

AGENDA

- 7:00 p.m. Public Comment.
- 7:01 p.m. John and Sarah Cushing to discuss Fourth-Year Bridge Lease terms.
- 7:04 p.m. Public Hearing regarding the proposed adoption of a Residential Factor by the Board of Assessors.
- 7:05 p.m. Joanne Bissetta, Green Communities Coordinator for the Northeast Region, MA Department of Energy Resources, to speak about the advantages of becoming a green community.
- 7:45 p.m. Phil Menges to inquire as to whether a 4th Yr. Bridge Lease can be offered at 11 Beach Circle.
- 8:00 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period August 23rd through September 5th, 2014, regarding the following:
- Future Federal Channel Encroachment Public Meeting
 - Review and Ranking of Proposals for Owner's Project Manager Services
 - Change Order for Miscellaneous Lighting and Fire Horns in Town Hall
 - Continued Development of Cost Proposal for Town Hall End Wall Repair
 - School District Budget Small Group Meeting
 - Preliminary Review of Fall Town Meeting Motions
 - MIIA Loss Control and Risk Management Grant Vendor Contracts

Other Business:

- Approve the weekly warrant in the amount of \$87,957.52.
- Approve the minutes for the Selectmen's October 20th, 2014, Open Meeting and Executive Session.
- Approve the renewal of retiree Health Plans for calendar year 2015.
- Approve and sign a contract with the Massachusetts Cultural Council to allow the Essex Cultural Council to receive State funds.
- Vote to amend the local Alcoholic Beverage Licensing Rules and Regulations to be in step with the recently revised State regulations regarding the Sunday hours for package stores.
- Review a letter from Roger Bresnahan regarding a suggestion to take advantage of a MA Department of Revenue service to provide the Town with a Financial Management Review to be performed by the Division of Local Services.
- Vote to proclaim November 2014 as Pancreatic Cancer Awareness Month in the Town of Essex.

- Conomo Point Matters:
 - 92 Conomo Point Road, Map 19, Lot 46, Joan Brown Herrmann, discussion and possible vote regarding relinquishment of lease and property rights. Open and Executive Session discussion and vote possible.

- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

One-Day Wine & Malt License:

- Ales for ALS, Nathan Woodman, for use on Sunday, November 9, 2014, between the hours of 12:00 noon and 7:00 p.m., within the confines of the Waterline Center at 66 Main Street.

One-Day Entertainment License:

- Ales for ALS, Nathan Woodman, for use on Sunday, November 9, 2014, between the hours of 12:00 noon and 7:00 p.m., within the confines of the Waterline Center at 66 Main Street.

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.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, November 17th, 2014, at 6:30 p.m. in the Essex Elementary School on Story Street, followed by the Special Town Meeting in the cafetorium at 7:30 p.m.

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.