

AGENDA

- 6:30 p.m. Public Comment.
- 6:31 p.m. Finance Committee to introduce and recommend a candidate (Justin Bourgette) for appointment to the Finance Committee.
- 6:35 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period November 1st, through November 14th, 2014, regarding the following:
- Appointment of Bicentennial Committee Members
 - Approval of Change Order Proposal for Town Hall East End Structural Work
 - Contract for Owner's Project Manager Services
 - Department of Revenue Financial Management Review
 - Review of Final Proposed Town Meeting Motions
 - Potential Application for District Local Technical Assistance Grant
- 7:30 p.m. Adjourn to Special Town Meeting

Other Business:

- Approve the weekly warrant in the amount of \$60,132.29.
- Approve the minutes for the Selectmen's November 3rd, 2014, Open Meeting and Executive Session.
- Consider a request from JT Farnham's to close from 12/1/14 through 3/5/15 for cleaning and repairs.
- Approve a request from the Essex Lions Club to pass over Essex and State roads during their annual Turkey Trot event on Sunday, November 24, 2014.
- Conomo Point Matters:
 - Taxation at Conomo Point – Discussion and possible vote regarding changes in the billing and property tax designation of a property at Conomo Point that is no longer being leased: 92 Conomo Point Road, Map 19, Lot 46
 - Discussion and potential vote regarding the counter signature of Purchase and Sale Agreements for three properties offered by auction on Conomo Point: 8 Town Farm Road, Map 19, Lot 37; 19 Cogswell Road, Map 19, Lot 53; and, 24 Cogswell Road, Map 19, Lot 13.
 - Town of Essex v. Leah Maher, et al. – Discussion and vote to execute settlement agreement with Karlton and Elizabeth Pingree.
- 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.
 - Discussion of pending litigation concerning the case of Stephen Kelley vs. Town of Essex Board of Selectmen, Civil Docket No. ESCV2014-01582.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, December 1st, 2014, at 7:00 p.m. in the Cafetorium of the Essex Elementary School on Story Street.