

AGENDA

- 7:00 p.m. Public Comment.
- 7:01 p.m. Kelly Corrao regarding membership on the Shellfish Advisory Commission.
- 7:05 p.m. Sarah Bartley of North Shore United Way to discuss the Volunteer HUB program.
- 7:15 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period February 8th, through February 21st, 2014, regarding the following:
- Draft Fiscal Year 2015 Wage & Salary Scale
 - FEMA Flood Map Revision Process Informational Meeting
 - Further Review of Draft Annual Town Meeting Warrant
 - Renewal Process for Comcast Cable Contract
 - State Conference Call Relative to Provisional Medical Marijuana Facilities
 - Dam and Seawall Repair and Removal Fund Grant Program
- 8:00 p.m. Department of Public Works to discuss road improvements at Conomo Point.
- 8:30 p.m. Finance Committee and the Public Safety Study Committee to discuss the FY2015 budget, including the Fire Department's proposal for a full-time Fire Chief. The Public Safety Study Committee will also update those present on their ongoing work.

Other Business:

- Approve the weekly warrant in the amount of \$648,421.30..
- Approve the minutes for the Selectmen's February 10th, 2014, Open Meeting and Executive Session.
- Approve revision to Town of Essex Discriminatory Harassment Policy.
- Review and sign new engagement contracts with the auditing of CliftonLarsonAllen LLP (formerly Sullivan, Rogers & Company LLC).
- Consider approving a request by the DPW for an additional \$25,000 for snow and ice removal.
- Consider Chief Silva's recommendation to appoint each of the following persons to the position of Special Police Officer:
 - Katrina Ewing
 - David J. Vangelist
 - David J. Landry
- Set merit pay for FY15 for Town Administrator and Chief of Police (may be discussed in Open and/or Executive Session).

- Conomo Point Matters:
 - 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:
 - Town Counsel to discuss pending litigation concerning the case of Glenn Mores, et al. v. Board of Assessors of the Town of Essex, ATB Docket No. F316503 and pending litigation concerning the case of Richard D. Rettberg, et al. v. Board of Assessors of the Town of Essex, ATB Docket No. F317827, and any other matters that are presently pending for the Town of Essex before the Appellate Tax Board.
 - 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.
 - Executive Session to discuss complaints or charges made against a public employee pursuant to G.L. c.30A, s.21, paragraph 1.
 - 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:

Common Victualler's License:

- Down River Ice Cream, Amy Ahearn, Manager, at 241 John Wise Avenue

Non-Recreational Seasonal Clamming Permit:

- Stephen Danca of Beverly, MA sponsored by Robert V. Brophy of Western Avenue
- Paul Dredge of Arlington, MA sponsored by Barry Richards of Martin Street
- Ed Kawczynski of Salem, MA sponsored by Richard Pierro of Belcher Street

- George Tombarello of Atkinson, NH sponsored by Patricia Richards of Winthrop Street
- John Viola of Hamilton, MA sponsored by Robert V. Brophy of Western Avenue

Commercial Clamming Permit:

- Matthew Jacobs
- Brian Loebelenz
- Dean Rossi

Senior Clamming Permit:

- Norman A. Burnham
- Stephen Hartley
- Dennis Henderson
- George Lane
- Dan Marshall
- Peter F. Wilson

Student Clamming Permit:

- Michael Loebelenz

REMINDER: There will be a public hearing hosted by the Planning Board regarding changes to the Central Conomo Point Subdivision Plan starting at 8:00 p.m. on Wednesday, March 5, 2014 at the Fire Station.

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