013 as United Nations Day.
- Vote to approve the State standard contract form for the Council on Aging Formula Grant in the amount of \$6,024.00.
- Vote to approve the MA Emergency Management Agency standard contract form for partial reimbursement for expenses incurred during the February 2013 Blizzard in the amount of \$1,942.51. (NOTARIZATION REQUIRED.)
- Review a letter from the Mears family requesting to place a memorial bench at Conomo Point.
- Review potential correspondence to Roger and Susan King relative to 3<sup>rd</sup> Year Bridge Lease. Board vote contingent upon verification with the Board of Health that septic compliance order has been satisfied.

- 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 & Malt License:**

- Essex Historical Society & Shipbuilding Museum, Lee B. Spence, President, for use on Friday, October 4, 2013, between the hours of 7:00 and 10:00 p.m. within the confines of the Essex Waterline Center at 66 Main Street.
- Apple Street Farm, Frank McClelland, for use on Friday, October 18, 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, October 19, 2013, between the hours of 5:00 and 11:00 p.m. within the confines of the Apple Street Farm at 35 Apple Street.

**REMINDER:** The next regular Board of Selectmen's meeting will take place on Monday, October 21, 2013, at 7:00 p.m. in the Senior Center on Pickering Street.

**REMINDER:** The Board of Selectmen and Town Administrator have been invited to attend the Open Door Autumn Breakfast on October 24, 2013, beginning at 7:30 a.m. at Cruiseport.

**REMINDER:** The Essex Clam Fest is scheduled for Saturday, October 26, 2013.