

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:05 p.m. Public Hearing for transfer of license at 234 John Wise Avenue to Michael Palmer.
- 7:15 p.m. Matt Coogan to discuss strategic planning.
- 7:30 p.m. Regina Villa to discuss ongoing coordination of northern Conomo Point planning.
- 7:45 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period March 7<sup>th</sup> through March 20<sup>th</sup>, 2015, regarding the following:
- Development of Strategic Planning Committee
  - Town Building Committee Meeting
  - Town Hall/Library Renovation Cost Estimation Update
  - Essex River Federal Channel / Future Dredging Application and Update
  - Legion Hall Repairs RFQ Proposal Ranking
  - Future Potential Lease Revenue at Conomo Point
  - Town Hall and Fire Station Natural Gas Conversion Options
  - Potential Offer of Purchase and Sale Agreement for 5 Beach Circle
  - Essex Visual Budget
  - DEP Quarterly Report
  - Potential Revision of Selectmen's Statement on Conomo Point

Other Business:

- Approve the weekly warrant in the amount of \$640,137.74.
- Ratify the approval of last week's warrant and exempt from Section 20 of Chapter 268A of the General Laws, the contracts and amounts for the individuals listed below contained within that warrant pursuant to subsection (d) of said Section:

<u>NAME</u>	<u>VENDOR</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>DEPT'S BILL</u>
James McNeilly	McNeilly EMS	3/10/15	\$ 148.50	Police
Ernie Nieberle	Nieberle's	2/24/15	\$ 916.13	Fire
	Nieberle's	2/24/15	\$ 89.50	Water
	Nieberle's	2/24/15	\$ 51.00	Wastewater
	Nieberle's	1/24/15	\$ 76.94	Council on Aging
	Nieberle's	2/24/15	\$3,699.41	Snow Removal
	Nieberle's	2/24/15	\$ 204.80	Highway

- Approve the minutes for the Selectmen's March 9, 2015, Open Meeting.
- Review and approval of the Winter Recovery Assistance contract with MassDOT for post-winter road repair.
- Approve a request to rent Centennial Grove on Wednesday, June 3, 2015, to the Tyngsborough High School for their Senior Class Outing.

- Consider a request from Police Chief Silva to hold the second annual Classic and Antique Car Show behind the Police Station on Sunday, May 17, 2015 between the hours of 10 am to 2 pm.
- Vote to approve, in accordance with Massachusetts General Law, Chapter 44, Section 31D, a request to the Finance Committee for an additional \$15,000 for the snow and ice removal budget for FY2015.
- Vote to nominate Pam Stone as Inspector of Animals, commencing May 1, 2015, through April 30, 2016, to be confirmed by the Director of the MA Department of Agricultural Resources.
- Vote to accept the resignation of Robert Jerin from the Public Safety Study Committee, effective March 12, 2015.
- Further review of Chief of Police calendar goals for 2015.
- Consider the approval of a contract with Patriot Properties for the update and maintenance of the Board of Assessors' Assessment Software Database in Fiscal Year 2016 (subject to appropriation).
- Discuss possible appointment of Special Legal Counsel to represent the Town, and potentially other municipalities, regarding the case of the City of Beverly vs. the Essex County Sheriff, et al.
- Review of successor employment contract for the Town Administrator.
- Annual Town Meeting Warrant:
  - Vote to include the articles as they appear on the draft of the Warrant, or as revised, dated March 23, 2015.
  - Vote to close the Warrant.
  - Vote to approve the Warrant.
  - Vote to sign the Warrant.
- Conomo Point Matters:
  - Review potential legal settlement with Eric & Kathryn Spunt relative to the surrender of the premises at 4 Conomo Lane, Map 19, Lot 83 – regular and/or Executive Session possible.
  - Consideration of request by Mark Webber to sublet the premises at 187 Conomo Point Road, Map 19, Lot 85.
  - Consider the repaving of Robbins Island and northern Conomo Point using Chapter 90 funds.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

Commercial Clamming Permit, contingent upon receipt of the 2015 Census:

- Stephen Aiello
- Kenneth Amero

- Robert Amero
- Julian Balili
- Paul Chisholm
- Michael Jacobs, Jr.
- Wayne Leveille
- Steven MacDougall
- Timothy Marshall
- Chris Maxfield
- Michael Pascucci
- Robert Perrigo
- Glenn Pike
- Scott Reed
- Erik Walder

Commercial Clamming Permits, including a waiver of the application deadline, contingent upon receipt of the 2015 Census:

- Michael T. French (need note)
- Mark Whitman

Common Victualler's License Renewal:

- Down River Ice Cream, Amy Ahearn, Manager, at 241 John Wise Avenue

Gravel Pit License Renewal:

- Judson A. Lane, Curlew Cove Realty Trust at 53-59 John Wise Avenue

Non-Resident Recreational Clamming Permit and a waiver of the application deadline:

- Stephen Danca, Beverly, MA, sponsored by Robert Brophy
- George Dionne, Brentwood, NH, sponsored by Leo Provost
- Timothy Lehr, Lynn, MA, sponsored by Jean Appeltofft
- Scott McKenna, Ipswich, MA, sponsored by Tom Prentis
- Frank Northrup, Brentwood, NH, sponsored by Leo Provost
- Robert Normand, Beverly, MA, sponsored by David Burnham
- Daniel Provost, South Hampton, NH, sponsored by Leo Provost
- Ryan Silva, Peabody, MA, sponsored by Kevin Jackson
- John Standley, Jr., Beverly, MA, sponsored by Leo Provost
- William Standley, Dover, NH, sponsored by Leo Provost

Student Clamming Permit:

- Kevin Carter
- John Walder

Renewal of Fuel Storage Permit:

- Charles E. Holden, Holden Essex LLC for the above-ground storage of 90,000 gallons of propane gas in 3-30,000 gallon tanks, 49,000 gallons in trucks and tanks awaiting reuse, and 100 gallons of methanol alcohol at #2 Scot's Way.
- Ernest T. Nieberle, Jr., Nieberle's Service Station Inc., d/b/a Ernie's Service Station for the underground storage of 14,000 gallons gasoline at 8 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 of pending litigation concerning the case of the City of Beverly vs. the Essex County Sheriff, et al., Essex Superior Court C.A. No. ESCV2015-00350A.
- 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, April 6, 2015, at 7:00 p.m. in the Library on Martin Street.