

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:02 p.m. Thayer Adams to speak about safety at Conomo Point and give an update on her meeting with the Historical Commission.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period July 5<sup>th</sup> through July 18<sup>th</sup>, 2014, regarding the following:
- Potential Purchase of Police Department Motorcycle
  - Hiring and Work Plan of Part-Time Town Planner
  - Downtown Boardwalk Update
  - Conversion of Town Hall Heating Systems to Natural Gas
  - Town Hall Structural Issue
  - FEMA Flood Insurance Program – Map Evaluation
  - Potential Non-Resident Boat Launching or Trailer Parking Fee
- 7:55 p.m. Treasurer/Tax Collector Virginia Antell to request approval of the renewal of the Permanent Water Loan in the amount of \$113,000.
- 8:00 p.m. Department Head/Committee Chair Quarterly Meeting

**Other Business:**

- Approve the weekly warrant in the amount of \$192,160.05.
- Approve the minutes for the Selectmen's July 7<sup>th</sup>, 2014, Open Meeting and Executive Session.
- Sign the warrant for the 2014 State Primary.
- Cape Ann Regional Response Team – discussion as to the formation of the Cape Ann Regional Response Team and its mission statement and discussion and possible vote as to its authority in the Town of Essex.
- Consider the approval of construction contractor's change orders 1 through 8 and designer's change order 3 relative to the ongoing Town Hall/Library renovation project.
- Review of proposal to investigate Town Hall structural problems.
- Review a request for a Reserve Fund Transfer to fund costs associated with structural issues at the Town Hall.
- Consider a request from Chief Silva to appoint Troy Perry to the position of Assistant Harbormaster.
- Discussion relative to non-resident use of Centennial Grove.
- Sign the revised Selectmen's minutes for 6/3/14 which were approved on 7/7/14.
  
- Conomo Point Matters:
  - Conomo Point Extensions:

- Potentially authorize for signature outside of a meeting an offer to extend the purchase and sale agreement and/or the bridge lease for 20 Cogswell Road, Map 19, Lot 54, Marybeth Tirrell, at the third-year Bridge Lease rate.
- Potentially authorize for signature outside of a meeting an offer to extend the purchase and sale agreement signing deadline and/or the bridge lease 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 Wine and Malt License:

- Chebacco Liquor Mart, Inc., Paul Chisholm, for use on Sunday, August 17, 2014, between the hours of 6:00 p.m. and 10:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.
- Chebacco Liquor Mart, Inc., Paul Chisholm, for use on Saturday, September 27, 2014, between the hours of 1:00 p.m. and 10:00 p.m. within the confines of the Waterline Center at the Essex Shipbuilding Museum at 66 Main Street.
- Chebacco Liquor Mart, Inc., Paul Chisholm, for use on Friday, October 3, 2014, between the hours of 6:00 p.m. and 10:00 p.m. within the confines of the Waterline Center at the Essex Shipbuilding Museum at 66 Main Street.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, August 11<sup>th</sup>, 2014, at 7:00 p.m. in the TOHP Burnham Library on Martin Street.