

AGENDA

- 6:00 p.m. Public Comment.
- 6:45 p.m. Hearing relative to alleged violation of Town of Essex clamming regulations and/or Commonwealth of Massachusetts regulations, Benn T. Ferriero.
- 7:30 p.m. Finance Committee to discuss draft FY19 Operating Budget, draft Town Meeting Warrant, etc.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period February 11th, 2018 through February 23rd, 2018, regarding the following:

- Potential Town Participation in Affordable Housing Acquisition
- Finalization of Request for Proposals for Centennial Grove Master Plan
- Regional School District Budget Group Meeting
- Further Review of Draft Annual Town Meeting Warrant
- Massachusetts Bays National Estuary Program Grant Application

OTHER BUSINESS:

- Approve the weekly warrant in the amount of \$123,796.24.
- Vote to exempt from Section 20 of Chapter 268A of the General Laws, the contracts and amounts for the individuals listed below contained within the 02/15/18 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	1/24/18	\$ 508.00	Snow Removal
Ernie Nieberle	Nieberle's	1/24/18	\$ 150.00	Council on Aging

- Vote to exempt from Section 20 of Chapter 268A of the General Laws, the contracts and amounts for the individuals listed below contained within the 2/22/18 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>
David Pereen	Pereen Plumbing	02/04/2018	\$ 1,165.00	COA

- Approve the minutes for the Selectmen's February 12, 2018, Open Meeting and Executive Session.
- Review and approve a Military Records Office Access Agreement, to assist the Town's Regional Veterans' Agent.
- Consider merit pay for the Chief of Police for fiscal year 2019.
- Consider approval of a successor employment contract for the Town Administrator.
- Status update concerning National Grid's position on the Town's fiber optic network.

- Conomo Point Matters:
 - Discuss possible grand opening for Conomo Point Park followed by a privately sponsored celebration.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

LICENSING BOARD:

Non-Resident Recreational Shellfish Permit:

- Bradford Allen, Georgetown, MA, sponsored by Gertrude Bartlett
- Kyle Archibald, Beverly, MA, sponsored by Charles A. McNeil
- Paul Archibald, Beverly, MA, sponsored by Charles A. McNeil
- Cliff Bathalon, Hudson, NH, sponsored by Jeffrey A. Garinger
- Tom Dukas, Reading, MA, sponsored by Kim Lundy
- Martin Forde, Middleton, MA, sponsored by Augustus Gomes
- Christian Frey, Danville, NH, sponsored by Jeffrey A. Garinger
- Wayne Kinney, Kingston, NH, sponsored by Jeffrey A. Garinger
- Scott McKenna, Ipswich, MA, sponsored by Thomas Prentiss
- Haven Novack, Boxford, MA, sponsored by Jamie Ellis
- William Pascucci, W. Palm Beach, FL, sponsored by Richard Means
- Scott Perkins, Cape Neddick, ME, sponsored by Charles McNeil
- Mary A. Picariello, Boxford, MA, sponsored by Thomas Prentiss
- Philip H. Picariello, Boxford, MA, sponsored by Thomas Prentiss
- Michael Rogers, Georgetown, MA, sponsored by Louise Holland
- William Schneider, Georgetown, MA, sponsored by Hannah Barker
- George Smolinski, S. Hamilton, MA, sponsored by Robert Parlee

Student Commercial Shellfish Permit:

- Craig Carter
- Kevin Carter
- Melanie Carter

Commercial Shellfish Permit:

- Clifford Baker
- Alden Burnham
- Sheila Carter
- Kelly Corrao
- Robert Fitzgerald
- Jeff Fraser
- Michael Ginn
- Ronald Hemeon
- Fred Hoysradt
- Matthew Lane
- Herbert Nunes
- Glenn Pike

Senior Shellfish Permit:

- Dale Lowry
- Peter Wilson

REMINDERS:

- The next regular Board of Selectmen's meeting will take place on Monday, March 12, 2018, at 6:00 p.m. in the Town Hall Stage Conference Room on the second floor, 30 Martin Street.
- Northeast Coastal Coalition Meeting, Friday, 12 noon, March 23, 2018.
- Municipal Vulnerability Preparedness (MVP) Workshop on Thursday, April 5th, 2018. The MVP Workshop will take place from 8am to 2:30pm in Essex Town Hall. Breakfast refreshments and lunch will be provided.
- Coastal Resilience Grant Public Workshop highlighting the inter-relatedness of emergency planning and coastal resilience planning, April 25, 6:00 to 8:30 p.m., Essex Town Hall.

EXECUTIVE SESSION:

- Discussion with respect to collective bargaining strategy concerning the collective bargaining agreement between the Town and the Essex Police Benevolent Association.
- Discuss purchase, exchange, lease or value of real property relative to a possible future site for a public safety facility.