

AGENDA

- 7:00 p.m. Public Comment.
- 7:01 p.m. Chris LaPointe, the Director of Land Conservation for Essex County Greenbelt, to discuss signature of conservation restriction documents for the Sagamore Hill Project: 1. Conservation Restriction from Essex County Greenbelt Association, Inc. to the Town of Essex and the Department of Conservation and Recreation, 0 Choate Street, 0 Choate Street Rear, 0 Belcher Street; and, 2. Conservation Restriction from Essex County Greenbelt Association, Inc. to the Hamilton Wenham Open Land Trust, Inc., 0 Belcher Street.
- 7:05 p.m. Essex Housing Authority to discuss candidate(s) to fill the vacant seat on the EHA, and also discussion regarding appointment of a tenant representative on the EHA.
- 7:15 p.m. Bill Nolan to continue a discussion regarding proposed replacement of a structure at 111 Conomo Point Road.
- 8:00 p.m. Department Head Quarterly Meeting

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period January 7th through January 20th, 2017, regarding the following:

- Additional Work, Engineering Options for Police/Fire Building Siting
- Contract for Asbestos Abatement, 4-8 Conomo Lane
- Northern Conomo Point Improvement Project Specifications
- Choice of Lighting System for Town Hall Clock Faces
- Negotiation of Successor Cable Television Franchise Agreement
- Review of Preliminary Draft Annual Town Meeting Warrant

Other Business:

- Approve the weekly warrant in the amount of \$711,264.73.
- 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 1/12/17 warrant pursuant to subsection (d) of said Section.

<u>NAME</u>	<u>VENDOR</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>DEPT'S BIL</u>
Ernie Nieberle	Nieberles	12/24/16	\$614.22	Council on Aging
Ernie Nieberle	Nieberles	12/24/16	\$42.00	Shellfish
Ernie Nieberle	Nieberles	12/24/16	\$504.60	Police

- 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 1/19/17 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>
Ernie Nieberle	Nieberles	12/24/16	\$1,893.34	Fire
Ernie Nieberle	Nieberles	12/24/16	\$4,587.09	Highway
Ernie Nieberle	Nieberles	12/24/16	\$3,000.00	Snow & Ice
Ernie Nieberle	Nieberles	12/24/16	\$138.27	Water
Ernie Nieberle	Nieberles	12/24/16	\$138.55	Wastewater

- Approve the minutes for the Selectmen's January 9, 2017, Open Meeting.
- Vote to accept the resignation of Scottie Robinson from the Finance Committee.
- Vote to appoint Rob Fitzgibbon to the Finance Committee.
- Consider a request to appoint Hayes Demeule to the volunteer position of Assistant Animal Control Officer for the remainder of this fiscal year.
- Vote to approve and sign letters to the Democratic Committee and the Republican Committee requesting a candidate to fill the vacancy on the Town's Board of Registrars.
- Final approval of Calendar Year 2017 Goals for Chief of Police.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Clamming Permits:

Senior:

- Charles A. McNeil

Student:

- Troy Ciarametaro

Non-Resident Recreational:

- Scott Perkins, Cape Neddick, sponsored by Charles McNeil
- Colby Thomassen, West Newbury, sponsored by Joshua Devos

Executive Session Expected:

- Discussion of pending litigation concerning the case of the Town of Essex v. William Allen, Essex Superior Court C.A. Nos. ESCV2002-00352, ESCV2006-00313, and ESCV2007-02096.
- Conduct strategy session in preparation for negotiations with non-union personnel.

REMINDER: The Selectmen will attend the final FY2018 MERSD Budget meeting at the Essex Elementary School on Tuesday, January 31, 2017, starting at 7:00 p.m.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, February 6, 2017, at 7:00 p.m. in the Senior Center, 17 Pickering Street.