

AGENDA

7:00 p.m. Public Comment.

7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period April 12th through April 25th, 2014, regarding the following:

- Consideration of Consulting Contract for Fire Department Analysis
- Recommendation for Security Study for Proposed Marijuana Facility
- DRAFT Position Description for Part-Time Town Planner
- Appraisals Related to the Potential Sale of Beach Circle Properties
- Updated Master Lease-Purchase Agreement and Associated Schedule
- Potential Demolition Two Houses Conomo Point
- Requests for Determination of Applicability, Demolition and Paving
- Renewal of Use License for Property Comprising Paglia Park
- Continued Review of Draft Town Meeting Motions
- Downtown Boardwalk Funding

8:00 p.m. Quarterly Department Head/Committee Chair Meeting.

Other Business:

- Approve the weekly warrant in the amount of \$150,607.58.
- Approve the minutes for the Selectmen's April 14th, 2014, Open Meeting and Executive Session.
- Consider accepting the resignation of Bob Brophy from the Board of the Council on Aging.
- Consider sending a letter of support for an increase in the Metropolitan Area Planning Council's funding level.
- Review proposals for renewal of police and fire accident and property & casualty loss /workers' compensation insurance.
- 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.
- Discussion with citizens' group relative to proposal to change zoning.
- Review petition to hold Special Town Meeting.
- Proclaim June 1 through June 7, 2014, "Childhood Cancer Awareness Week".
- 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:
 - 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.
 - Conduct strategy session to prepare for negotiation with Chief of Police for successor employment contract.

- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

Farmers' Market License for Wine Tasting:

- Consider a fee structure for this license type and review license application from a winery to participate in a farmers' market for 18 consecutive Saturdays.

One-Day Wine and Malt License:

- Cape Ann Trail Stewards, Kate Dardinski, for use on Friday, May 16, 2014, between the hours of 4:00 and 10:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, May 5th, 2014, at 6:30 p.m. in the Teachers' Lounge of the Essex Elementary School on Story Street, followed by the Annual Town Meeting in the gymnasium at 7:30 p.m.