

**AGENDA**

6:00 p.m.      Public Comment.

6:05 p.m.      William Knovak to discuss possible increase in Commercial Shellfish permit fee and rule regarding opening of the clam flats after a rain closure.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period November 24<sup>th</sup> through December 7<sup>th</sup>, 2018, regarding the following:

- Town Building Committee Meeting Summary
- Town Administrator's Performance Review and Goal Setting
- Preliminary Review of FY20 Capital Plan Update and Operating Budget
- School Budget Group Meeting Summary
- Preliminary List of Annual Town Meeting Article Topics
- Community Compact Best Practices Program Grants

**OTHER BUSINESS:**

- Approve the weekly warrant in the amount of \$.
- 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 12/06/2018 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>
Scott Dewitt	Perkins Marine	11/28/2018	\$ 1,980.00	Board of Selectmen
David Pereen	Pereen Plumbing	11/23/2018	\$ 220.00	Board of Selectmen
Jim McNeilly	McNeilly EMS	11/19/2018	\$ 145.00	Fire

- Approve the minutes for the Selectmen's November 26, 2018, Open Meeting and Executive Session.
- Consider a request from Police Chief Silva to promote Special Police Officer Lauren Pereen to the position of Part-Time Police Officer.
- Consider a request to appoint Heidi Jackson Dean to the Bicentennial Committee.
- Review Town Clerk's Essex Fee Comparison to other MA municipalities and consider increasing some/all of the various fees (either via future Town Meeting vote or otherwise, as applicable).
- Approve a request from the First Universalist Church of Essex to hold their annual lantern walk at Centennial Grove on Friday, December 31, 2018, between the hours of 6:00 p.m. and 8:00 p.m. and to waive the rental fee.
- Consider a request from Massachusetts Motorcyclists' Survivors Fund to rent Centennial Grove on Sunday, May 5, 2019, between the hours of 8:00 a.m. and 5:00 p.m. for their annual 20<sup>th</sup> Nelson's Remembrance, Reunion, and Ride charity fund raiser event.
- Consider a request from Massachusetts Motorcyclists' Survivors Fund to rent the Field of Dreams on Sunday, May 5, 2019, between the hours of 8:00 a.m. and

5:00 p.m. for their annual 20<sup>th</sup> Nelson's Remembrance, Reunion, and Ride charity fund raiser event.

- Consider a request from the American Diabetes Association to pass over Essex roads during their annual North Shore Tour de Cure on Sunday, May 19, 2019.
- Review correspondence from Movimiento Cosecha.
- Conomo Point Matters:
  - Discuss process for conversion of the accessory lot to 23 Middle Road from a year-to-year lease to a long-term lease by including said lot in the 23 Middle Road lease for its remaining lease term.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

**LICENSING:**

**Antiques License Renewals:**

- Michael Bider; Bider's Antiques, Home, Camp, & Cottage; 67 Main Street
- Vincent W. Caravella; The Scrapbook; 34 Main Street
- Robert Coviello; Main Street Antiques; 44 Main Street
- Robert Landry; L.A. Landry Antiques; 164 Main Street
- Christopher Larson; Rivers & Roads, LLC; 57 Eastern Avenue
- Andrew Spindler Roesle; Andrew Spindler Antiques; 163 Main Street
- Shelagh Schylling; Prezona Design; 72 Belcher Street

**Class II License Renewals:**

- John Heath; Essex Falls Auto Body; 1 Moses Lane
- Michael Crowley; Gaybrook Garage; 152 Western Avenue
- Paul Russell; Paul Russell and Company; 106 Western Avenue
- Paul Wright; Wright Industries Inc.; 22 Western Avenue

**All Alcohol Restaurant License Renewals:**

- AuroraGray, Inc. d/b/a Ripple; Thomas J. Riordan; 74 Main Street
- Blue Marlin Grille, Inc. d/b/a Blue Marlin; Allen W. Matthews; 63 Eastern Avenue
- BN Farm LLC d/b/a The Farm; Bradley Atkinson; 233 Western Avenue
- Flying Eagle LLC; Allison Collins; 99 Main Street
- Greenbow Corporation d/b/a Shea's Riverside Restaurant & Bar; Carol Shepard; 122 Main Street
- Hog Island Inc. d/b/a C.K. Pearl; Patrick Shea; 112 Main Street
- MRG Inc. d/b/a Boat House Grille; Corey Matthews; 234 John Wise Avenue
- Riversbend at Essex Marina, LLC; Curt Bergeron; 35 Dodge Street
- Village Restaurant of Essex, Inc.; Kevin Ricci; 55 Main Street
- Windward Grill LLC d/b/a Windward Grille; Timothy Kennefick; 109 Eastern Avenue

- Woodman's, Inc. d/b/a Woodman's Function Hall & Lobster Trap Pub; Stephen B. Woodman; 125 Main Street
- Woodman's, Inc. d/b/a Lobster Pool; Stephen B. Woodman; 119 Main Street

**All Alcohol Package Store License Renewals:**

- Chebacco Liquor Mart, Inc.; John d. Chisholm; 201 Western Avenue
- Fenisha Corporation d/b/a Schooner's Market; Bhavikaben Patel; 121 Eastern Avenue

**Wine & Malt Restaurant License Renewal:**

- Eben Creek Corporation d/b/a J.T. Farnham's; Joseph K. Cellucci; 88 Eastern Avenue

**Wine & Malt Package Store License Renewals:**

- Devonshire Wine, LLC d/b/a Essex Wine Exchange; Eamon Keating; 91 Main Street
- Energy North, Inc. d/b/a Energy Liquors; Abdessamad Madkour; 156 Main Street
- Weezie's Dylan, LLC d/b/a Shea's Riverside Inn & Motel; Gayle McKinley; 132 Main Street

**Common Victualler's License Renewals:**

- AuroraGray, Inc. d/b/a Ripple; Thomas J. Riordan; 74 Main Street
- Blue Marlin Grille, Inc. d/b/a Blue Marlin; Allen W. Matthews; 63 Eastern Avenue
- BN Farm LLC d/b/a The Farm; Bradley Atkinson; 233 Western Avenue
- Chebacco Liquor Mart, Inc.; John d. Chisholm; 201 Western Avenue
- Devonshire Wine, LLC d/b/a Essex Wine Exchange; Eamon Keating; 91 Main Street
- Eben Creek Corporation d/b/a J.T. Farnham's; Joseph K. Cellucci; 88 Eastern Avenue
- Energy North, Inc. d/b/a Energy Liquors; Abdessamad Madkour; 156 Main Street
- Essex Meeting & Retreat Center, LLC d/b/a Essex Woods Meeting & Retreat Center; Adrian Wilkins; 1 Conomo Point Road
- Essex Pizza & Restaurant; Dimitrios Tegos; 235 Western Avenue
- Essex River Cruises & Charters; Clifford Amero; 35 Dodge Street
- Essex River Dogs; Eric Vennerbeck; 162 Main Street
- Essex Seafood; Howard Lane; 143 R Eastern Avenue
- Essex Village Market Co.; Laura Wright; 22 Western Avenue
- Fenisha Corporation d/b/a Schooner's Market; Bhavikaben Patel; 121 Eastern Avenue
- Flying Eagle LLC; Allison Collins; 99 Main Street
- Greenbow Corporation d/b/a Shea's Riverside Restaurant & Bar; Carol Shepard; 122 Main Street

- Hog Island Inc. d/b/a C.K. Pearl; Patrick Shea; 112 Main Street
- Kat's East End Café; Katrina Chipman-Smith; 121 Eastern Avenue
- MRG Inc. d/b/a Boat House Grille; Corey Matthews; 234 John Wise Avenue
- Riversbend at Essex Marina, LLC; Curt Bergeron; 35 Dodge Street
- Village Restaurant of Essex, Inc.; Kevin Ricci; 55 Main Street
- Weezie's Dylan, LLC d/b/a Shea's Riverside Inn & Motel; Gayle McKinley; 132 Main Street
- Windward Grill LLC d/b/a Windward Grille; Timothy Kennefick; 109 Eastern Avenue
- Woodman's, Inc. d/b/a Woodman's Function Hall & Lobster Trap Pub; Stephen B. Woodman; 125 Main Street
- Woodman's, Inc. d/b/a Lobster Pool; Stephen B. Woodman; 119 Main Street

**Innholder's License Renewal:**

- Essex Meeting & Retreat Center, LLC d/b/a Essex Woods Meeting & Retreat Center; Adrian Wilkins; 1 Conomo Point Road

**Weekday Entertainment License Renewals:**

- Blue Marlin Grille, Inc. d/b/a Blue Marlin; Allen W. Matthews; 63 Eastern Avenue
- BN Farm LLC d/b/a The Farm; Bradley Atkinson; 233 Western Avenue
- Greenbow Corporation d/b/a Shea's Riverside Restaurant & Bar; Carol Shepard; 122 Main Street
- Hog Island Inc. d/b/a C.K. Pearl; Patrick Shea; 112 Main Street
- Riversbend at Essex Marina, LLC; Curt Bergeron; 35 Dodge Street
- Woodman's, Inc. d/b/a Woodman's Function Hall & Lobster Trap Pub; Stephen B. Woodman; 125 Main Street
- Woodman's, Inc. d/b/a Lobster Pool; Stephen B. Woodman; 119 Main Street

**Sunday Entertainment License Renewals:**

- Hog Island Inc. d/b/a C.K. Pearl; Patrick Shea; 112 Main Street
- Woodman's, Inc. d/b/a Woodman's Function Hall & Lobster Trap Pub; Stephen B. Woodman; 125 Main Street

**Seasonal Population:**

- Vote to sign the 2019 Seasonal Population Increase Estimation Form to be returned to the Alcoholic Beverage Control Commission.

**One-Day Wine & Malt License:**

- MMSF, Inc. for use on Sunday, May 5, 2019, between the hours of 12:00 noon and 5:00 p.m., within the confines of Centennial Grove.

- Georgeanne Richards, Sea Meadow Gifts, for use on Thursday, December 13, 2018, between the hours of 4:00 and 8:00 p.m., within the confines of 7 Main Street.

**One-Day Entertainment License:**

- MMSF, Inc. for use on Sunday, May 5, 2019, between the hours of 1:00 p.m. and 5:00 p.m., within the confines of Centennial Grove.

**REMINDERS:**

- Manchester Essex Regional School District's tentative FY2020 budget proposal meeting on Wednesday, December 12, 2018 at 7:00 p.m. at the Manchester Essex Regional High School.
- Joint meeting of the Selectmen and the Town Building Committee on Thursday, December 13, 2018, at 7:00 p.m. in the Town Hall Auditorium.
- The next regular Board of Selectmen's meeting will take place on Monday, December 17, 2018, at 6:00 p.m. in the Stage Conference Area on the 2<sup>nd</sup> floor of the Town Hall.

**EXECUTIVE SESSION:**

- Discuss strategy with respect to Collective Bargaining concerning the proposed FY 20 renewal of the American Federation of State, County, and Municipal Employees (AFSCME) collective bargaining agreement.
- Discuss strategy with respect to Collective Bargaining concerning the proposed FY 20 renewal of the Essex Police Benevolent Association (EPBA) collective bargaining agreement.
- Discuss the purchase, lease, or value of real property with respect to parcels at 42 Western Avenue, map 129, lot 1; 7 Lane's Road, map 120, lot 9; 0 Western Avenue, map 129, lot 4; and, 21 Western Avenue, map 129, lot 50.
- Discussion of pending litigation concerning the case of the City of Gloucester vs. the Town of Essex, Superior Court C.A. No. 17-310C.