

AGENDA

- 6:30 p.m. Public Comment.
- 6:35 p.m. Brendan Zubricki - Presentation of his Town Administrator's Report for the period January 23rd through January 29th, 2016, regarding the following:
- Conomo Point Planning Committee Meeting
 - Treasurer/Collector's Office Job Descriptions and Pay Scales
 - Construction Contract for Town Hall/Library Renovation
 - Disposition of Items of Value, 153 Conomo Point Road
 - Special Town Meeting Motions
 - Community Compact Regarding Coastal Resiliency
- 7:30 p.m. Special Town Meeting in the Cafeteria, Board to recess Selectmen's meeting and reconvene after the Special Town Meeting.

Other Business:

- Approve the weekly warrant in the amount of \$186,805.84.
- 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 weekly 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	Nieberle's	1/11/16	\$ 30.00	Shellfish
Ernie Nieberle	Nieberle's	1/24/16	431.30	Police
Ramie Reader	Reader Electric	10/13/15	232.50	Fire
Ramie Reader	Reader Electric	1/13/16	572.00	Wastewater

- Approve the minutes for the Selectmen's January 25, 2016, Open Meeting and Executive Session.
- Review request from Essex Historical Commission regarding future planning for the property at 153 Conomo Point Road.
- Vote to approve and sign a request from the Historical Commission to proceed with the next phase of the cemetery fence restoration project in the amount of \$22,140, to be funded with Community Preservation funds.
- Ratify the Chairman's signature on the Board of Selectmen's request for an abatement regarding a recently foreclosed lot: 0 Caldwell Drive (Old Map 4, Old Lot 43/Map 155, Lot 25).
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Executive Session Expected:

- Discussion of pending litigation concerning the case of the Town of Essex v. Leah Maher, et al., Essex Superior Court C.A. No. ESCV2014-00522D.

- Discussion of pending litigation concerning the case of the City of Beverly vs. the Essex County Sheriff, et al., Essex Superior Court C.A. No. ESCV2015-00350A.
- Discussion regarding the lease, sale, and value of real property at Conomo Point.
- Collective bargaining with respect to successor collective bargaining agreement with AFSCME and/or EPBA.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, February 8th, 2016, at 7:00 p.m. in the Senior Center on Pickering Street.