

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:02 p.m. Public Hearing regarding proposed change of location for Essex Wine and Spirits from 91 Main Street to 65 Eastern Avenue.
- 7:05 p.m. Essex Housing Authority to Consider Voting Jointly with the Selectmen to Appoint Margot Hammon to their Board until the next election in May 2015.
- 7:15 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period November 15<sup>th</sup> through November 26<sup>th</sup>, 2014, regarding the following:
- Contract for Subdivision Development and Application Process
  - Contract for Owner's Project Manager Services, Town Hall/Library
  - Selection of Engineering Firm for Federal Flood Map Appeal
  - Contract for Continued Promotion of Town Resources
  - School Budget Planning Discussion
- 7:50 p.m. Conomo Point Planning Committee and Finance Committee for discussion of use of Northern Conomo Point Planning Funding.
- 8:00 p.m. Federal Channel Study Public Forum

**Other Business:**

- Approve the weekly warrant in the amount of \$141,733.29.
- Approve the minutes for the Selectmen's November 17<sup>th</sup>, 2014, Open Meeting and Executive Session.
- Consider accepting a donation of a truck bed cap for the shellfish truck from Peter Wilson.
- Consider Bicentennial Committee appointments: Emily Bourgette, Robert Coviello, David Gabor, Laura Doyle, and Julie LaFontaine.
- Discuss request by John Prudden to cut trees on Town Property (Map 10, Lot 21).
- Approve the order of a new police cruiser and the trade-in of an old police cruiser under the auspices of the Massachusetts State contract.
- Ratify the approval to begin music earlier during the dinnertime at C.K. Pearl on the night before Thanksgiving as authorized by the Chairman.
- Consider a request to close the Fairway Pub from December 1, 2014 until March 15, 2014, for cleaning and general maintenance.
- Determine whether the Board will meet on December 29.

- Conomo Point Matters:
  - Consider a Request from Clinton Smith to Extend the Response Date Regarding his Election of a Fourth-Year Bridge Lease for 23 Middle Road, Map 24, Lot 28
  - Vote to approve a building permit for 40 Robbins Island Road, Map 19, Lot 70.
  
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board Renewals for 2015:

All Alcohol Package Store License:

- CPM Investment Group, Inc., d/b/a Essex Wine and Spirits, Vincent Marano Manager, at 91 Main Street

All Alcohol Restaurant License:

- Diamond 4 Cookhouse LLC, d/b/a Castle Kreek Cookhouse & Bar, Kelly Roach, at 234 John Wise Avenue

Package Store Beer & Wine License:

- Fenisha Corporation, d/b/a Schooner's Market, Bhavikaben J. Patel, at 121 Eastern Avenue

Antiques License:

- Bider's Antiques, Home, Camp, & Cottage, Michael Bider, at 67 Main Street
- Brosch Antiques, Debbie & Alfred Brosch, at 143 Main Street
- All Prints and Maps, Vincent W. Caravella, at 34 Main Street
- Main Street Antiques, Robert Coviello, at 44 Main Street
- Robert C. Coviello Antiques, Robert Coviello, at 155 Main Street
- Conomo Point Antiques, Joseph Danna, at 166 R Eastern Avenue
- White Elephant Shop, Fred Grobe, at 32 Main Street
- Ro-Dan Antiques, Dana Guarnera, at 69 Main Street
- Walker Creek Furniture, Inc., Robert W. Hanlon, at 57 Eastern Avenue
- Howard's Visual Merchandise, Channing Howard, at 165 Eastern Avenue
- New England Joinery, James P. Lower, at 85 Southern Avenue
- Blackwood March Antiques, Michael March, at 3 Southern Avenue
- Prezona Design, Shelagh Schylling, at 72 Belcher Street
- Andrew Spindler Antiques, Andrew Spindler Roesle at 163 Main Street
- Joshua's Corner, A.P.H. Waller, at 2 Southern Avenue
- A.P. H. Waller & Son, A.P. H. Waller, at 140 Main Street

**Class II License Renewal:**

- Essex Falls Auto Body, John Heath, at 1 Moses Lane
- Pike Marine, Inc., Scott Woodward, at 80 Main Street
- Scott's Auto Clinic, Inc., Scott Savory, at 6 Scot's Way

**Common Victualler's License Renewal:**

- CPM Investment Group, Inc., d/b/a Essex Wine and Spirits, Vincent Marano Manager, at 91 Main Street
- MAIA LLC, d/b/a Dunkin Donuts, Roy Serpa, Manager, at 125 Main Street
- Diamond 4 Cookhouse LLC, d/b/a Castle Kreek Cookhouse & Bar, Kelly Roach, at 234 John Wise Avenue
- Fenisha Corporation, d/b/a Schooner's Market, Bhavikaben J. Patel, at 121 Eastern Avenue

**Licensing Board Possible Renewals for 2015 (if received by meeting time):**

**Antiques License Renewal:**

- Essex Antiquarians, Richard Bevilacqua, at 165 Main Street
- Howard's Flying Dragon Antiques, Edwin M. & Laura B. Howard
- L.A. Landry Antiques, Robert Landry, at 164 Main Street
- Ellen Neily Antiques, Ellen Neily, at 157 Main Street
- David Neligan Antiques, David Neligan, at 38 Main Street
- AnnTiques, Ann C. Orcutt, at 2 R Martin Street
- Ebb & Flow LLC, Alison Taylor, at 166 Eastern Avenue

**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.

**REMINDER:** The next regular Board of Selectmen's meeting will take place on Monday, December 15<sup>th</sup>, 2014, at 7:00 p.m. in the Library on Martin Street.