

**AGENDA**

- 7:00 p.m.      Public Comment.
- 7:05 p.m.      Brendhan Zubricki - Presentation of his Town Administrator's Report for the period October 5, 2013 through October 18, 2013, regarding the following:
- Conomo Point Overview
  - Town Hall/Library Improvements Project Funding
  - Massachusetts Downtown Initiative (MDI) Grant Update
- 7:15 p.m.      Chief Silva to introduce and recommend Paul Peoples as a candidate for Reserve Police Officer.
- 7:30 p.m.      Chris Edwards, Alternative Therapies Group, to discuss a Community Hosting Agreement.
- 7:50 p.m.      Mr. and Mrs. Mears to discuss plans for a memorial bench.
- 8:00 p.m.      Quarterly Meeting of Department Heads and Committee Chairs

**Other Business:**

- Approve the weekly warrant in the amount of \$74,224.35.
- Approve the minutes for the Selectmen's October 7, 2013, Open Meeting and the October 7, 2013, Executive Session.
- Consider a request from Thomas Guertner to close Periwinkle's Restaurant for maintenance and cleaning from November 4 through March 6, 2014.
- Consider suggesting a candidate to become a member of the CATA Board of Directors.
- Review correspondence from Garden Remedies, Inc. concerning siting of a marijuana dispensary.
- Review a request from the Essex Lions Club to pass over Essex roads during their annual Turkey Trot event. Sign the application requesting permission to pass over State roads.
- Consider a request from Police Peter Silva to accept a donation from Shirley Singleton in the amount of \$2,000 to the Police Department.
- Approve a recommendation from Long Term Planning Committee Chair Andrew St. John to appoint Joe Bourneuf to the LTPC for a term of 3 years, ending on 6/30/16.
- Consider voting to approve the MIIA Health Benefits Trust Renewal Proposal for retiree rates from 1/1/14 through 12/31/14.
- Consider renewing the Code RED Service Agreement for the next calendar year.

- Review and sign the Federal Excess Personal Property Cooperative Agreement between the MA Department of Conservation and Recreation, Bureau of Forest Fire Control and Forestry and the Essex Fire Department.
- Review and sign the Department of Defense Firefighting Program Cooperative Agreement between the MA Department of Conservation and Recreation, Bureau of Forest Fire Control and Forestry and the Essex Fire Department.
- Review and sign the MA Standard Contract Form with CDA MA Emergency Management Agency and grant application in the amount of \$4,140.34 for reimbursement for seawall repairs. NOTARY NEEDED.
- Review and sign the MA Standard Contract Form with the MA Cultural Council and grant application in the amount of \$4,250.
- Discuss and vote an absentee ballot to fill two municipal seats on the Metropolitan Planning Organization.
- Special Town Meeting 11/18/13:
  - Vote to add articles as they appear on warrant dated 10/21/13 (or as revised)
  - Vote to close warrant
  - Vote to approve and sign the warrant
- Discussion relative to the Superior Court's recent decision concerning the Walker vs. Town of Essex legal suit.
- Conomo Point Extensions:
  - Review and sign an agreement to extend the bridge lease and purchase and sale agreement for the following properties:
    - 20 Cogswell Road, Map 19, Lot 54, Marybeth Tirrell (Installation of a tight tank is now complete. The lender will now move toward closing.)
  - 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.)
    - 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.)
- Review potential correspondence to Charlene Fryou and Christiane Loup relative to a 3<sup>rd</sup> Year Bridge Lease. Board vote to sign.
- Review potential correspondence to the True Family Irrevocable Trust relative to a 3<sup>rd</sup> Year Bridge Lease. Board vote to sign.
- Review potential correspondence to Daniel Mayer relative to a 3<sup>rd</sup> Year Bridge Lease. Board vote to sign.
- Review a building permit application for the property at 130 Conomo Point Road to repair/replace roof and siding.

- 29 Robbins Island Road – Boardwalk: discussion and possible vote regarding bridge lease extension in light of Conservation Commission Notice of Violation (Executive Session expected.)
- 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.

**REMINDER:** The next regular Board of Selectmen's meeting will take place on Monday, November 4, 2013, at 7:00 p.m. in the Library on Martin Street.