

AGENDA

- 6:30 p.m. Public Comment.
- 6:35 p.m. Public hearing alteration of premise – David Brown.
- 6:40 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period May 17th through May 30th, 2014, regarding the following:
- Shellfish Advisory Commission Recommendations
 - Conservation Commission Review of Paving of Cogswell Rd. Extension
 - Essex County Police Mutual Aid Agreement

Other Business:

- Approve the weekly warrant in the amount of \$174,074.03.
- Approve the minutes for the Selectmen's May 19th, 2014, Open Meeting and Executive Session.
- Vote to accept donations to the Police Gift Account in the amount of \$1,657.00 and \$50.00.
- Potential signature of successor contract with the Chief of Police.
- Authorize the Chairman's signature on the Professional Liability Insurance Renewal Application for the Police and for Public Officials.
- Proclaim July 26, 2014 as the Spirit of the 24th Anniversary of the Americans with Disability Act.
- Proclaim June 2 through June 6, 2014 Small Business Week.
- Consider a request from the North Shore Health Project to use the Grove Cottage for a company meeting on Friday, June 20, 2014 and to waive the rental fee, contingent upon signing the Hold Harmless Agreement.
- Discuss possible appointment of a liaison to the Essex Coastal Scenic Byway Wayfinding Signage Project.
- Approve a line item transfer in the amount of \$16,500 from Waste Water Legal to General Legal.
- Conomo Point Matters:
 - Consider a request from Joan Brown Herrmann and from Joanne Smith to sublet their leased properties at 92 and 111 Conomo Point Road.
 - Review recent correspondence from Conomo Point tenant Sarah Cushing.
 - Consider offering Purchase & Sale Agreements for the following properties in the Beach Circle neighborhood of Conomo Point:
 - 3 Beach Circle, Map 19, Lot 101 (Seasonal)
 - 7 Beach Circle, Map 19, Lot 99 (Year-round)

- 101 Conomo Point Road, Map 19, Lot 102 (Year-round)
- 105 Conomo Point Road, Map 19, Lot 97 (Year-round)

- 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.

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

Licensing Board:

Antiques License:

- Prezona Design, Shelagh Schylling, at 72 Belcher Street.

Common Victualler's License:

- Energy North, Inc., d/b/a Energy Liquors, Abdessamad Madkour, Manager, at 156 Main Street

Gasoline Storage License:

- Energy North, Inc., d/b/a Energy Liquors, Abdessamad Madkour, Manager, for the keeping, underground storage, sale of 24,000 gallons gasoline, at 156 Main Street.

One-Day Entertainment License:

- 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.

One-Day Wine and Malt License:

- Apple Street Farm, Frank McClelland, for use on Friday, June 13, 2014, between the hours of 5:00 p.m. and 11:00 p.m., within the confines of the Apple Street Farm at 35 Apple Street.
- Apple Street Farm, Frank McClelland, for use on Saturday, June 14, 2014, between the hours of 5:00 p.m. and 11:00 p.m., within the confines of the Apple Street Farm at 35 Apple Street.
- Woodman's Inc., d/b/a Woodman's Function Hall, Joanie Houghton, for use on Saturday, June 14, 2014, between the hours of 12:00 noon and 10:00 p.m., within the confines of 125 Main Street.

- Woodman's Inc., d/b/a Woodman's Function Hall, Joanie Houghton, for use on Sunday, June 15, 2014, between the hours of 12:00 noon and 9:00 p.m., within the confines of 125 Main Street.
- Woodman's Inc., d/b/a Woodman's Function Hall, Joanie Houghton, for use on Saturday, June 21, 2014, between the hours of 12:00 noon and 10:00 p.m., within the confines of 125 Main Street.
- Woodman's Inc., d/b/a Woodman's Function Hall, Joanie Houghton, for use on Saturday, June 28, 2014, between the hours of 12:00 noon and 10:00 p.m., within the confines of 125 Main Street.
- Woodman's Inc., d/b/a Woodman's Function Hall, Joanie Houghton, for use on Friday, July 4, 2014, between the hours of 12:00 noon and 10:00 p.m., within the confines of 125 Main Street.
- Woodman's Inc., d/b/a Woodman's Function Hall, Joanie Houghton, for use on Saturday, July 5, 2014, between the hours of 12:00 noon and 10:00 p.m., within the confines of 125 Main Street.
- Woodman's Inc., d/b/a Woodman's Function Hall, Joanie Houghton, for use on Saturday, July 6, 2014, between the hours of 12:00 noon and 10:00 p.m., within the confines of 125 Main Street.
- Woodman's Inc., d/b/a Woodman's Function Hall, Joanie Houghton, for use on Friday, July 18, 2014, between the hours of 12:00 noon and 10:00 p.m., within the confines of 125 Main Street.

REMINDER: Chief Silva will be on vacation from Wednesday, June 4, 2014 through Friday, June 13, 2014. Sergeant Francis will be in charge during his absence.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, June 16th, 2014, at 7:00 p.m. in the TOHP Burnham Library on Martin Street.