

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period January 10th through January 23rd, 2015, regarding the following:
- Northern Conomo Point Planning Update
 - Town Hall Exterior Renovation Cost Estimate Update
 - Potential Increase to Town Planner's Wage Budget
 - School Budget Discussion Group Meeting
 - Requested Increase to Fire Engineers' Annual Stipend
 - Review of Potential Topics for Annual Town Meeting
- 8:00 p.m. Department Head/Committee Quarterly Meeting
- 9:00 p.m. Chief Silva to discuss Calendar Year 2014 Accomplishments and CY2015 Goals.

Other Business:

- Approve the weekly warrant in the amount of \$674,828.32.
- Approve the minutes for the Selectmen's January 12, 2015, Open Meeting and Executive Session.
- Vote to accept the resignation of Amelia Crimmins from the Public Safety Study Committee.
- Vote to appoint Tom Shute to the position of Special Police Officer for the remainder of a 1-year term, ending 6/30/15.
- Approve a 3-year contract for FY15, FY16, and FY17 in the amount of \$33,000, \$33,500, and \$34,000, respectively, with Clifton Larson Allen for the provision of audit services.
- Ratify the submission of a Keep Moving Grant application by the Council on Aging in the amount of \$600.00.
- Conomo Point Matters:
 - 4 Conomo Lane, Map 19, Lot 83, Spunt – Discussion and possible vote on request for fourth year bridge lease and for assignment to third-party.
 - Kelley v. Town, Essex Superior Court, C.A. No. ESCV2014-01582 – Discussion and possible vote to settle litigation, Open and Executive Session expected.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

- Consider changing the Town's Alcoholic Beverage Licensing Rules and Regulations (C-2.1 b. Hours) regarding the Sunday hours for restaurants, based on a request from Patrick Shea to serve alcoholic drinks on Sunday starting at 10:00 am, instead of 11:00 am.
- Consider changing the Town's Alcoholic Beverage Licensing Rules and Regulations (C-6 Training) to eliminate the in-person training requirement for continuing managers.
- Ratify the approval of an Antiques License Renewal for Robert Landry, L.A. Landry Antiques at 164 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 regarding the lease, sale, and value of real property at Conomo Point.
- Kelley v. Town, Essex Superior Court, C.A. No. ESCV2014-01582 – Discussion and possible vote to settle litigation, Open and Executive Session expected.

REMINDER: The Board of Selectmen will meet with Manchester Essex Regional School Committee, Essex Finance Committee, and Manchester Board of Selectmen and Finance Committee for a public hearing on 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 is posted to attend the Manchester Essex Regional School District Committee's meeting concerning the adoption of the District's FY16 Operating Budget at 7:00 p.m. on Tuesday, February 3, 2015 at the Manchester Essex Regional Middle High School.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, February 9, 2015, at 7:00 p.m. in the Library on Martin Street.