

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. David Santomena – Conservation Restriction request.
- 7:20 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period November 16, 2013 through November 29, 2013, regarding the following:
- Next Steps for Town Landing Improvement Design Process
 - Central Conomo Point Definitive Subdivision Update
 - Contract for Engineering Services, Federal Channel Encroachment
 - Request for Proposals for Summer Camp Services
 - Town Hall/Library Health and Safety Improvement Project Construction Contract
 - Manchester Essex Regional School District Budget Planning Meeting
 - Continued Review of FY15 Capital Budget Request

Other Business:

- Approve the weekly warrant in the amount of \$128,950.86.
- Approve the minutes for the Selectmen's November 18, 2013, Open Meeting and the November 18, 2013, Executive Session.
- Consider a request from Police Chief Peter G. Silva to accept a donation in the amount of \$500.00 to the Police Gift Fund from Quinn Brothers.
- Signature of energy efficiency lighting retrofit contract and continued power purchase agreement with Constellation Energy.
- Consider the opening of the winter clam flats.
- Assign a voting delegate for the Massachusetts Interlocal Insurance Association (MIIA) Annual Meeting
- Conomo Point Matters:
 - Letter of response to Mary Beth Tirrell regarding her request to convert property at 20 Cogswell Road to year-round status.
 - Correspondence to Leah Maher relative to her alteration of terms for a third-year Bridge Lease at 120 Conomo Point Road, Map 24, Lot 45.
 - Correspondence to Brian Lunt relative to his decision not to sign the third-year Bridge Lease agreement for 3 Beach Circle, Map 19, Lot 101.
- 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 relative to Restrictive Covenant and/or Easement concerning 23-25-27 Centennial Grove Road.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

Renewal of Antiques License for 2014:

- Andrew Spindler Roesle, Andrew Spindler Antiques at 163 Main Street

Renewal of Class II License for 2014:

- Steven Pascucci, Cape Ann Auto Body, Inc., "No more than 1 motor vehicle may be displayed for sale on the premises outside the building at any one time. License to be used at 19 Grove Street only."
- John Heath, Essex Falls Auto Body, "No motor vehicles may be displayed for sale on the premises at 1 Moses Lane."
- Stephen Monell, Foreign Auto Enterprises, "Only two vehicles may be displayed at any one time at 171 Eastern Avenue".

Renewal of Common Victualler License for 2014:

- Stephen Gersh, Essex Conference Center & Retreat at 1 Conomo Point Road
- Roy Serpa, MAIA LLC, d/b/a Dunkin Donuts at 125 Main Street

Renewal of Innholder's Licenses for 2014:

- Stephen Gersh, Essex Conference Center & Retreat at 1 Conomo Point Road

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, December 9, 2013, at 7:00 p.m. in the Library on Martin Street.