

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Public Hearing regarding a request for alteration of licensed premises for Riversbend restaurant at 35 Dodge Street.
- 7:40 p.m. Essex Housing Authority to Jointly Consider Appointment of Mr. Gregory Cooper, to fill a Vacancy
- 7:45 p.m. Bill Nolan – Renovation of Structure at 111 Conomo Point Road

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period January 21st through February 3rd, 2017, regarding the following:

- Change Order for Recessed Can Lighting Under Town Hall Portico
- Change Order, Sprinkling & Interior Finish, Town Hall 3rd Floor Storage
- Potential Library Employee Parking Area
- Consideration of Bids for Northern Conomo Point Improvements
- Demolition Contract for Structures at 4 and 8 Conomo Lane
- Guidance for Structure Renovation/Replacement, Northern Conomo Point
- Continued Review of Draft Annual Town Meeting Warrant
- Investigation of Potential Brownfields Assistance/Grant, Allen Property

Other Business:

- Approve the weekly warrant in the amount of \$350,042.53.
- 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 2/2/17 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>
Ramie Reader	Reader Electric	01/11/17	\$203.50	Fire

- 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 2/9/17 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	Nieberle's	01/24/17	\$861.20	Police
Ernie Nieberle	Nieberle's	01/24/17	\$928.01	Fire
Ernie Nieberle	Nieberle's	02/02/17	\$167.20	Council on Aging

- Approve the minutes for the Selectmen's January 23, 2017, Open Meeting.
- Ratify grant application made by the Essex Council on Aging.
- Vote to approve and sign the estimate provided by the Town Clerk of the Town's temporary population as of July 10, 2017.
- Final approval of Calendar Year 2017 Goals for Chief of Police.
- Vote to appoint Keith Carter to a 3-year term on the Board of Appeals.

- Vote to designate Daniel Bruce as Records Access Officer for the Police Department in charge of Police records.
- Consider merit pay for Chief of Police and Town Administrator for fiscal year 2018.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

- Consider a request from the Riversbend restaurant at 35 Dodge Street to change their manager to Curt Bergeron.

Clamming Permits:

Commercial:

- Jud Lane
- Chris Maxfield
- George Mullin

Senior:

- Robert Doane

Student: None.

Non-Resident Recreational:

- David Bogdan, Georgetown, MA, sponsored by Tim Walsh
- Mary Picariello, Boxford, MA, sponsored by Ronald Hemeon
- Philip Picariello, Boxford, MA, sponsored by Ronald Hemeon
- Christine Sullivan, Methuen, MA, sponsored for Ronald Hemeon

REMINDER: There will be an informational meeting regarding the new Marijuana Regulation and Taxation Law in the cafetorium at the Essex Elementary School on Monday, February 13, 2017, starting at 7:00 p.m.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, February 27, 2017, at 7:00 p.m. in the Senior Center, 17 Pickering Street.