

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period August 23rd through September 5th, 2014, regarding the following:
- Remote Backup of Town Data
 - Draft Federal Channel Report
 - Proposal to Use Centennial Grove Cottage in November
 - Revision of Shellfish Regulations Relative to Propagation Netting
 - MIIA Loss Control and Risk Management Grant Applications
- 7:30 p.m. Hold hearing relative to appeal of dog order, George Mullin.
- 8:00 p.m. Quarterly Department Head/Committee Chair Meeting

Other Business:

- Approve the weekly warrant in the amount of \$173,729.68.
- Approve the minutes for the Selectmen's October 6, 2014, Open Meeting and Executive Session.
- Approve and sign a Code Red service agreement with ECN for the period of December 28, 2014 through December 27, 2015.
- Consider a request from Tom Guertner, Periwinkles restaurant, to close the restaurant from October 27, 2014 through March 5, 2015, for cleaning and repairs.
- Approve and sign the Warrant for the State Election on Tuesday, November 4, 2014 at the Memorial Fire Station at 24 Martin Street.
- Consider accepting the resignation of Samantha Stevens from the Conservation Commission.
- Review and approve the 2014 MPO Absentee Ballot.

- Special Town Meeting November 17, 2014:
 - Vote to include the articles as they appear on the draft of the Warrant, dated October 20, 2014, which is attached hereto, or as revised.
 - Vote to close the Warrant.
 - Vote to approve and sign the Warrant.

- Conomo Point Matters:
 - Consider approval of a notification from Judith Riggs to sublet the property she leases at 42 Robbins Island Road to Peter MacDougall from October through May 2015.

- 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 of pending litigation concerning the case of Stephen Kelley vs. Town of Essex Board of Selectmen, Civil Docket No. ESCV2014-01582.
 - 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:

- Frank McClelland, Apple Street Farm, for use on Sunday, October 26, 2014, between the hours of 11:00 a.m. and 5:00 p.m., within the confines of the Apple Street Farm at 35 Apple Street.
- Joan Houghton, Woodman's Inc., for use on Saturday, October 25, 2014, between the hours of 4:00 p.m. and 10:00 p.m. within the confines of Woodman's Function Hall at 125 Main Street.

One-Day Wine and Malt License (Ratify):

- Joan Houghton, Woodman's Inc., for use on Sunday, October 12, 2014, between the hours of 12:00 noon and 10:00 p.m. within the confines of Woodman's Function Hall at 125 Main Street.

Change of Sunday Hours Request as recently allowed by the ABCC:

- Fenisha Corporation, d/b/a Schooner's Market, Bhavikaben J. Patel at 121 Eastern Avenue, Wine & Malt Package Store, from 12:00 noon - 11:00 p.m. to 10:00 a.m. – 11:00 p.m.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, November 3rd, 2014, at 7:00 p.m. in the Library on Martin 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.