

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:05 p.m. Kristin Crockett, newly appointed Director of the Council on Aging to meet the Selectmen.
- 7:15 p.m. Public Hearing regarding two petitions to move utility poles in the area of Cogswell Road and in the area of Willow Court and Main Street.
- 7:30 p.m. Constellation Energy
- 8:30 p.m. Finance Committee
- 9:00 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period February 7<sup>th</sup> through February 20<sup>th</sup>, 2015, regarding the following:
- Town Building Committee Meeting
  - Development of Strategic Planning Committee
  - Further Discussion Relative to Chief of Police's 2015 Goals
  - Open House Highlighting Elected and Appointed Positions
  - Northern Conomo Point Design Update / Hiring of Public Affairs Expert
  - Draft Essex River Encroachment Elimination Plan
  - Downtown Boardwalk Permitting Update
  - Draft Annual Town Meeting Warrant
  - Review of History Concerning Greenhead Fly Trap Boxes

Other Business:

- Approve the weekly warrant in the amount of \$618,157.40.
- Approve the minutes for the Selectmen's February 11, 2015, Open Meeting.
- Vote to accept donations to the Police Gift Account in the amount of \$220.00.
- Consider a request for a line item transfer in the amount of \$5,000 from Blanket Insurance to Town Property to pay for a contract with Regina Villa.
- Vote to approve, in accordance with Massachusetts General Law, Chapter 44, Section 31D, a second request to the Finance Committee for an additional \$50,000 for the snow and ice removal budget for FY2015.
- Discuss the potential need for a future line item transfer to hire a financial visualization firm to illustrate certain aspects of northern Conomo Point decision making.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

Auction Permit:

- Michael March, Blackwood March Antiques, for use on Wednesday, March 4, 2015, between the hours of 4:00 and 10:00 p.m. within the confines of 125 Main Street.

Commercial Clamming Permits contingent upon receipt of 2015 Census:

- Kelly Corrao
- Matthew Jacobs
- Edward G. Lane
- Matthew E. Lane

Non-Resident Recreational Clamming Permit:

- Richard Brunning, Manchester, MA
- Martin Forde, Middleton, MA
- Charles Neville, Wakefield, MA
- Michael G. Rogers, Georgetown, MA
- Chester M. Sullivan, Methuen, MA

Senior Clamming Permit contingent upon receipt of 2015 Census:

- Norman A. Burnham
- Stephen Hartley
- George E. Lane
- Peter Wilson

Student Clamming Permit contingent upon receipt of 2015 Census:

- None

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.

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