

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period August 9th through August 22, regarding the following:
- Town Planner's Analysis of Green Communities Program
 - Shellfish Officials' Coordination with New Clam Enhancement Group
 - Future Town Building Committee Meeting
 - Discussion Regarding Strategic Planning Committee
 - Award of Contract for Asbestos Removal at 103 & 138 Conomo Point Road
 - Intermunicipal Agreement for Update of Essex Open Space Plan
 - Preliminary Joint School/Town Budget Discussion
 - Draft Topics for Fall Town Meeting
- 7:43 p.m. Review and accept resignation letter from Marlene Sanders regarding the Council on Aging; Review and acknowledge resignation letter from Marlene Sanders regarding the Board of Health.
- 7:45 p.m. Board of Health- Discussion regarding a vacancy on the Board of Health.

Other Business:

- Approve the weekly warrant in the amount of \$662,149.92.
- Approve the minutes for the Selectmen's August 11th, 2014, Open Meeting and Executive Session.
- Review letter from John Amirault regarding overgrown trees and shrubs.
- Consider a request to pass over Town roads during the 8th Annual Stephen Hancox Memorial Motorcycle Run and BBQ benefit on September 6, 2014.
- Authorize Police Chief Peter Silva to dispose of surplus property by auction: old Harbormaster boat, 2 outboard motors, used bikes, and miscellaneous used electronic devices.
- Consider a request from Eric Heitz to remove pine logs left from a cut tree behind the ball field at Centennial Grove.
- Review and approve a proposal from DeAngelis for Phase II of the Spring Street Cemetery Fence Restoration Project in the amount of \$24,960.00.
- Discuss potential donation to Annual Flower Beautification Program.
- Sign paperwork to arrange for creation of a monthly billing account with Energy North for 24/7 access to fuel for the Essex Police Department.
- Approve and sign a letter to the Democratic Town Committee and a letter to the Republican State Committee soliciting candidates to serve on the Town's Board of Registrars.

- Conomo Point Matters:
 - See potential 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
 - Mayer, 101 Conomo Point Road, Map 19, Lot 102
 - Conomo Point Extensions:
 - Potentially authorize for signature at this meeting or 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; OR, discussion and possible vote to nullify Purchase and Sale Agreement previously issued to Ms. Tirrell.
 - Potentially authorize for signature at this meeting or 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.
- Approve notices to Conomo Point leaseholders relative to an offer of a fourth year bridge lease.
 - Leaseholders (all in good standing) to be offered 4th year bridge leases:
 - 39 Middle Rd, Map 19, Lot 81, Averay
 - 34 Robbins Island Rd, Map 19, Lot 66, Calder
 - 38 Robbins Island Rd, Map 19, Lot 69, Clark
 - 169 Conomo Pt Rd, Map 24, Lot 10, Coakley
 - 31 Middle Rd, Map 24, Lot 3, Collins
 - 161 Conomo Pt Rd, Map 24, Lot 14, Conomo Point Association
 - 155 Conomo Pt Rd, Map 24, Lot 16, Cottage Park Realty
 - 142 Conomo Pt Rd, Map 24, Lot 36, Crossen
 - 136 Conomo Pt Rd, Map 24, Lot 38, Cushing
 - 163 Conomo Pt Rd, Map 24, Lot 13, Cushing & Lane
 - 15 Middle Rd, Map 24, Lot 32, Cuthbertson
 - 2 Conomo Ln, Map 19, Lot 82, Davis
 - Conomo Pt, Map 24, Lot 25, Davis
 - 124 Conomo Pt Rd, Map 24, Lot 43, Davis
 - 34 Robbins Island Rd, Map 19, Lot 67, Denton
 - 168 Conomo Pt Rd, Map 24, Lot 22, Goldsberry
 - 170 Conomo Pt Rd, Map 24, Lot 23, Goldsberry
 - 11 Middle Rd, Map 24, Lot 33, Goldsberry
 - 11 Conomo Ln, Map 24, Lot 1, Hartley
 - 126 Conomo Pt Rd, Map 24, Lot 42, Hatfield, Fraser, & Osburn
 - 172 Conomo Pt Rd, Map 24, Lot 24, Herrmann

- 21 Middle Rd, Map 24, Lot 29, Holleran
- 25 Robbins Island Rd, Map 19, Lot 78, King
- 41 Robbins Island Rd, Map 19, Lot 76, King
- 9 Middle Rd, Map 24, Lot 34, Lane
- 144 Conomo Pt Rd, Map 24, Lot 35, Lane
- 9 Conomo Ln, Map 24, Lot 2, Lane
- 179 Conomo Pt Rd, Map 24, Lots 5 & 6, Lane
- 17 Middle Rd, Map 24, Lot 31, Lemcke & de Vries
- 159 Conomo Pt Rd, Map 24, Lot 15A, LeRoy
- 122 Conomo Pt Rd, Map 24, Lot 44, Lynch
- 36 Robbins Island Rd, Map 19, Lot 68, MacDougall
- 120 Conomo Pt Rd, Map 24, Lot 45, Maher
- 114 Conomo Pt Rd, Map 19, Lot 86, Mazzarino
- 175 Conomo Pt Rd, Map 24, Lot 7, Mears
- 173 Conomo Pt Rd, Map 24, Lot 8, Mears
- 171 Conomo Pt Rd, Map 24, Lot 9, Murphy
- 167 Conomo Pt Rd, Map 24, Lot 11, Murphy
- 30 Robbins Island Rd, Map 19, Lot 65, Rettberg
- 154 Conomo Pt Rd, Map 24, Lot 18, Richardson
- 42 Robbins Island Rd, Map 19, Lot 71, Riggs
- 43 Robbins Island Rd, Map 19, Lot 75, Riggs
- 29 Robbins Island Rd, Map 19, Lot 77, Romano
- 25 Middle Rd, Map 24, Lot 27, Rowe
- 46 Robbins Island Rd, Map 19, Lots 73 & 74, Ryan
- 44 Robbins Island Rd, Map 19, Lot 72 & 74A, Sachsse
- 113 Conomo Pt Rd, Map 19, Lots 89 & 91, Sisk
- 29 Middle Rd, Map 24, Lot 4, Sisk
- 23 Middle Rd, Map 24, Lot 28, Smith
- 111 Conomo Pt Rd, Map 19, Lot 92, Smith
- 4 Conomo Ln, Map 19, Lot 83, Spunt
- 109 Conomo Pt Rd, Map 19, Lot 93, True
- 165 Conomo Pt Rd, Map 24, Lot 12, Walker
- 166 Conomo Pt Rd, Map 24, Lot 21, Walker
- 187 Conomo Pt Rd, Map 19, Lot 85, Webber
- 159 Conomo Pt Rd, Map 24, Lot 15 B, Wendell
- 3 Middle Rd, Map 24, Lot 18 A, Wendell
- 1 Middle Rd, Map 24, Lot 19, Wendell
- 162 Conomo Pt Rd, Map 24, Lot 20 Wendell
- Leaseholders who will not be offered 4th year bridge leases at this time due to tax arrearage which may be cured by 10/1/2014:
 - 134 Conomo Pt Rd, Map 24, Lot 39, Healy
 - 19 Middle Rd, Map 24, Lot 30, MacGrath
 - 110 Conomo Pt Rd, Map 19, Lot 88, Marsolais
 - 130 Conomo Pt Rd, Map 24, Lot 41, Wendell

- Discussion and possible vote to reinstate former Bridge Lease between the Town and the Pratt Family; assign said Bridge Lease to David Cutter; and, offer Fourth-Year Bridge Lease between the Town and David Cutter; all for the property at 40 Robbins Island Road, Map 19, Lot 70.
- 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:

Centennial Grove & Field of Dreams Rental:

- ClearBridge Technology, Amber Giove, for use on Friday, September 5, 2014, between the hours of 1:00 p.m. and 7:00 p.m. within the confines of the Field of Dreams and Centennial Grove.

Waiver of Application Deadline and Non-Resident Recreational Clamming Permit:

- Steve Landers of Hamilton, recommended by William Knovak of Eastern Avenue One-Day Wine & Malt License:

- Woodman's Inc., Joan Houghton, for use on Saturday, September 6, 2014, between the hours of 12:00 noon and 11:00 p.m. within the confines of 125 Main Street.
- Ratify Woodman's Inc., Joan Houghton, for use on Thursday, August 21, 2014, between the hours of 12:00 noon and 10:00 p.m. within the confines of 125 Main Street.
- Cape Ann Chamber of Commerce, Kerry McKenna, for the Essex Clamfest for use on Saturday, October 25, 2014 (Raindate 10/26/14), between the hours of 11:00 a.m. and 4:00 p.m. within the confines of Memorial Park, pending receipt of a certificate of liability insurance with the Town listed as beneficiary.
- ClearBridge Technology, Amber Giove, for use on Friday, September 5, 2014, between the hours of 1:00 p.m. and 7:00 p.m. within the confines of the Field of Dreams and Centennial Grove.

One-Day Entertainment License:

- Cape Ann Chamber of Commerce, Kerry McKenna, for the Essex Clamfest for use on Saturday, October 25, 2014 (Raindate 10/26/14), between the hours of 11:00 a.m. and 4:00 p.m. within the confines of Memorial Park.
- ClearBridge Technology, Amber Giove, for use on Friday, September 5, 2014, between the hours of 1:00 p.m. and 7:00 p.m. within the confines of the Field of Dreams and Centennial Grove.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, September 8th, 2014, at 7:00 p.m. in the TOHP Burnham Library on Martin Street.