

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period December 13 through January 9, 2015 regarding the following:
- Discussion of Cable Renewal Process with Regional Representative
 - Town Administrator's Calendar Year 2015 Goals
 - Revised Proposal and Contract for Northern Conomo Point Final Planning
 - Fiscal Year 2016 Operating and Capital Budget Request Packages
 - Permitting Associated with Proposed Downtown Boardwalk
 - Substance Abuse and Mental Health Services Administration Grant
- 7:30 p.m. Matt Coogan, Julie Scofield, Michael Dyer, Andrew St. John, and Kim Drake to discuss potential grant application for the development of a strategic plan and discussion regarding future consideration of zoning districts.
- 8:00 p.m. Bob Jerin to provide update on Public Safety Study Committee progress.

Other Business:

- Approve the weekly warrant in the amount of \$691,342.56.
- Approve the minutes for the Selectmen's December 15th, 2014, Open Meeting and Executive Session.
- Vote to reappoint Ed Perkins to the Board of Appeals for a three-year term, commencing 2/1/2015.
- Vote to approve the contract with ADP for payroll services.
- Vote to ratify the Board's approval to allow CK Pearl to have live music until 12:00 midnight on December 31, 2014.
- Ratify the appointment of Angus Bruce for a partial term ending on June 30, 2016 and Michael Burke for a partial term ending on June 30, 2017 to the Conservation Commission.
- Consider approval of a successor Town Accountant contract, subject to appropriation.
- Approve a Reserve Fund Transfer Request to the Finance Committee to move \$15,000 to the Veterans' Ordinary Benefits budget.
- Review memo from Harbormaster concerning use of Shellfish Personnel as Assistant Harbormasters.
- Conomo Point Matters:
 - 23 Middle Road, Map 24, Lot 28 – Discussion and possible vote on request to transfer Bridge Lease from Mr. Clinton B. Smith Jr. to Daniel K. Mayer.

- 4 Conomo Lane, Map 19, Lot 83, Eric and Kathryn Spunt – Discussion and possible vote concerning action with respect to expired Third-Year Bridge Lease.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board – Ratify and/or approve the following license renewals:

Antiques License Renewal:

- Essex Antiquarians, Richard Bevilacqua, at 165 Main Street
- Alexander Westerhoff at 18 Eastern Avenue

Class II License Renewal:

- GBG Crowley, Inc., d/b/a Gaybrook Garage, Michael Crowley at 152 Western Avenue

Common Victualler's License Renewal:

- Essex River Cruises & Charters, Cliff Amero, at 35 Dodge Street
- Essex River Dogs, Eric Vennerbeck, at 162 Main Street
- Essex Pizza & Restaurant, Dimitros Tegos, at 235 Western 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, January 26, 2015, at 7:00 p.m. in the Senior Center on Pickering Street.

REMINDER: The Board of Selectmen will meet with Manchester Essex Regional School Committee, Essex Finance Committee, and Manchester Board of Selectmen and Finance Committee to discuss the finalization of the District's FY16 Operating Budget at 7:00 p.m. on Tuesday, January 27, 2015 at the Essex Elementary School.

REMINDER: The Board of Selectmen will attend the Manchester Essex Regional School District Committee's Public Hearing concerning the District's FY16 Operating Budget at 7:00 p.m. on Tuesday, February 3, 2015 at the Manchester Essex Regional Middle High School.