

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. G.J. Wildes to discuss a memorial bench at Centennial Grove.
- 7:07 p.m. Patrick Shea to request a weekday entertainment license and a Sunday entertainment license.
- 7:15 p.m. Superintendent Paul Goodwin and Police Chief Silva to discuss parking regulations.
- 7:30 p.m. Jeff Soulard to recommend new members (David Gabor and Mark McKenna) for the Finance Committee.
- 7:45 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period **July 19th through August 8th, 2014**, regarding the following:
- Consultant's Report Regarding Assessment of Essex Fire Department
 - Downtown Boardwalk Site Visit
 - Invitation for Bids for Auctioneer Services, Southern Conomo Point
 - Conversion of Town Hall Heating Plants to Natural Gas
 - Potential Street Light Conversion to LEDs
 - Revision of Town Landing Regulations and Parking/Launch Fee Discussion
 - Revision of Centennial Grove Regulations
 - Town Hall Emergency Generator Grant Kickoff Meeting

Other Business:

- Approve the weekly warrant in the amount of \$2,726,354.45.
- Approve the minutes for the Selectmen's July 21st, 2014, Open Meeting and Executive Session.
- Vote to approve the Chairman's signature on the Contract for Services for preservation of the Town's Civil War documents.
- Further discussion regarding decision to lease Police motorcycle.
- Consider promoting recent Police Academy graduate Alex Edwards to Full-Time Police Officer.
- Consider a recommendation from Police Chief Peter G. Silva to promote Katrina Ewing and David Vangelist to the appointment of Part-Time Police Officer for a partial term of one-year, ending 6/30/15.
- Consider a recommendation from Police Chief Peter G. Silva to appoint Robert Wheway and Gregg Williams, each, to the position of Special Police Officer for a partial term of one-year, ending 6/30/15, subject to drug and medical screening.

- Conomo Point Matters:
 - Discuss possible development and release of a Request for Proposals for the potential future sale of 5 Beach Circle.
 - See correspondence from Sandy Osborn relative to parking and drop-off zones at Conomo Point.
 - Potential signature of deeds for Conomo Point sales:
 - Jonathan B. and Ellen McCarthy Hull, 105 Conomo Point Road, Map 19, Lot 97
 - Daniel Mayer, 101 Conomo Point Road, Map 19, Lot 102
- 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:

- Apple Street Farm, Frank McClelland, for use on Friday, August 8, 2014, between the hours of 5:00 and 11:00 p.m. within the confines of Apple Street Farm at 35 Apple Street.
- Apple Street Farm, Frank McClelland, for use on Saturday, August 9, 2014, between the hours of 5:00 and 11:00 p.m. within the confines of Apple Street Farm at 35 Apple Street.
- Woodman's Inc., Joan Houghton, for use on Friday, September 5, 2014, between the hours of 12:00 noon and 10:00 p.m. within the confines of 125 Main Street.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, August 25th, 2014, at 7:00 p.m. in the TOHP Burnham Library on Martin Street.