

AGENDA

- 6:00 p.m. Public Comment, regular business, and Town Administrator's report.
- 6:30 p.m. Town Building Committee to conduct interviews of top three Project Manager firms for public safety facility project, in joint session with Selectmen. Firm names were chosen in a public meeting by the Town Building Committee on August 9, 2018.
- 6:30 p.m. – Interview of Project Management firm.
 - 7:00 p.m. – Interview of Project Management firm.
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 - Ranking of the three Project Management firms by the Town Building Committee.
 - Selectmen's discussion relative to the price proposal and engagement process for the top-ranked Project Management firm.
 - Brief discussion of the number of proposals received for the sale of property to the Town for a public safety facility and distribution of proposals to Town Building Committee members for review and eventual ranking on August 16, 2018.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period July 28th through August 10th, 2018, regarding the following:

- Selection of Public Safety Building Project Manager
- Draft Motions for Special Town Meeting

OTHER BUSINESS:

- Approve the weekly warrant in the amount of \$.
- Approve the minutes for the Selectmen's July 30, 2018 Open Meeting.
- Board review and potential vote to support schematic design proposal for Manchester Memorial School replacement project.
- Conomo Point Matters:
 - Sign tight tank lease addendum for tight tank at 29 Middle Road, Map 108, Lot 28, Sisk.

- Approve the Chief of Police's request to hold the annual Essex Police Department Classic Car show on Sunday, September 9, 2018, from 1 p.m. until 4 p.m., with a rain date of Sunday, September 16, 2018, at the same time; and discuss event.
- Consider application for use of Centennial Grove by First Congregational Church of Essex on Sunday, September 9, 2018, from 11 a.m. until 6:00 p.m. for a church picnic. Waiver of fee requested.

- Consider application for rental of Centennial Grove by Ms. Lindsay Konos on Saturday, August 25, 2018, from 12 noon until 3:00 p.m. Event may also include application for one-day wine and malt license.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

REMINDERS:

- The next regular Board of Selectmen's meeting will take place on Monday, August 27, 2018, at 6:00 p.m. in the Teachers' Lounge at the Essex Elementary School.
- A Special Town Meeting will be held at 7:30 p.m. in the Cafeteria at the Essex Elementary School on August 27, 2018.
- The Fall Town Meeting will be held on October 16, 2018 (a Tuesday, as opposed to the usual Monday) at 7:30 p.m. in the gym at the Essex Elementary School.

EXECUTIVE SESSION: none.