

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period January 3, 2014 through January 17, 2014, regarding the following:
- Town Administrator Goals for Calendar Year 2014
 - Ranking of Summer Camp Services Proposals and Contract Award
 - Continued Review of RFP for Promotion of the Town
 - Amendment of Central Conomo Point Subdivision Plan
 - Request for Quotations, Appraisal of Central Conomo Point Properties
 - Capital Budget Planning Review Discussions, Essex, Manchester, MERSD
 - Draft List of Town Meeting Topics
 - Review of Existing and Proposed Shellfish Regulations
 - Agreement for Services, Historic Records Preservation
 - Coastal Resiliency Grant Application Letter of Support
- 8:00 p.m. Quarterly Department Heads/Committee Chairs Discussion and Update
- 9:00 p.m. Discussion with Police Chief Silva regarding his CY2013 accomplishments and his CY2014 goals.

Other Business:

- Approve the weekly warrant in the amount of \$.
- Approve the minutes for the Selectmen's January 6, 2014, Open Meeting and the January 6, 2014, Executive Session.
- Consider a request from the Department of Public works for an additional \$30,000 for snow removal.
- Consider a request from Kelly Roach to close Castle Kreek Cookhouse at 234 John Wise Avenue until April 4th, 2014 for cleaning and repairs.
- Signature of energy efficiency lighting retrofit contract and continued power purchase agreement with Constellation Energy.
- Discussion of Fire Chief's salary for fiscal year 2015.
- Discussion relative to a request to the Personnel Board from the Library Trustees concerning the Librarian's FY15 salary.
- Discussion relative to FY15 stipends for Animal Control Officer and Animal Health Inspector.
- Conomo Point Matters:
 - Signature of letters to Conomo Point tenants who returned third-year Bridge Lease extension agreements with letters of protest:
 - 19 Middle Road, Map 24, Lot 30, MacGrath
 - 25 Middle Road, Map 24, Lot 27, Rowe

- 9 Beach Circle, Map 19, Lot 96 – Further 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, discussion regarding a possible alternative for the tenant to redeem and transfer the leasehold to a third party, and possible vote to issue correspondence concerning the matters.
 - Review written request from Judith Riggs to sublet the premises at 42 Robbins Island Road, Map 19, Lot 71.
 - Review request to use the property at 5 Beach Circle to temporarily store construction equipment, materials, and debris for a project at 7 Beach Circle.
 - Further discussion and possible vote regarding recent issuance of Cease & Desist Order to prevent Realtor Ida Doane from 31 Cogswell Road without authority to do so and discussion and possible vote regarding Ida Doane's representation of 9 Beach Circle.
 - Vote to ratify the Board's January 6, 2014, Executive Session decision to authorize the Town Administrator to direct Horsley Witten to amend the Central Conomo Point subdivision plan and for the Board to notify the Planning Board about the contemplated revision.
 - Vote to ratify the Board's January 6, 2014, Executive Session decision to send letters to:
 - 1 Robbins Island Road (Map 19, Lot 79) (Fryou and Loup)
 - 103 Conomo Point Road (Map 19, Lot 98) (Mauceri)
 - 19 Cogswell Road (Map 19, Lot 53) (Sorli)
- Conomo Point Extensions:
- Review and sign an offer to extend the bridge lease and purchase and sale agreement for 20 Cogswell Road, Map 19, Lot 54, Marybeth Tirrell, at the third-year Bridge Lease rate.
 - Review and sign an offer to extend the bridge lease and purchase and sale agreement signing deadline for 92 Conomo Point Road, Map 19, Lot 46, Joan Brown Herrmann, at the third-year Bridge Lease rate.
- 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.

Licensing Board:

Non-Resident Recreational Clamming Permit:

- C. Kenneth Symonds, Princeton, MA sponsored by Valerie Symonds, Eastern Avenue
- Michael Symonds, Gloucester, MA sponsored by Valerie Symonds, Eastern Avenue

REMINDER: Joint meeting of Essex and Manchester Boards of Selectmen, Finance Committees, and Manchester Essex School Committee and Final FY15 School District Operating Budget Public Hearing at the Essex Elementary School at 7:00 p.m. on Tuesday, February 4, 2014.

REMINDER: Planning Board meeting to discuss revised Central Conomo Point subdivision plan on Wednesday, February 5, 2014.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, February 10, 2014, at 7:00 p.m. in the TOHP Burnham Library on Martin Street.