

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:05 p.m. Consider a written request from Roger and Susan King to assign leasehold at 41 Robbins Island Road to Lisa Pratt, Map 19, Lot 76.
- 7:15 p.m. Board of Fire Engineers to discuss Fire Department Study and potential establishment of a Fire Explorer Post.
- 7:30 p.m. Ray Randall to lead a discussion regarding mind maps and Conomo Point.
- 8:00 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period August 23<sup>rd</sup> through September 5<sup>th</sup>, 2014, regarding the following:
- Contract for Auctioneer Services concerning real property, Conomo Point
  - Promotion of Town Resources Contract update
  - Report relative to Town Hall Clock Tower/End Wall problem
  - Demolition update and contract for 103 and 138 Conomo Point Road
  - Continued review of potential Fall Town Meeting topics

**Other Business:**

- Approve the weekly warrant in the amount of \$.
- Approve the minutes for the Selectmen's August 25<sup>th</sup>, 2014, Open Meeting and Executive Session.
- Sign a letter of thanks to Marlene Sanders.
- Ratify the Chairman's signature on a Hazardous Waste Collection Day application to the Department of Environmental Protection.
- Special Town Meeting:
  - Vote to hold a Special Town Meeting on Monday, November 17, 2014, starting at 7:00 p.m. at the Essex Elementary School on Story Street.
  - Vote to open the warrant for the Special Town Meeting.
- Conomo Point Matters:
  - Consider a request to install a memorial bench at Conomo Point.
  - Consider a request from Mr. & Mrs. Spunt to sublet their leased cottage at Conomo Point.
  - Discussion and potential vote regarding the assignment of purchase rights for 4 Town Farm Road to Dianna L. Doucette by Richard Tofuri and immediate purchase of the property, with payment in full to be concurrent with the assignment.

- Approve notices to Conomo Point leaseholders relative to an offer of a fourth year bridge lease.
  - Leaseholders (all in good standing) to be offered 4<sup>th</sup> year bridge leases:
    - 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
- Potential signature of deeds for Conomo Point sales:
  - Mr. and Mrs. Descenza, 7 Beach Circle, Map 19, Lot 99
  - Menges Family, 3 Beach Circle, Map 19, Lot 101
- 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:

Flea Market License:

- Katrina and Jim Haskell, at 58 Martin Street, for use on Friday, September 12; Saturday, September 13; and Sunday, September 14, 2014; at 58 Martin Street, (and possibly including additional dates).

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, September 22<sup>nd</sup>, 2014, at 7:00 p.m. in the TOHP Burnham Library on Martin Street.