

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:02 p.m. Vote to reorganize the Board.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period May 2<sup>nd</sup> through May 16<sup>th</sup>, 2015, regarding the following:
- EDSAT Survey Update
  - Public Safety Patrols on Chebacco Lake
  - Preparation for Lease Appraisals for Northern Conomo Point
  - Project Manager Services, Town Hall/Library Renovation Design Work
  - Successor Lease of Town Property to the Greenbow Corp. (Shea's)
  - Final Analysis of LED Conversion Life Cycle Costs
  - Lease-Purchase Contract for Front End Loader
  - Successor Third-Party Ambulance Billing Contract
  - Essex County Greenbelt Potential Land Acquisition and Protection
  - Follow-up Regarding Sense of Town Meeting Vote, Northern Conomo Point
  - Next Steps for Green Communities Grant Application
  - Coastal Resiliency Grants
- 7:15 p.m. Roland Adams to discuss the review of the FEMA Letter of Map Revision proposals.
- 7:30 p.m. MAPC Mark Fine and Matt Coogan

Other Business:

- Approve the weekly warrant in the amount of \$92,171.28.
- Vote to ratify the exemption from Section 20 of Chapter 268A of the General Laws, the contracts and amounts for the individuals listed below contained within the May 7<sup>th</sup>, 2015 warrant pursuant to subsection (d) of said Section:

<u>NAME</u>	<u>VENDOR DATE</u>	<u>AMOUNT</u>	<u>DEPT'S BILL</u>
Ernie Nieberle	Nieberle's 4/24/15	\$ 2,118.04	Police
	Nieberle's 4/24/15	\$ 643.05	Fire
	Nieberle's 4/24/15	\$ 69.95	Council on Aging

- Approve the minutes for the Selectmen's May 4, 2015, Open Meeting and the Selectmen's May 13, 2015, Open Meeting.

- Consider an invitation from the Memorial Day Committee to participate in their Memorial Day observances.
- Council on Aging:
  - Accept the resignation of Harold Addison from the COA Board
  - Accept the resignation of Effie Andres from the COA Board
  - Appoint Ralph Hawley to the COA Board pending a successful completion of a CORI check for a partial term ending 6/30/15.
- Centennial Grove:
  - Consider waiving the rental fee and approve the application to use Centennial Grove for the 50-year anniversary reunion of the Essex Elementary School Class of 1965 on Sunday, July 26, 2015 between the hours of 1:00 and 6:00 p.m.
  - Approve an application to rent Centennial Grove for a picnic by the members of NS Women on Wheels on Saturday, June 6, 2015, between the hours of 10:00 a.m. and 4:00 p.m.
- Vote to authorize Police Chief Peter Silva as signatory for the following grant applications:
  - FFY2016 Pedestrian and Bicycle Safety Enforcement and Equipment Grant
  - FFY2016 Underage Alcohol Enforcement Grant Program
  - FFY2016 Child Passenger Safety (CPS) Equipment Grant Program
- Vote to sign the renewal applications for the Town's public officials' and police professional liability insurance policies.
- Sign renewal paperwork for marine insurance policies.
- Vote to sign a contract with CAI Technologies for GIS Internet Services in the amount of \$4,300.00.
- Consider correspondence to the Governor concerning his sponsorship of a governor's bill pertaining to the public posting of the recent Annual Town Meeting.
- Review correspondence from the Library Trustees.
- Conomo Point Matters:
  - Vote to approve and sign a demolition contract with George Ricker, Jr., Inc. for the structure at 1 Robbins Island Road in the amount of \$3,340.
  - Vote to approve an electrical permit to remove and reattach the meter for siding repair at 34A Robbins Island Road, Map 19, Lot 67.
  - Vote to approve and sign a Settlement Agreement and Release to the Town's claims against Dominic Olivo in Town of Essex v. Leah Maher, et al. Essex Superior Court, C.A. No., ESCV2014-00522-D.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

Waiver of Application Deadline and Approval of Non-Resident Recreational Clamming Permit:

- Steven Landers, South Hamilton, sponsored by William Knovak

Commercial Clamming Permit (Filed before filing deadline):

- Benn Ferriero

Student Clamming Permit (Filed before filing deadline):

- Nathan Ferriero

Farmers Market License:

- Far From the Tree LLC

One-Day Entertainment License:

- Essex County Greenbelt Association, Inc., Shelley Raymond, for use on Friday, June 12, 2015, between the hours of 5:30 and 9:00 p.m. within the confines of 82 Eastern Avenue
- Michael Dyer for use on Saturday, May 30, 2015, between the hours of 6:00 and 11:00 p.m. within the confines of the Waterline Center at the Essex Shipbuilding Museum at 66 Main Street.

One-Day Wine and Malt License:

- Essex County Greenbelt Association, Inc., Shelley Raymond, for use on Thursday, May 21, 2015, between the hours of 6:00 and 8:30 p.m. within the confines of 82 Eastern Avenue
- Essex County Greenbelt Association, Inc., Shelley Raymond, for use on Thursday, June 11, 2015, between the hours of 5:00 and 8:00 p.m. within the confines of 82 Eastern Avenue
- Essex County Greenbelt Association, Inc., Shelley Raymond, for use on Friday, June 12, 2015, between the hours of 5:30 and 9:00 p.m. within the confines of 82 Eastern Avenue
- Cape Ann Trail Stewards, Nicholas Holland, for use on Friday, May 29, 2015, between the hours of 5:00 and 7:00 p.m. within the confines of 82 Eastern Avenue.
- Mike Dyer, for use on Saturday, May 30, 2015, between the hours of 6:00 and 11:00 p.m. within the confines of the Waterline Center at 66 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.
- To conduct strategy session for negotiations with non-union police personnel regarding Memorandum of Agreement.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, June 1<sup>st</sup>, 2015, at 7:00 p.m. in the TOHP Burnham Library on Martin Street.