

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:05 p.m. Public Hearing regarding the transfer of an annual all alcoholic restaurant liquor license from Riverside Bistro, Inc., Xun Jie Zheng, Manager, to Hog Island Inc., P. Thomas Shea, Manager at 112 Main Street.
- 7:30 p.m. Conomo Point Planning Committee to discuss Conomo Point site visit last Saturday (4/12/14).
- 8:00 p.m. Citizen's Group relative to proposed Medical Marijuana Growing Facility.
- 8:15 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period April 5<sup>th</sup> through April 11<sup>th</sup>, 2014, regarding the following:
- Continued Discussion Relative to Boat Trailer Parking Rules
  - Development of Position Description for Part-Time Planner
  - Contract for Replacement of Historic Cast Iron Fencing at Cemetery
  - Pothole and Winter Recovery Program Contract
  - Revised Draft Annual Town Meeting Motions
  - Review and Approval of Covenant for Central Conomo Point Subdivision

**Other Business:**

- Approve the weekly warrant in the amount of \$380,810.92.
- Approve the minutes for the Selectmen's April 7<sup>th</sup>, 2014, Open Meeting and Executive Session.
- Approve a request from the Department of Public Works to transfer from various accounts the sum of \$13,510 towards the budget for fiscal 2015.
- Granting of Easement and acceptance of Restrictive Covenant, Symmes Property, 23-25-27 Centennial Grove Road; documents to be held in escrow by Town Counsel contingent upon Planning Board approval of a related maintenance agreement for the property.
- Review and approve Memorandum of Understanding with Senior Care for grant from their RSVP Program for volunteer assistance on behalf of the Essex Council on Aging.
- Consider proclaiming May 2014 Mental Health Month. Sign the proclamation.
- Review a resignation letter from Matt Jacobs regarding his position on the Shellfish Advisory Commission.
- Conomo Point Matters:
  - Discussion relative to form of license pertaining to attachment of Conomo Point Association ramps and floats to the Town's stone piers at Conomo Point.

- Executive Session Expected:
  - Discussion of pending litigation concerning the case of the Town of Essex v. Leah Maher, et al., Essex Superior Court C.A. No. ESCV2014-00522D.
  - Discussion regarding the lease, sale, and value of real property at Conomo Point.
  - 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:

One-Day Entertainment License:

- Essex County Greenbelt, Shelley Raymond, for use on Thursday, May 22, 2014, between the hours of 6:00 and 9:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.

One-Day Wine and Malt License:

- Essex County Greenbelt, Shelley Raymond, for use on Thursday, May 22, 2014, between the hours of 6:00 and 9:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.

REMINDER: The Essex Division of the Cape Ann Chamber of Commerce will meet on Thursday, April 17, 2014 at the North Shore Bible Church at 8:00 a.m. (65 Eastern Avenue).

REMINDER: The Town Hall Offices will be closed Monday, April 21, 2014.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, April 28<sup>th</sup>, 2014, at 7:00 p.m. in the Senior Center on Pickering Street.