

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:05 p.m. Interview with candidate Matthew Coogan for part-time planner position.
- 7:15 p.m. Chief of Police to discuss lease/purchase of a motorcycle, discussion regarding boat-trailer parking, and also to discuss contribution towards war memorial.
- 8:00 p.m. Potential discussion of 9 Beach Circle house removal with Thayer Adams.
- 8:30 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period June 14th through July 4<sup>th</sup>, 2014, regarding the following:
- Contract for Conomo Point/Southern Avenue Paving Work
  - Review of Notice of Intent for Demolition of 138 Conomo Point Road
  - Town Hall Discussion, Chamber of Commerce Essex Division

**Other Business:**

- Approve the weekly warrant for FY 2014 in the amount of \$54,196.43, and the warrant for FY 2015 in the amount of \$1,308,184.00.
- Approve the minutes for the Selectmen's June 16<sup>th</sup>, 2014, Open Meeting and Executive Session.
- Consider a request from Chief Silva to carry over 48 hours of vacation time to FY15 to be used during July and August 2014.
- Approve a request from the First Congregational Church of Essex to hold a picnic at Centennial Grove on Sunday, September 7, 2014, between the hours of 12:00 noon and 5:00 p.m. and to waive the rental fee.
- Approve the following requests for 33B transfers:
  - \$972.00 from Police Holiday OT to Police Supplies for River Day T-shirts
  - \$1,840.00 from Police Holiday OT to Prisoner Lock-up for Town of Manchester
  - \$1,250.00 from Police Training Expense to Police Training Labor for Training Overtime
  - \$500.00 from Police Holiday OT to Police Supplies for signs for office & building
  - \$16,000.00 from Police Salary to Beeper/Radio Expense for new radios for full-time officers
  - \$6,000.00 from Police Shift Coverage to Firearms Training Expenses for new rifles and ammo
  - \$5,000.00 from Police Shift Coverage to Police Uniforms for uniforms and body armor for specials
  - \$1,000.00 from Ambulance Training Salaries to Ambulance License Fees for license fees

- \$4,500.00 from COA Van Drivers to COA Operating Expenses for year-end expenses
- \$500.00 from COA Van Drivers to COA Vehicle Gas and Maintenance for year-end expenses
- Review and sign a letter to Morley Piper.
- Approve and sign an Agreement for Services with Anna Siedzik for organization and conservation of historic Town records to be funded from CPA funds.
- Conomo Point Matters:
  - Discussion regarding 19 Middle Road, Map 24, Lot 30, MacGrath, a Conomo Point leaseholder in arrears with respect to rent and possible vote to initiate eviction proceedings.
- Consider a change to the June 3, 2014 Board of Selectmen's minutes that read as follows:

On the matter of the proposed demolition of two structures at Conomo Point, Mr. Zubricki said that there is very little economy of cost to do both at the same time. And, in fact, the permitting for one is a lot more extensive and will require a lot more time than the permitting for the other. Therefore, it was agreed that the one at 103 Conomo Point Road should be initiated as soon as possible and the one at 138 Conomo Point Drive will probably be scheduled for some time in early October, before the seasonal water is turned off. After removal of any asbestos, the structures and contents will be removed to dumpsters for disposal. Any cellar holes will be filled and the lots graded and topped off with gravel. Sarah Cushing and Steve Cuthbertson asked the Selectmen to notify them when the demolition will take place, so that they, through the Conomo Point Association, could notify the other tenants at the Point.

Change to:

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**Association, about various aspects of the upcoming demolition so that Mr. Cuthbertson can notify the other tenants.**

- 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 Wine and Malt Licenses:

- Apple Street Farm, Firefly Festival, Frank McClelland, for use on Friday, July 11, 2014, between the hours of 5:00 p.m. and 11:00 p.m. within the confines of Apple Street Farm at 35 Apple Street.
- Apple Street Farm, Firefly Festival, Frank McClelland, for use on Saturday, July 12, 2014, between the hours of 5:00 p.m. and 11:00 p.m. within the confines of Apple Street Farm at 35 Apple Street.
- Woodman's Inc., Joan B. Houghton, for use on Wednesday, July 30, 2014, between the hours of 12:00 noon and 10:00 p.m. within the confines of 125 Main Street.
- Woodman's Inc., Joan B. Houghton, for use on Saturday, August 16, 2014, between the hours of 12:00 noon and 10:00 p.m. within the confines of 125 Main Street.

Non-Resident Recreational Clamming Permit:

- Consider waiving the application deadline for Jeff Fraser of West Gloucester, sponsored by Shane Fraser of Western Avenue.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, July 21<sup>st</sup>, 2014, at 7:00 p.m. in the Senior Center on Pickering Street.