

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period April 4th through April 24th, 2015, regarding the following:
 - Public Safety Patrols, Chebacco Lake
 - Northern Conomo Point Planning/Design Public Forum
 - Proposals for Letter of Map Revision, Essex Coastal Flood Maps
 - Discussion Regarding Federal Channel Boundary Changes
 - Request for Proposals for Lease of Legion Hall
 - Contract for Asbestos Removal at 1 Robbins Island Road
 - Draft Annual Town Meeting Motions
- 7:30 p.m. Finance Committee to discuss the FY16 budget, the Annual Town Meeting, and the proposed Town Hall / Library renovation project.
- 8:00 p.m. Quarterly Department Head/Committee Chair Meeting

Other Business:

- Approve the weekly warrant in the amount of \$689,380.95.
- Approve the minutes for the Selectmen's April 6, 2015, Open Meeting.
- Ratify the approval of last week's warrant in the amount of \$87,067.71, and further, to exempt from Section 20 of Chapter 268A of the General Laws, the contracts and amounts for the individuals listed below contained within the 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>
Ernie Nieberle	Nieberle's	3/24/15	\$ 570.32	Highway
	Nieberle's	3/24/15	2,500.00	Snow Removal
	Nieberle's	3/24/15	60.00	Water
	Nieberle's	3/24/15	53.40	Wastewater
	Nieberle's	3/24/15	60.00	Water
	Nieberle's	3/24/15	53.40	Wastewater

- Vote to approve a request from the Department of Public Works Board of Commissioners for the Cemetery Department to transfer \$13,400 from various cemetery accounts to the FY 2016 budget.
- Police Matters:
 - Consider Memorandum of Agreement with the Town of Middleton for the booking and processing of juvenile detainees.

- Consider renewal of Memorandum of Agreement with the Town of Middleton and the Essex County Sheriff's Department for breathalyzer and other testing services.
- Approve Police and Fire accident coverage for FY2016.
- Vote to accept a donation to the Police Gift Account in the amount of \$100.
- Vote to approve Chief Silva's request to appoint Ryan Devaney to the position of Harbormaster's Assistant for the remainder of a 3-year term, ending 6/30/2015. Sign the appointment card.
- Review addenda to Chief of Police calendar year 2015 goals.
- Vote to approve a request from the Friends of the Council on Aging to use Centennial Grove for their Annual Barbeque and waive the fee.
- Vote to approve a request to pass over Essex Roads from Neurofibromatosis Northeast during their 5th Annual Coast to the Cure fundraiser on Saturday, September 12, 2015.
- Discuss the potential designation of A. Raymond Randall, Jr. as coordinator of National Grid's Community Initiative Grant Program.
- Review the proposed installation of a KENO monitor at Schooners Market at 121 Eastern Avenue.
- Consider the recommendation from MERSD Director of Guidance and Counseling to award the 2015 Essex Selectmen's Citizenship Award to Mariah Litka.
- Vote to proclaim July 26, 2015 as Spirit of the 25th Anniversary of the Americans with Disability Act. Sign the proclamation.
- Review a request from the Coalition for Responsible Retailing and consider referring it to the Board of Health.
- Conomo Point Matters:
 - Discussion and possible vote regarding a potential legal settlement with Eric & Kathryn Spunt relative to the surrender of the premises at 4 Conomo Lane, Map 19, Lot 83 – Open Session and/or Executive Session possible.
 - Taxation at Conomo Point – Discussion and possible vote regarding potential changes in the billing and property tax designation of a property at Conomo Point that may no longer be leased: 4 Conomo Lane, Map 19, Lot 83.
 - Review a request from Conomo Point Association President Thayer Adams for permission to install ramps and floats at Conomo Point between April 15th and October 15th, 2015. Sign the License Agreement.
 - Review a request for permission to sublet 130 Conomo Point Road to Maureen and Doug Woodman and the Barron Family.
 - Vote to approve an electrical permit for a service upgrade at 34 Robbins Island Road, Map 19, Lot 66.

- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

One-Day Wine and Malt Permit (Ratify approval and signatures):

- Jean Grobe, White Elephant Shop, for use on Saturday, April 18, 2015, between the hours of 1:00 and 6:00 p.m. within the confines of 32 Main Street.

One-Day Wine and Malt Permits:

- Woodman's Inc., Joan Houghton, for use on Saturday, May 16, 2015, between the hours of 12:00 noon and 10:00 p.m. within the confines of 125 Main Street.
- Woodman's Inc., Joan Houghton, for use on Saturday, May 23, 2015, between the hours of 12:00 noon and 10:00 p.m. within the confines of 125 Main Street.

One-Day Entertainment Permit and Waiver of the Fee:

- Police Department, Chief Peter Silva, for use on Sunday, May 17, 2015, between the hours of 10:00 a.m. and 2:00 p.m. within the confines of Memorial Park.

Gasoline Storage and Sale Permit Renewal:

- Energy North, Inc., d/b/a Energy Liquors at 156 Main Street
- GBG Crowley, Inc., d/b/a Gaybrook Garage, Michael Crowley at 152 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 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, May 4, 2015, at 6:30 p.m. in the Teachers' Lounge at the Essex Elementary School on Story Street.

REMINDER: The Annual Town Meeting will take place on Monday, May 4, 2015 in the gymnasium at the Essex Elementary School on Story Street starting at 7:30 p.m.