

AGENDA

6:00 p.m. Public Comment.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period June 30th through July 13th, 2018, regarding the following:

- Dog Waste Bag Dispenser/Receptacle Units Update
- No Through Truck Traffic, Apple Street
- Future Possible Uses for Centennial Grove Cottage and Environs
- Process for Procurement of Project Manager for Public Safety Building
- Process for Solicitation of Proposals for Acquisition of Real Property
- Possible Assistance with Renovation of Memorial Park Tennis Courts
- Route 133 Causeway Bridge Repair Update
- Draft Warrant for Special Town Meeting, August 27, 2018

OTHER BUSINESS:

- Approve the FY2018 weekly warrant in the amount of \$51,842.06, and the FY2019 warrant in the amount of \$92,356.81.
- 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 7/12/18 FY18 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>
Ramie Reader	Reader Electric	6/30/18	\$4,800.00	Board of Selectmen
Ernie Nieberle	Nieberle's	6/24/18	\$ 125.00	Police
Ernie Nieberle	Nieberle's	6/24/18	\$ 112.70	Fire
Ernie Nieberle	Nieberle's	6/24/18	\$ 175.00	Harbormaster
David Pereen	Pereen Plumbing	6/21/18	\$ 380.00	Water

- Approve the minutes for the Selectmen's June 18, 2018 Open Meeting, and for the July 2, 2018, Open Meeting.
- Vote to refund the Water Note in the amount of \$65,000.00. Sign the documents and notarize the signatures.
- Consider the appointment of Ken Riehl to the Cape Ann Transportation Authority Board.
- Consider a request from Chief Silva to carry over 32 hours of vacation time to FY2019.
- Consider whether to hold the August Special Town Meeting and the October Fall Town Meeting in the Essex Elementary School cafetorium or the gymnasium.
- Update concerning School District planning for Fall Memorial School Construction Project vote and joint finance meeting July 25, 2018.
- Discussion and possible vote to release minutes from past executive sessions relative to the following matters:

- All Executive Sessions relative to the William Allen properties on Southern Avenue.
- All Executive Sessions relative to the City of Beverly Regional Dispatch dispute.
- All Executive Sessions relative to the Town's present or former property at Conomo Point.
- Centennial Grove:
 - Approve a request from the Essex Youth Commission to use the Grove on Saturday, October 20, 2018, for their Haunted Halloween Walk, between the hours of 1 and 9 p.m.
 - Approve a request from the Essex Youth Commission to use the Grove on Saturday, April 6, 2019 (Rain Date Sunday, April 7, 2019), for their Egg Hunt, between the hours of 9 a.m. and 3 p.m.
- Conomo Point Matters: None.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

LICENSING:

One-Day Entertainment License:

- Vote to approve to the transfer of a One-Day Entertainment License issued to Curt Bergeron for use on 6/28/18 to Thursday, 7/19/18, between the hours of 4:00 and 8:00 p.m. within the confines of the upper parking lot at 35 Dodge Street.

Commercial Shellfish Permit and Waiver of Application Deadline:

- Zachary Teal

REMINDERS:

- The next regular Board of Selectmen's meeting will take place on Monday, July 30, 2018, at 6:00 p.m. in the Stage Conference Area on the 2nd floor of the Town Hall.

EXECUTIVE SESSION: None.