

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Tax Collector/Treasurer Virginia Boutchie to sign general obligation bonds and papers.
- 7:15 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period May 31st through June 13th, 2014, regarding the following:
- Prisoner Lockup Arrangement for Fiscal Year 2015
 - Change Order for Ceiling Structure, Town Hall Project
 - Conomo Point Road Work
 - Transmittal of Quarterly Report to DEP
 - Federal Hazard Mitigation Grant Contract for Emergency Generator
 - Green Communities Program

Other Business:

- Approve the weekly warrant in the amount of \$210,978.36.
- Approve the minutes for the Selectmen's June 3rd, 2014, Open Meeting and Executive Session.
- Vote to exempt from Section 20 of Chapter 268A of the General Laws the contract with Ramie Reader contained within the June 12, 2014 warrant pursuant to subsection (d) of said Section.
- Payroll encumbrances - Vote to approve the following payroll encumbrances:
 - Conomo Point Clerical Salary \$10.08
 - Licensing Board Clerical Salary \$10.08
 - Personnel Board Officer Salary \$50.40
 - Board of Selectmen's Assistant Salary \$207.92
 - Shellfish Constable Salary \$154.04
 - Town Administrator Salary \$453.60
 - Town Property Custodian Wages \$53.12
- Approve a line item transfer in the amount of \$8,500.00 from Blanket Insurance to Office Machines to purchase commercial shelving for the Town Hall basement.
- Approve and sign new contract with Patriot Properties for consulting services for FY2015, effective 7/1/2014.
- Sign contract for online Civil War Memorial Grant from the Department of Veterans Services.
- Consider a request from Mike Kent, MELL Coach Pitch Coordinator, to host a cookout at the Grove Cottage for the Coach Pitch League on June 28, 2014, from 12:00 noon to 4:00 p.m. and to waive the rental fee.
- Consider a request from Kathy Quill to allow the 5th Grade Essex Elementary students and parents to use the pavilion at Centennial Grove for a picnic on Friday, June 20, 2014, between the hours of 12:00 noon and 3:00 p.m.

- Consider proposing a temporary construction license to be granted by the owner of 11 Prospect Street for the repair and improvement of a stone wall that retains the road and to consider countersignature of the license outside of a meeting if the property owner is agreeable.
- Discuss parking and boat launching in the Town of Essex.

- Conomo Point Matters:
 - Review and discussion of a letter from Conomo Point tenant Dr. Sachsse.
 - Review of list of Conomo Point Leaseholders in arrears with respect to rent and possible vote to initiate eviction proceedings against them. Properties are as follows:
 - 109 Conomo Point Road, Map 19, Lot 93, True
 - 17 Middle Road, Map 24, Lot 31, Lemcke & DeVries
 - 19 Middle Road, Map 24, Lot 30, MacGrath
 - 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.

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

Licensing Board:

One-Day Auction Permit:

- Blackwood March Antiques, Michael March, for use on Tuesday, July 15, 2014, between the hours of 4:00 p.m. and 10:00 p.m. within the confines of 125 Main Street.

Special Farmers Market License for wine-tasting and sale of wine:

- Alfalfa Farm Winery for use between the hours of 9:00 a.m. and 12:00 noon within the confines of Shepherd Memorial Park on the following Saturdays: 6/28/14, 7/12/14, 7/26/14, 8/9/14, 8/23/14, 9/6/14, 9/20/14, 10/4/14, and 10/18/14.

One-Day Wine and Malt License:

- Cape Ann Chamber of Commerce, Ken Riehl, for use on Essex River Day, Saturday, June 21, 2014, between the hours of 10:00 a.m. and 10:00 p.m. within the confines of Memorial Park.

One-Day Entertainment License:

- Cape Ann Chamber of Commerce, Ken Riehl, for use on Essex River Day, Saturday, June 21, 2014, between the hours of 10:00 a.m. and 10:00 p.m. within the confines of Memorial Park.

Appointments:

Action, Inc. – 3-Year Term: Courtney Lane
ADA Coordinator – 1-Year Term: William Sanborn
Animal Control Officer – 1-Year Term: Amelia Reilly
Board of Public Works – 3-Year Term: Paul Rullo
Board of Registrars – 3-Year Term: Vickie Cataldo
Building Department – 1-Year Term:
 William Sanborn (Inspector)
 L. William Holton (Assistant Inspector)
Burial Agent – 1-Year Term: Blake Story
CATC Representative – 1-Year Term: Robert J. Cameron
CATV Representative – 2-Year Term: Barry O'Brien
Community Preservation Committee – 3-Year Term:
 Kim Drake
 Michael Galli
 Richard Ross
 Richard Stevens
 Samantha Stevens
Conservation Commission – 3-Year Term:
 Wallace Bruce
 Elisabeth Frye
 Shirley Singleton
Council on Aging – 3-Year Term:
 Effie Andrews
 Keith Symmes
 Thayne Symmes
Electrical Department – 1-Year Term:
 Ramie Reader (Inspector)
 John Shields (Assistant Inspector)
Emergency Management Director – 1-Year Term: Daniel Doucette
Finance Committee – 3-Year Term: Richard Ross
Fire Engineers Board – 1-Year Term:
 Keith Carter (Deputy)
 Ramie Reader (Deputy)
 Daniel Doucette (Chief)

Firefighters – 1-Year Term:

Edward Akerley
James Albani
Daniel Ball
David Barrett
Ryan Reed
Westley Burnham
Robert Cavender
Samuel Sturgis Crocker V
Dexter Doane
Richard Dort, Jr.
Daniel Fialho
Michael French (Arson Investigator)
Ronald Gallant
Travis Good (Lieutenant)
Warren Grant, III
Jason Heath
Peter Hoare
Cory Jackson (Lieutenant)
Joseph Lafata (Lieutenant)
Barry Leeds
James McNeilly
Ivan Muise
Edward S. Neal
Ernest Nieberle, Jr. (Captain)
Jonathan O'Bryan
Nicholas Ouellette
David Pereen (Lieutenant)
Kent Parsons (Probationary Firefighter)
Joan Perrigo
Amy Price (Probationary Firefighter)
Andrew Ray (Probationary Firefighter)
Sean Reed
Sally Rich
Scott Savory
Nicholas Silva
Michael Soucy
Anthony Pizzo
George Stavros
David Thompson (Lieutenant)
Eian Woodman

Forest Fire Warden – 1-Year Term: Daniel Doucette

Harbormaster Assistants – 3-Year Term:

Thomas Berube, Jr.

Steve Hartley
William Knovak
Hazardous Waste Advisor – 1-Year Term: Edward Akerley
Historical Commission – 3-Year Term:
Robert Coviello
Nathaniel Crosby
Local Emergency Planning Committee – 1-Year Term:
Daniel Doucette
Paul Goodwin
Jeffrey Jones
Peter G. Silva
Elaine Wozny
Open Space Committee – 1-Year Term:
Leslie Burns
Tamson Gardner
Lysa Leland
Julie Scofield
Plumbing Department – 1-Year Term:
Richard Corriere (Inspector)
David Pereen (Assistant Inspector)
Police Department/Part-Time Officers – 1-Year Term:
Thomas Berube
Mark Brewer
Daniel Bruce
Melissa Cennami
Alexander F. Edwards
David Kent
Chad Lipinski
Paul C. Peoples
Police Department/Special Officers – 1-Year Term:
Katrina C. Ewing
David Landry
David J. Vangelist
REPC Emergency Response Coordinator – 1-Year Term: Daniel Doucette
Shellfish Advisory Commission – 3-Year Term: Jim Haskell
Shellfish Department – 3-Year Term:
Peter Wilson (Deputy)
Town Clerk's Assistant – 3-Year Term:
Dorothy Elwell
Town Counsel – 1-Year Term:
Kopelman and Paige, P.C.

REMINDER: The Essex Division of the Chamber of Commerce will meet on Thursday, June 19, 2014, at 8:00 a.m. at Woodman's Lobster Pool.

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