

**AGENDA**

7:00 p.m. Public Comment.

7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period March 8<sup>th</sup> through March 21<sup>st</sup>, 2014, regarding the following:

- Approval of Revised CORI Policy and Form
- Recommendation of the Final Fiscal Year 2015 Wage & Salary Scale
- Cape Ann Regional Cable Advisory Joint Representations Disclosure
- Construction Oversight Change Order, Town Hall/Library Project
- Signature of Contract for Promotion of Town Resources
- Potential Addition of DPW Barn and Senior Center to Lighting Upgrades
- Meeting with Personnel from Garden Remedies, Medical Marijuana
- Quarterly Report to DEP
- MassBays Research and Planning Grant Contract

8:30 p.m. Christina Wright to notarize grant.

**Other Business:**

- Approve the weekly warrant in the amount of \$605,652.87.
- Approve the minutes for the Selectmen's March 10<sup>th</sup>, 2014, Open Meeting and Executive Session.
- Consider a request to waive the filing deadline for a non-resident recreational clamming permit application for Timothy Lehr.
- Consider a request to waive the filing deadline for a commercial clamming permit application for Mark Whitman.
- Consider a request to appoint Thomas R. Shute to the position of Assistant Harbormaster.
- Consider a request to pass over Essex Roads during the Manchester-Essex Little League and Softball Parade on Saturday, May 3<sup>rd</sup>, starting at 11:00 a.m. from Woodman's on Main Street to Memorial Park. Sign the parade permit request to the State.
- Vote to nominate Pam Stone as Inspector of Animals.
- Consider a request from the Board of Health to cover up to \$1,200 for a special police detail and additional sanitation facilities during the Youth Triathlon on August 9, 2014, from the Special Events fund.
- Consider a request to pass over Town roads during a bike ride to benefit Neurofibromatosis Northeast on Saturday, September 6, 2014.
- Discuss idea for parking kiosk for non-resident boat trailer parking.
- Status report regarding acquisition of Choate Parcel on Dodge Street.
- Annual Town Meeting Warrant:
  - Vote to include the articles as they appear on the draft of the warrant, dated March 24, 2014, which is attached hereto.

- Vote to close the warrant.
- Vote to sign the warrant.
- Conomo Point Matters:
  - Vote to authorize Town Counsel to respond to a request for an electrical permit for 13 Town Farm Road, Map 19, Lots 41 & 42, Leah Maher, to install a security alarm.
  - 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 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.
  - 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:

Gasoline Storage and Sale License:

- Charles E. Holden, Holden Oil, Inc., d/b/a Holden Essex LLC, at 2 Scot's Way, "Above-ground storage of 90,000 gallons of propane gas in 3-30,000 gallon tanks,

- 49,000 gallons in trucks and tanks awaiting reuse, and 100 gallons of methanol alcohol”.
- Edwin C. Perkins, Perkins Marine, Inc., at 82 Main Street, “Above-ground storage of 7,500 gallons gasoline and 2,500 gallons diesel”.

**Non-Recreational Seasonal Clamming Permit:**

- Timothy Lehr of Lynn, MA sponsored by Jean Appeltofft of Cogswell Road
- Michael Rogers of Georgetown, MA sponsored by Louise Holland of Southern Avenue

**Commercial Clamming Permit:**

- Kenneth Amero
- Robert Amero
- Richard Buczko
- Sheila L. Carter
- Kelly Corrao
- Daniel Doane
- David Earl
- Robert Fitzgerald
- Robert Fitzgerald, Jr.
- Michael T. French
- Michael Ginn
- Scott G. Hamlen
- Wayne Leveille
- John R. MacDonald
- Phillip H. MacDougall
- Steven MacDougall
- George Mullin
- Kevin Oyer
- Michael Pascucci
- Robert Perrigo
- Scott Reed
- Paul Tofuri
- Richard Tofuri
- Mark Whitman
- Eugen Xhalia

**Senior Clamming Permit:**

- Russell R. Jordan
- Dale Lowry
- Richard Pascucci

Student Clamming Permit:

- Craig Carter
- Kevin Carter
- Troy Ciarametaro
- Steven Sergio Ronchi
- John Alexander Walder

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