

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:05 p.m. Public Hearing regarding the transfer of a wine and malt package store license from Chanty, Inc., d/b/a Richdale, Peter Panagoplos, Manager, to Energy North Inc., d/b/c Energy Liquors, Abdessamad Madkour, Manager, at 156 Main Street.
- 7:15 p.m. Constellation New Energy, Christine Creager to discuss the process to lock into a future energy supply rate, issues surrounding a change order relative to the Town's energy efficiency project, and, Constellation's Peak Response Program.
- 7:30 p.m. A. Raymond Randall, Jr. to lead a discussion regarding mind maps and Conomo Point.
- 8:45 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period March 22<sup>nd</sup> through April 4<sup>th</sup>, 2014, regarding the following:
- Potential Installation of Parking Kiosk for Non-Resident Trailer Parking
  - Finance Committee Final FY15 Budget Recommendation
  - Draft Annual Town Meeting Motions
  - Easement, Maintenance Agreement, and Restrictive Covenant, Symmes Property
  - "Friendly" Taking of Dodge Street Parcel by Eminent Domain

**Other Business:**

- Approve the weekly warrant in the amount of \$106,145.77.
- Approve the minutes for the Selectmen's March 24<sup>th</sup>, 2014, Open Meeting and Executive Session.
- Review and approve Memorandum of Understanding with Senior Care's RSVP Program for volunteer assistance on behalf of the Essex Council on Aging.
- Consider waiving the application deadline for a non-resident recreational clamming permit for Chester Sullivan of Methuen, MA.
- Consider waiving the application deadline for a student commercial clamming permit for Alden Burnham.
- Consider the withdrawal of Wallace Bruce's resignation from the Conservation Commission, thereby reinstating him on the Commission.
- Consider a request from Fire Chief Daniel Doucette to appoint Kent Parsons and Andrew Ray to the position of Probationary Firefighter.
- Conomo Point Matters:
  - Consider the granting of a license for the Conomo Point Association to install ramps and floats (provided that a signed request letter and appropriate certificate of insurance are received prior to the meeting).

- Discussion and possible correspondence to the Estate of Judith Foley regarding a broken window on the dwelling at 153 Conomo Point Road, Map 24, Lot 17.
  - Consider written request to change the leaseholder name at 3 Beach Circle, Map 19, Lot 101, from Luise Menges c/o Kurt Menges to Menges Family at the same mailing address that is presently on record.
  - Potential signature of deed for Conomo Point: Mary Beth Tirrell, 20 Cogswell Road, Map 19, Lot 54.
  - Discussion and possible vote concerning the disposition of the dwelling at 9 Beach Circle, Map 19, Lot 96.
- 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.
  - 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:

Gasoline Storage Permit:

- Nieberle's Service Station Inc., d/b/a Ernie's Service Station, Ernest T. Nieberle, Jr., Manager, at 8 Main Street, for underground storage of 14,000 gallons gasoline.
- Chanty Inc., d/b/a Richdale, Peter Panagoplos, Manager, at 156 Main Street, for underground storage and sale of 24,000 gallons gasoline.

- GBG Crowley, Inc., d/b/a Gaybrook Garage, Michael Crowley, Manager, at 152 Western Avenue, for underground storage and sale of 16,000 gallons gasoline.

Gravel Pit Permit:

- Curlew Cove Realty Trust, Judson A. Lane, for the operation of a gravel pit at 53-59 John Wise Avenue.

Non-Recreational Seasonal Clamming Permit:

- Steve Abbott of Peabody, MA sponsored by Richard Pierro, 90 Belcher Street
- Scott McKenna of Ipswich, MA sponsored by Tom Prentiss, 67 Forrest Avenue
- Shari Simpson of Salem, NH sponsored by Darlene Duggan, 110 Southern Avenue
- Chester Sullivan of Methuen, MA sponsored by Edwin Perkins, 16 Story Street
- Mark West of Marblehead, MA sponsored by Daniel Enos, 63 Main Street

Student Clamming Permit:

- Alden Burnham

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, April 14<sup>th</sup>, 2014, at 7:00 p.m. in the TOHP Burnham Library on Martin Street.

REMINDER: Site visit to Conomo Point on Saturday, April 12, 2014 at 9:00 a.m.