

Town Building Committee
Board of Selectmen
Wednesday, January 23, 2019
7:00 p.m.
Town Hall, 3rd Floor Auditorium

Agenda

- Public comment.
- Approval of minutes from joint meeting of January 14, 2019.
- Receive update from Selectman Spinney concerning willingness of owner of 11 John Wise Avenue to offer that property for sale for public safety facility purposes.
- Review test layout for combined public safety facility or fire-only facility on property of Duncan, along Western Avenue or Story Street.
- Review calculation of premium to construct a combined public safety facility at the site of the present public safety facility.
- Discuss expected range of legal costs associated with an eminent domain property taking, in general.
- Review updates to preliminary public safety building comparative site matrix.
- Discuss possible acquisition of private property for a new public safety building by purchase or eminent domain, including but not limited to:
 - 30 Apple Street, Map 142, Lot 8
 - 0 Western Avenue, Map 128, Lot 78
 - 0 Western Avenue, Map 129, Lot 4
 - 21 Western Avenue, Map 129, Lot 50
 - 42 Western Avenue, Map 129, Lot 1
 - 63 Western Avenue, Map 134, Lot 58
 - 7 Lane's Road, Map 120, Lot 9
 - 11 John Wise Avenue, Map 128, Lot 90
 - 50 John Wise Avenue, Map 120, Lot 6
 - 60 John Wise Avenue, Map 113, Lot 1
- Board of Selectmen:
 - Vote to hold a Special Town Meeting on February 11, 2019 at 7:30 p.m. at the Essex Elementary School.
 - Vote to open the warrant for said Special Town Meeting.
 - Vote to include on the warrant an article or articles related to the acquisition of private property or properties for a new public safety building (separate fire and/or separate police, or combined), including via purchase or eminent domain.
 - Vote to close the warrant for said Special Town Meeting.
 - Vote to sign the warrant for said Special Town Meeting outside of a Selectmen's meeting once the desired article(s) and the warrant have been put in proper form by Town Counsel.
- Personnel Board: Consider the approval of two new job descriptions within the Essex Police Department: Part-time Patrolman and Special Patrolman.
- Public comment.