

**Selectmen's Minutes  
Senior Center**

**June 1, 2010**

Present: Selectman Jeffrey D. Jones, Selectman Lisa O'Donnell, Town Administrator Brendhan Zubricki, and Selectmen's Assistant Pamela J. Witham

Also Present: Town Counsel Gregg Corbo and Town Counsel John Giorgio

Selectman Jones called the meeting to order at 7:00 p.m. in the second floor meeting room of the Senior Center on Pickering Street and announced that the Board would hear Public Comment. There was no public comment.

In other business, a motion was made, seconded, and unanimously Voted to elect Selectman O'Donnell as the new Clerk for the Board of Selectmen.

A motion was made, seconded, and unanimously Voted to approve and sign the weekly warrant in the amount of \$732,848.16.

A motion was made, seconded, and unanimously Voted to approve and sign the minutes for the May 17<sup>th</sup>, 2010, Selectmen's Open Meeting and the Selectmen's May 17<sup>th</sup>, 2010, Executive Session.

A motion was made, seconded, and unanimously Voted to approve and sign the Small Business Week proclamation honoring Mark and Kevin Ricci of the Village Restaurant.

A motion was made, seconded, and unanimously Voted to sign the proclamation of Sally Lord Soucy Day on June 19<sup>th</sup>, 2010.

Mr. Zubricki reminded the Selectmen of a previous discussion with Jessie Yurwitz regarding her suggestions for candidates for the position of Summer Program Staff Trainer. The Youth Director knows all the candidates that were suggested, but recommended using Rusty Harnish again. Mr. Zubricki said that Mr. Harnish had conducted both the administrative audit last year and the physical audit this year of the summer program at no cost to the Town. A motion was made, seconded, and unanimously Voted to ask Mr. Harnish to conduct the staff training again this year with special focus on staff mentoring and inter-cooperation among the counselors.

Mr. Zubricki said that he has been working with Carolyn Britt of Community Investment Associates on a revised proposed scope of work for the Pocket Parks. She has recently resubmitted an amended preliminary proposal to include some additional items based on recent discussions with the Conservation Commission and Mass DOT Route 133 Project engineers. The trustees of the Paglia property have not issued a response regarding a final agreement for their licensing that property to the Town for a pocket park. The pocket park at Woodman's Beach and the one at the corner of Martin Street and Main Street are included in the Route 133 Reconstruction Project and will not need additional permitting.

However, the park planned for the Town Landing may need to file and the Paglia park site will need to file Notices of Intent with the Conservation Commission.

The Selectmen discussed with Town Counsel the proper procedure for conducting the public hearing scheduled for 7:30 p.m. on June 7<sup>th</sup>, regarding 7 recent incidents of alleged shellfishing infractions. Town Counsel recommended following the procedure outlined for the Farm hearing that was held a few months ago, and said each person should be heard and decided individually, one at a time. Three individuals were found with short clams, and a week later, four individuals were found digging on the closed winter flats. One of the four commercial clammers caught digging on the winter flats was one of the clammers caught the week before with short clams. Chairman Randall will recuse himself during one of the hearings involving his neighbor.

Mark Lynch, the Chairman of the Conomo Point Planning Committee, joined the meeting and presented an update of the committee's progress to date. The committee is planning to focus its efforts on the zoning amendments required and the lease transitional issues. He said that Taintor Associates will not be able to finish their final report until the Fall. The Selectmen were agreeable to Taintor Associates' submitting a proposed new schedule.

At 7:29 p.m., citing the need to discuss collective bargaining, Selectman Jones entertained a motion to move to Executive Session. He stated that the Board would be returning to Open Session and invited the Town Administrator, Attorney Corbo, and Attorney Giorgio to attend. Mr. Lynch left the meeting. The motion was moved, seconded, and per a unanimous Roll Call Vote, the Board moved to Executive Session.

The Board returned to Open Session at 7:32 p.m. Mr. Lynch rejoined the meeting.

The Selectmen were reminded that the Retirement Party for Sally Soucy will be held at the Village Restaurant on Wednesday, June 2<sup>nd</sup>, from 3:30 to 6:15 p.m.

The Small Business Week Luncheon will be held on Friday, June 11, at 12:00 noon at the Gloucester House Restaurant. The Essex reception will be held on Thursday, June 10<sup>th</sup>, at 5:00 p.m. at the Village Restaurant to honor Essex recipients Mark and Kevin Ricci.

Essex River Day is scheduled for Saturday, June 19<sup>th</sup>, 2010.

The next Board of Selectmen's meeting will be held on Monday, June 7<sup>th</sup>, at 7:00 p.m. in the T.O.H.P. Burnham Library.

At 7:36 p.m., citing the need to discuss the value of real property and pending litigation, Selectman Jones entertained a motion to return to Executive Session. He said the Board would not be returning to Open Session and invited the Town Administrator, Attorney Corbo, Attorney Giorgio, and Mr. Lynch to attend. The motion was moved, seconded, and per a unanimous Roll Call Vote, the Board moved to Executive Session.

The Board returned to Open Session at 9:10 p.m. Mr. Lynch had previously left the meeting.

There being no further business before the Board, a motion was made, seconded, and unanimously Voted to adjourn the meeting.

Prepared by: \_\_\_\_\_  
Pamela J. Witham

Attested by: \_\_\_\_\_  
Lisa O'Donnell