

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period February 22nd, through March 7th, 2014, regarding the following:
- Review of Central Conomo Point Subdivision Plan
 - Interaction of Medical Marijuana Provisional Licensee with Town
 - Continued Review of FY15 Wage & Salary Scale
 - Award of Contract for Promotion of Town Resources
 - Cape Ann Regional Cable Advisory Committee Update
 - Town Hall/Library Renovation Project Update
 - Implementation of New FEMA Flood Maps and Rates
- 8:00 p.m. Town Moderator Rolf Madsen to review the draft warrant.
- 8:30 p.m. Finance Committee to discuss finalization of the operating budget and capital plan for FY15.

Other Business:

- Approve the weekly warrant in the amount of \$.
- Approve a line item transfer in the amount of \$376.91 from Insurance – Blanket Liability to Procurement – Advertising.
- Approve the minutes for the Selectmen's February 24th, 2014, Open Meeting and Executive Session.
- Discuss recent Forum relative to the overpopulation and management of green crabs.
- Vote to approve and accept a donation to the Police Gift Account in the amount of \$200.00.
- Vote to approve and accept a donation to the Police Gift Account in the amount of \$20.00.
- Vote to approve and accept a donation to the Police Department and to the Fire Department, each in the amount of \$25.00.
- Consider a request for a refund of a building permit fee for a permit that was never acted upon by the requesting party.
- Consider making a proclamation declaring April 8, 2014 Equal Pay Day 2014.
- Consider a request from the Manager to extend the closure of the Riverside Bistro for maintenance and cleaning from February 28, 2014 to April 4, 2014.
- Consider appointing Barry O'Brien as the Town's representative to the Cape Ann Regional Cable TV Advisory Commission.
- Review a resignation letter from Wallace Bruce, Chairman of the Conservation Commission, effective March 31, 2014. Sign a letter of appreciation.

- Consider a request to waive the filing deadline for a commercial clamming permit application for Scott Hamlen.

- Conomo Point Matters:
 - Review request to sublet 130 Conomo Point Road by Thayer Adams.
 - Taxation at Conomo Point – Discussion and possible vote regarding changes in the billing and property tax designation of properties at Conomo Point that are no longer being leased. Properties are as follows:
 - 9 Beach Circle, Map 19, Lot 96
 - 7 Cogswell Road, Map 19, Lot 50
 - 19 Cogswell Road, Map 19, Lot 53
 - 31 Cogswell Road, Map 19, Lot 27
 - 8 Conomo Lane, Map 19, Lot 84
 - 103 Conomo Point Road, Map 19, Lot 98
 - 1 Robbins Island Road, Map 19, Lot 79
 - 40 Robbins Island Road, Map 19, Lot 70
 - 13 Town Farm Road, Map 19, Lots 41 & 42

 - Review of list of Conomo Point Leaseholders in arrears with respect to rent +and possible vote to initiate eviction proceedings against them. Properties are as follows:
 - 11 Conomo Lane, Map 24, Lot 1, Hartley
 - 109 Conomo Point Road, Map 19, Lot 93, True
 - 113 Conomo Point Road, Map 19, Lots 89 & 91, Sisk
 - 17 Middle Road, Map 24, Lot 31, Lemcke & DeVries
 - 19 Middle Road, Map 24, Lot 30, MacGrath
 - 29 Middle Road, Map 24, Lot 4, Sisk
 - 34A Robbins Island Road, Map 19, Lot 67, Denton

- 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:

- Essex Pizza & Restaurant, Dimitrios Tegos, manager, at 235 Western Avenue

Non-Recreational Seasonal Clamming Permit:

- Bradford D. Allen of Georgetown, MA sponsored by Gertrude S. Bartlett of Lufkin Street
- Cliff Bathalon of Ferry Street, NH sponsored by Warren Grant III of Southern Avenue
- David A. Bogdan of Georgetown, MA sponsored by Richard Pierro of Belcher Street
- Matthew J. Couturier of Sandown, NH sponsored by William A. Perkins of John Wise Avenue
- George Dionne of Brentwood, NH sponsored by Leo Provost of School Street
- Martin Forde of Middleton, MA sponsored by Erin Ricci of Sumac Drive
- Christian P. Frey of Danville, NH sponsored by Warren Grant of Southern Avenue
- James Groetz of Kensington, NH sponsored by Leo Provost of School Street
- Frank A. Hartmann of Exeter, NH sponsored by Warren Grant of Southern Avenue
- Wayne Kinney of Kingston, NH sponsored by Warren Grant of Southern Avenue
- Stephen LeBert of Woburn, MA sponsored by Patricia Richards of Winthrop Street
- Robin Linehan of Newbury, MA sponsored by William A. Perkins of John Wise Avenue
- Robert Normand of Beverly, MA sponsored by Leo Provost of School Street
- Frank Northrup of Brentwood, NH sponsored by Leo Provost of School Street
- William Pascucci of West Palm Beach, FL sponsored by Richard Tofuri, Jr. of Forrest Avenue
- Mary A. Picariello of Boxford, MA sponsored by Ronald Hemeon of Rocky Hill Road
- Philip A. Picariello of Boxford, MA sponsored by Ronald Hemeon of Rocky Hill Road
- Daniel Provost of South Hampton, NH sponsored by Leo Provost of School Street
- Chris Shuka of Hamilton, MA sponsored by Robert Doane of Prospect Street
- William Standle of Newmarket, NH sponsored by Leo Provost of School Street

- John G. Standley, Jr. of Beverly, MA sponsored by Leo Provost of School Street
- Kristi Viola of Hamilton, MA sponsored by Robert V. Brophy of Western Avenue

Commercial Clamming Permit:

- Julian Balili
- Kevin Duff
- John Guerin
- Ronald Hemeon
- Michael Jacobs
- Mark Jordan
- Edward G. Lane
- Judson Lane
- Matthew E. Lane
- Timothy Marshall
- Chris Maxfield
- Bruce Mello
- Glenn Pike
- Erik Walder

Senior Clamming Permit:

- Bedri Balili
- James Genest

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday March 24th, 2014, at 7:00 p.m. in the TOHP Burnham Library on Martin Street.