

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period December 7, 2013 through January 3rd, 2014, regarding the following:
- Town Administrator Goals for Calendar Year 2014
 - Continued Review of Draft RFP for Promotion of the Town
 - Final FY15 Selectmen's Operating and Capital Budget Requests
 - Draft List of Town Meeting Topics
 - FEMA Coastal Flood Map Revisions
 - Draft Conomo Point Sailing Club Town Property Use License
- 7:15 p.m. 31 Cogswell Road, Map 19, Lot 27:
- Finance Committee Chairman Jeff Soulard to address the Board on recent e-mail to the Finance Committee from Realtor Ida Doane relative to the sale of the subject property.
 - Discussion and possible vote regarding issuance of Cease & Desist Order to prevent Realtor Ida Doane from marketing the subject property without authority to do so.

Other Business:

- Approve the weekly warrant in the amount of \$.
- Approve the minutes for the Selectmen's December 23, 2013, Open Meeting and the December 23, 2013, Executive Session.
- Sign a replacement appointment card for Harbormaster's Assistant John Thatcher.
- Vote to permit the American Diabetes Association to pass over Essex roads during their annual cycling event Tour de Cure on Sunday, May 18, 2014.
- Discussion with Shellfish Constable relative to regulations.
- Signature of energy efficiency lighting retrofit contract and continued power purchase agreement with Constellation Energy.

- Conomo Point Matters:
 - 9 Beach Circle, Map 19, Lot 96 - Discussion Regarding the expiration of the Bridge Lease for the subject property and the tenant's desire to move the structure off of the property.

- 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 **TUESDAY**, January 21, 2014, at 7:00 p.m. in the **Senior Center** on Pickering Street.