

AGENDA

6:30 p.m. Public Comment.

7:30 p.m. Adjourn to attend the Annual Town Meeting in the gymnasium.

Other Business:

- Approve the weekly warrant in the amount of \$96,703.92.
- Approve the minutes for the Selectmen's April 28th, 2014, Open Meeting and the April 28th, 2014, Executive Session.
- Final review of Annual Town Meeting motions.
- Review and sign a letter of support for an increase in the Metropolitan Area Planning Council's funding level.
- Consider signature of interagency mutual aid agreement for Police mutual aid within Essex County.
- Vote to accept a donation to the Police Department Gift Account in the amount of \$500.00 from the Essex Police Benevolent Association.
- Vote to close the winter clam flats, effective May 15th, 2014 at 12:00 midnight, the known as: Joe's Creek, Jehu's Bank, and America's Bank.
- Special Town Meeting:
 - Vote to call a Special Town Meeting on Tuesday, June 3, 2014 at 7:30 p.m.;
 - Vote to open the Warrant for the June 3, 2014, Special Town Meeting;
 - Vote to include the article as it appears on the draft of the Warrant, dated May 5, 2014;
 - Vote to close the Warrant;
 - And, vote to sign the Warrant.
- Review of electrical permit for air conditioning at 130 Conomo Point Road.
- Executive Session Expected:
 - 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.
 - 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.
- Items that could not be reasonably anticipated at the time of posting.

Licenses: None at this time.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, May 19th, 2014, at 7:00 p.m. at T.O.H.P. Burnham Library on Martin Street.