

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Consider a request to transfer the lease for 34 Robbins Island Road.
- 7:15 p.m. Karen Gertsch and Kurt Wilhelm to discuss formation of Friends of the Trees Group.
- 7:30 p.m. Finance Committee and Conomo Point Planning Committee to review and discuss the draft Fall Town Meeting Warrant.
- 8:00 p.m. Shellfish Advisory Commission to discuss past recommendations.
- 8:30 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period August 23rd through September 5th, 2014, regarding the following:
- Shellfish Advisory Commission Recommendations
 - Essex County Fire Chiefs Association Response to Public Safety Committee
 - Employee/Volunteer of the Year Program
 - Request for Qualifications, Project Manager, Town Hall Renovation
 - Regional School District Budget Discussion Group Meeting
 - Continued Review of Draft Fall Town Meeting Warrant
 - Community Innovation Challenge Grant Vote of Support

Other Business:

- Approve the weekly warrant in the amount of \$112,537.92.
- Approve the minutes for the Selectmen's September 22nd, 2014, Open Meeting and Executive Session.
- Consider a motion to exempt from Section 20 of Chapter 268A of the General Laws the contract with Ramie Reader contained within warrant 14V, October 2, 2014 pursuant to subsection (d) of said Section.
- Review and approve a Reserve Fund Transfer Request to the Finance Committee for funding to defray the cost of the final design, engineer's cost estimate, and construction oversight for the permanent solution to the Town Hall end wall instability problem in the amount of \$11,000.
- Review and approve a Reserve Fund Transfer Request to the Finance Committee for Task 1 funding associated with the contaminated soil investigation in the utility trench on Southern Avenue in the amount of \$2,790.00.
- Consider approving the use of Centennial Grove on Sunday, October 26, 2014, for a Town Halloween party for children accompanied by a parent or guardian.
- Conomo Point Matters:

- 41 Robbins Island Road – discussion and possible vote on request to transfer Bridge Lease from Mr. & Mrs. King to Lisa Pratt.
- Review question relative to request for proposals for potential sale of 5 Beach Circle.
- 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: No items at this time.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, October 20th, 2014, at 7:00 p.m. in the Senior Center on Pickering Street.

REMINDER: There will be a Special Town Meeting at the Essex Elementary School on Story Street starting at 7:30 p.m. on Monday, November 17, 2014.