

AGENDA

- 7:00 p.m. Public Comment.
- 7:02 p.m. Senator Tarr to present a resolution to Woodman's.
- 7:10 p.m. Members of the Shellfish Advisory Commission, the Essex Clam Enhancement Group, and the Shellfish Constable to discuss the Group's interest in a sustainable shellfish resource.
- 7:20 p.m. Lisa Pratt to discuss transfer of lease for the property at 41 Robbins Island Road.
- 7:30 p.m. Andrew St. John and Michael Dyer to discuss the formation of a strategic planning committee.
- 7:45 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period September 6th through September 19th, 2014, regarding the following:
- Conomo Point Planning Committee Focus and Revision of Mind Maps
 - Position Description & Wage for Part-time Council on Aging Director
 - Employee/Volunteer of the Year Program
 - Planning for Auction of Southern Conomo Point Properties
 - Demolition Update, 103 and 138 Conomo Point Road
 - Contract for Heating Oil for 2014/2015 Heating Season
 - Essex - Manchester Fire Explorers Post Establishment
 - Final Report Relative to Town Hall Endwall Instability and Next Steps
 - Sequencing of Design and Management Work for Town Hall Renovation
 - Quarterly Report to the DEP
 - Continued Review of Fall Town Meeting Warrant
 - Utility-Related Abatement Measure (URAM) for Gas Line Installation
 - National Grid Utility Pole Banner Attachment Agreement
 - Green Crab Trapping Grant

Other Business:

- Approve the weekly warrant in the amount of \$615,632.42.
- Approve the minutes for the Selectmen's September 8th, 2014, Open Meeting and Executive Session.
- Letter of commendation to DPW Clerk, Amanda Davis, for excellence in the workplace.
- Review and approve disclosure paperwork to allow Town Counsel to jointly represent towns relative to Cape Ann Rapid Response Team.
- Conomo Point Matters:
 - Approve a building permit for 40 Robbins Island Road.
 - 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
- 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.
- Conomo Point Extension:
 - 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 for one half of the month of October.
- 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 Auction Permit:

- Blackwood March Auctioneers, Michael March, for use on Wednesday, October 8, 2014, between the hours of 4:00 and 10:00 p.m. within the confines of 125 Main Street.

One-Day Entertainment License:

- Essex Historical Society and Shipbuilding Museum for use on Saturday, September 27, 2014, between the hours of 1:00 and 6:00 p.m. within the confines of the Waterline Center at 66 Main Street.

One-Day Wine and Malt License:

- Apple Street Farm, Frank McClelland, for use on Friday, October 3, 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, October 4, 2014 between the hours of 5:00 and 11:00 p.m. within the confines of Apple Street Farm at 35 Apple Street.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, October 6, 2014, at 7:00 p.m. in the TOHP Burnham Library on Martin Street.