

**AGENDA**

- 6:30 p.m.      Public Comment.
- 6:35 p.m.      Brendhan Zubricki - Presentation of his Town Administrator's Report for the period November 2, 2013 through November 15, 2013, regarding the following:
- Northern Conomo Point Citizens' Design Forum
  - Preliminary Review of FY15 Capital Budget Request
  - Central Conomo Point Definitive Subdivision Plan Public Hearing
  - Final Special Town Meeting Motions
  - Essex Citizenship Award
- 7:05 p.m.      Joseph Romano to discuss his efforts to comply with a recent Conservation Commission Order and the potential for a third-year Bridge Lease.
- 7:10 p.m.      Sale of 11 Cogswell Road, Map 19, Lot 52:
- Consider assignment of Bridge Lease and Purchase and Sale Agreement signing extension from Barney Lichtenstein, POA to Michael and Jennifer Ginley
  - Consider signature and counter-signature of Purchase and Sale Agreement with Michael and Jennifer Ginley
  - Signature of deed for sale of property to Michael and Jennifer Ginley
- 7:30 p.m.      Adjourn to Special Town Meeting in the cafetorium.

**Other Business:**

- Approve the weekly warrant in the amount of \$57,075.09.
- Approve the minutes for the Selectmen's November 4, 2013, Open Meeting and the November 4, 2013, Executive Session.
- Discuss the potential signature of a letter of non-opposition to the siting of a medical marijuana facility in the Town of Essex.
- Vote to reappoint Peter Kellerman and Leslie Burns to the Long Term Planning Committee for a term of 3 years from 7/1/2013 through 6/30/2016. Sign their appointment cards.
- Consider granting permission to Joseph Cellucci to close Farnham's Restaurant from December 2, 2013 through March 6, 2014 for cleaning, repairs, and renovations.
- Discuss request by Mary Beth Tirrell to consider the property she leases at 20 Cogswell Road a year-round property.
- Review and discuss complaint from Susan Abis relative to the Open Meeting Law and potentially make a response.

- Review potential correspondence to Karoline H. and James E. Ryan, Jr. relative to a 3<sup>rd</sup> Year Bridge Lease at 46 Robbins Island Road, Map 19, Lots 73 and 74.  
Board vote to sign.
- Review potential correspondence to the Conomo Point Association, c/o Susan Mears, relative to a 3<sup>rd</sup> Year Bridge Lease at 161 Conomo Point Road, Map 24, Lot 14. Board vote to sign.
- 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.)
- 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:

2014 Renewal of Antiques License:

- Vincent W. Caravella, The Scrapbook at 34 Main Street
- Joseph Danna, Conomo Point Antiques at 166 R Eastern Avenue
- Fred Grobe, White Elephant Shop at 32 Main Street
- Fred Grobe, White Elephant Outlet at 101 John Wise Avenue
- Dana Guarnera, Ro-Dan Antiques at 69 Main Street
- Edwin M. & Laura B. Howard, Howard's Flying Dragon Antiques at 136 Main Street
- Ellen Neily, Ellen Neily Antiques at 157 Main Street

- David Neligan, David Neligan Antiques at 38 Main Street

2014 Renewal of Class II License to Buy and Sell Second-Hand Vehicles:

- Scott Woodward, Pike Marine, Inc. at 80 Main Street

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, December 2, 2013, at 7:00 p.m. in the TOHP Burnham Library on Martin Street.