

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period October 19, 2013 through November 1, 2013, regarding the following:
- Renewal of Sewer Inspection Camera Sharing Agreement
  - Preliminary Review of FY15 Capital Budget Request
  - Draft Special Town Meeting Motions
  - Massachusetts Downtown Initiative (MDI) Final Grant Presentation
  - Estuarine Ecosystem Restoration Grant
- 7:15 p.m. Garden Remedies, Dr. Karen Munkacy regarding the location of a medical marijuana dispensary.
- 7:30 p.m. Mary Beth Tirrell
- 7:45 p.m. Christine Creager, Constellation Energy, to discuss contract for potential lighting retrofit.
- 8:00 p.m. Jim Witham, Bob Brophy, & Bob Coviello to discuss repair/replacement of Honor Roll in front of Town Hall.

**Other Business:**

- Approve the weekly warrant.
- Approve the minutes for the Selectmen's October 21, 2013, Open Meeting and the October 21, 2013, Executive Session.
- Consider suggesting a candidate to fill the vacancy on the Board of Registrars.
- Consider a recommendation from Fire Chief Daniel Doucette to appoint James McNeilly and Amy Price to the position of Probationary Firefighters.
- Approve a recommendation from Community Preservation Committee Chair Kim Drake to appoint Peter Madsen to her Committee as the At-Large member of the Committee who is appointed by the Selectmen. Sign the appointment card.
- Consider appointing Ginger Driscoll as the Town's representative from the disabled community to the CATA Board of Directors for a term of 1 year. Sign the appointment card.
- Vote to sign the University of Massachusetts Medical School contract for collection of vaccine reimbursement funds.
- Reappoint Melissa Cennami to the position of Part-Time Police Officer.
- Consider creating a Citizenship Award for a graduating Essex Senior.
- Discuss offer from owner of 98 Conomo Point Road to maintain adjacent parcel.

- Review potential correspondence to Thayer, Caroline, Douglas, Marjorie, & Eliza Adams relative to a 3<sup>rd</sup> Year Bridge Lease. Board vote to sign.
- Conomo Point: Sign letters confirming lease rates for third year bridge leases and requesting counter signature of terms to the following tenants:
  - 9 Beach Circle, Map 19, Lot 96, Adams
  - 39 Middle Road, Map 19, Lot 81, Averay
  - 34 Robbins Island Road, Map 19, Lot 66, Calder
  - 38 Robbins Island Road, Map 19, Lot 69, Clark
  - 169 Conomo Point Road, Map 24, Lot 10, Coakley
  - 31 Middle Road, Map 24, Lot 3, Collins
  - 161 Conomo Point Road, Map 24, Lot 14, Conomo Point Assoc.
  - 155 Conomo Point Road, Map 24, Lot 16, Cottage Park Realty
  - 142 Conomo Point Road, Map 24, Lot 36, Crossen
  - 136 Conomo Point Road, Map 24, Lot 38, Cushing
  - 163 Conomo Point Road, Map 24, Lot 13, Cushing & Lane
  - 15 Middle Road, Map 24, Lot 32, Cuthbertson
  - 2 Conomo Lane, Map 19, Lot 82, Davis
  - Conomo Point, Map 24, Lot 25, Davis
  - 124 Conomo Point Road, Map 24, Lot 43, Davis
  - 34 Robbins Island Road, Map 19, Lot 67, Denton
  - 7 Beach Circle, Map 19, Lot 99, DeScenza
  - 1 Robbins Island Road, Map 19, Lot 79, Fryou & Loup
  - 168 Conomo Point Road, Map 24, Lot 22, Goldsberry
  - 170 Conomo Point Road, Map 24, Lot 23, Goldsberry
  - 11 Middle Road, Map 24, Lot 33, Goldsberry
  - 11 Conomo Lane, Map 24, Lot 1, Hartley
  - 126 Conomo Point Road, Map 24, Lot 42, Hatfield, Fraser, & Osburn
  - 134 Conomo Point Road, Map 24, Lot 39, Healy
  - 172 Conomo Point Road, Map 24, Lot 24, Herrmann
  - 21 Middle Road, Map 24, Lot 29, Holleran
  - 105 Conomo Point Road, Map 19, Lot 97, Hull
  - 41 Robbins Island Road, Map 19, Lot 76, King
  - 25 Robbins Island Road, Map 19, Lot 78, King
  - 9 Middle Road, Map 24, Lot 34, Lane
  - 144 Conomo Point Road, Map 24, Lot 35, Lane
  - 9 Conomo Lane, Map 24, Lot 2, Lane
  - 179 Conomo Point Road, Map 24, Lots 5 & 6, Lane
  - 17 Middle Road, Map 24, Lot 31, Lemcke & de Vries
  - 159 Conomo Point Road, Map 24, Lot 15A, LeRoy
  - 3 Beach Circle, Map 19, Lot 101, Lunt & Menges
  - 122 Conomo Point Road, Map 24, Lot 44, Lynch
  - 36 Robbins Island Road, Map 19, Lot 68, MacDougall
  - 19 Middle Road, Map 24, Lot 30, MacGrath

- 120 Conomo Point Road, Map 24, Lot 45, Maher
  - 110 Conomo Point Road, Map 19, Lot 88, Marsolais
  - 103 Conomo Point Road, Map 19, Lot 98, Mauceri
  - 101 Conomo Point Road, Map 19, Lot 102, Mayer
  - 114 Conomo Point Road, Map 19, Lot 86, Mazzarino
  - 175 Conomo Point Road, Map 24, Lot 7, Mears
  - 173 Conomo Point Road, Map 24, Lot 8, Mears
  - 11 Beach Circle, Map 19, Lot 95, Menges
  - 171 Conomo Point Road, Map 24, Lot 9, Murphy
  - 167 Conomo Point Road, Map 24, Lot 11, Murphy
  - 30 Robbins Island Road, Map 19, Lot 65, Rettberg
  - 154 Conomo Point Road, Map 24, Lot 18, Richardson
  - 42 Robbins Island Road, Map 19, Lot 71, Riggs
  - 43 Robbins Island Road, Map 19, Lot 75, Riggs
  - 25 Middle Road, Map 24, Lot 27, Rowe
  - 44 Robbins Island Road, Map 19, Lot 72 & 74A, Sachsse
  - 29 Middle Road, Map 24, Lot 4, Sisk
  - 113 Conomo Point Road, Map 19, Lots 89 & 91, Sisk
  - 23 Middle Road, Map 24, Lot 28, Smith
  - 111 Conomo Point Road, Map 19, Lot 92, Smith
  - 4 Conomo Lane, Map 19, Lot 83, Spunt
  - 109 Conomo Point Road, Map 19, Lot 93, True
  - 165 Conomo Point Road, Map 24, Lot 12, Walker
  - 166 Conomo Point Road, Map 24, Lot 21, Walker
  - 187 Conomo Point Road, Map 19, Lot 85, Webber
  - 130 Conomo Point Road, Map 24, Lot 41, Wendell
  - 3 Middle Road, Map 24, Lot 18 A, Wendell
  - 1 Middle Road, Map 24, Lot 19, Wendell
  - 162 Conomo Point Road, Map 24, Lot 20 Wendell
  - 159 Conomo Point Road, Map 24, Lot 15 B, Wendell
- Discussion and vote to ratify Board's Executive Session vote on June 20, 2013 to sign revised deeds for the sale of the following properties to Daniel Mayer:
- 98 Conomo Point Road, Map 19, Lot 56
  - 6 Sumac Drive, Map 19, Lot 16
  - 12 Town Farm Road, Map 19, Lot 40,
- Receipt of tax payments from holdover tenants as follows (and others that may submit tax payments after posting of this agenda):
- 7 Cogswell Road, Map 19, Lot 50, Pingree
  - 13 Town Farm Road, Map 19, Lots 41 & 42, Leah Maher
- 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 Auction Permit:

- Blackwood March Antiques, Michael March, for use on Thursday, November 14, 2013, between the hours of 4:00 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, November 18, 2013, at 6:30 p.m. in the Teachers' Lounge on Story Street.

REMINDER: There will be a Special Town Meeting starting at 7:30 p.m. in the cafetorium at the Essex Elementary School on Story Street on Monday, November 18, 2013.