

**AGENDA**

- 6:00 p.m. Public Comment.
- 6:30 p.m. Dynamic Auto Brokers' Class II Automobile Dealer's License Hearing, continued.
- 7:30 p.m. Discussion of calendar year 2019 goals with Town Administrator, Town Accountant, Treasurer/Collector, and incoming Chief of Police.
- 8:00 p.m. Meet jointly with Manchester Board of Selectmen to discuss finalization of scope for the Efficiency & Regionalization Community Compact Grant and discuss preferences for Memorial School construction project financing.
- 8:30 p.m. Executive Session to discuss employment contract negotiations (separately) with Town Administrator, Town Accountant, Treasurer/Collector, and incoming Chief of Police.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period December 15<sup>th</sup>, 2018 through January 5<sup>th</sup>, 2019, regarding the following:

- Economic Development Committee Meeting Summary
- Public Safety Building Site Selection and Design Update
- Finalization of FY20 Capital and Operating Budget Requests
- Finalization of Financing Plan for Memorial School Project
- Further Discussion Relative to 2019 Annual Town Meeting Topics
- Apple Street Traffic Study Technical Assistance
- Future Use of Apple Street as a Strategy for Coastal Resilience

**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 12/20/2018 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>
Perkins Marine	Scott DeWitt	12/03/2018	\$ 1,049.39	
- Approve the minutes for the Selectmen's December 17, 2018, Open Meeting and Executive Session.
- Vote to approve and sign the 2018 Year End Campaign Finance Report.
- Discuss plan for transition from outgoing Chief of Police to incoming Chief of Police.
- Consider a request from the Police Department to accept a donation in the amount of \$200 to be deposited to the Police Gift Account from the Police Car Show.

- Consider a request from the Police Department to accept a donation in the amount of \$300 from Ed and Pat Marchetti to be deposited to the Police Gift Account.
- Review a letter of resignation from Youth Commission member Penny Hasseli.
- Review a recommendation to appoint Cheryl Mulvey to fill the vacancy on the Youth Commission for a partial term, ending 6/30/2020. Sign the appointment card.
- Conomo Point Matters:
  - Sign a tight tank lease addendum for 11 Beach Circle, Map 108, Lot 79, Philipp Menges.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

**LICENSING:**

Antiques License Renewals:

- A.P.H. Waller; A.P.H. Waller & Son; 140 Main Street

Class II License Renewal (Signature needed, approved on 12/10/2018, lost in the mail):

- John Heath; Essex Falls Auto Body; 63 Wood Drive

Commercial Shellfish Permit Application:

- Nicholas Amero

**REMINDERS:**

- The next regular Board of Selectmen's meeting will take place on Monday, January 28, 2019, 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; 21 Western Avenue, map 129, lot 50; 60 John Wise Avenue, map 113, lot 1; 50 John Wise Avenue, map 120, lot 6; and, 63 Western Avenue, map 134, lot 58.
- Discussion of pending litigation concerning the case of the City of Gloucester vs. the Town of Essex, Superior Court C.A. No. 17-310C.
- Contract negotiations with the Police Chief, the Town Administrator, the Treasurer/Collector, and the Town Accountant.