

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Alison Taylor and Hunter Jay regarding the Farmers Market.
- 7:15 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period May 3rd, through May 16th, 2014, regarding the following:
- Continued Discussion Regarding Part-Time Planner Position Description
 - Third Party Ambulance Billing Successor Agreement
 - Contract for Installation of Stone Property Line Bounds, Beach Circle
 - Insurer's Recommendations for Building Improvements
 - Essex National Heritage Area Signage
 - Mass In Motion Municipal Wellness Grant Program Application
- 7:30 p.m. Shellfish Advisory Commission to discuss residency, moorings, winter flats, and related matters.

Other Business:

- Approve the weekly warrant in the amount of \$67,608.52.
- Approve the minutes for the Selectmen's May 5th, 2014, Open Meeting and Executive Session.
- Review and sign authorization for Virginia Boutchie to change her name on Town bank accounts at TD Bank to her new, married name, Virginia Antell.
- Vote to sign the Town of Essex Board of Selectmen's Citizenship Award.
- Consider an invitation from the Memorial Day Committee to take part in the Memorial Day ceremonies.
- Consider a request from the Essex Cub Scouts to hold their annual sleepover at Centennial Grove on Friday, June 6th, 2014, and also, if approved, to waive the fee.
- Vote to reappoint Paul Rullo for a 3-year term to the Board of Public Works.
- Consider reorganization of the Board.
- Conomo Point Matters:
 - Review and discuss inquiry relative to the ongoing maintenance of 8 Conomo Lane.
 - 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, including the potential development of Purchase and Sale Agreements for lots 19/97, 19/99, 19/101, and 19/102.
 - 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:

Non-Resident Recreational Clamming Permit & Waiver of Application Deadline:

- Zachary Sullivan of North Andover, sponsored by Tara Whelan of Choate Street Student Commercial Clamming Permit & Waiver of Application Deadline:

- Matthew Corwin
- Tomaz Tofuri

One-Day Entertainment License:

- Essex County Greenbelt Association, Inc., Shelley Raymond, for use on Friday, June 13, 2014, between the hours of 6:00 and 8:30 p.m., within the confines of the Cox Reservation at 82 Eastern Avenue.

One-Day Wine and Malt License:

- Apple Street Farm, Frank McClelland, for use on Saturday, May 24, 2014, between the hours of 10:00 a.m. and 4:00 p.m. within the confines of Apple Street Farm at 35 Apple Street.
- Essex County Greenbelt Association, Inc., Shelley Raymond, for use on Friday, June 6, 2014, between the hours of 6:00 and 9:00 p.m., within the confines of the Cox Reservation at 82 Eastern Avenue.
- Essex County Greenbelt Association, Inc., Shelley Raymond, for use on Thursday, June 12, 2014, between the hours of 6:00 and 8:00 p.m., within the confines of the Cox Reservation at 82 Eastern Avenue.
- Essex County Greenbelt Association, Inc., Shelley Raymond, for use on Friday, June 13, 2014, between the hours of 6:00 and 8:30 p.m., within the confines of the Cox Reservation at 82 Eastern Avenue.

REMINDER: The Town Hall Offices will be closed Monday, May 26, 2014.

REMINDER: The next regular Board of Selectmen's meeting will take place on Tuesday, June 3rd, 2014, at 6:30 p.m. in the Teachers' Lounge at the Essex Elementary School on Story Street.