

**AGENDA**

- 6:00 p.m. Public Comment.
- 6:02 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period January 30<sup>th</sup> through February 5<sup>th</sup>, 2016, regarding the following:
- Treasurer/Collector's Office Job Descriptions and Pay Scales
  - Disposition of Items of Value, 153 Conomo Point Road
  - Modification of Town Procedure for Disposition of Items of Low Value
  - Adding Flexibility to Current Winter Parking Ban Bylaw
  - Preliminary Draft of the Annual Town Meeting Warrant
  - Climate Resilience Planning Community Compact and Discussion Concerning Selection of Base-case Dredge Spoil Disposal Site
- 7:00 p.m. Adjourn to the Cafetorium to participate in the public forum presentation of the Strategic Plan.

Other Business:

- Ratify the approval of the weekly warrant in the amount of \$223,296.04.
- 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 2/11/16 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	1/24/16	470.50	Highway
Ernie Nieberle	Nieberle's	1/24/16	54.90	Council on Aging
Ernie Nieberle	Nieberle's	1/24/16	45.20	Water

- Approve the minutes for the Selectmen's February 1, 2016, Open Meeting and for the January 29, 2016 Open Meeting.
- Review Selectmen's Meeting Schedule for March.
- Signature of contract with Patriot Properties for assessment consulting services for FY2017 (subject to appropriation).
- Revise authority structure for EXXON/ MOBIL Fleet Card Services Program, Essex Police Department.
- Review request from Essex Historical Commission regarding future planning for the property at 153 Conomo Point Road.
- Review expected request from Conomo Point Planning Committee regarding future planning for the property at 153 Conomo Point Road.
- Review proofs for new Town Landing and Parking Lot signage.
- Conomo Point Matters:
  - Town of Essex v. Leah Maher, Essex Superior Court, C.A. No. ESCV2014-00522 – discuss litigation strategy and potential settlement with Estate of Paul Touher; open and executive session pursuant to G.L. c. 30A, s. 21(a)(3) expected; votes may be taken.

- Consider a building permit for Mr. Romano's leased property at 29 Robbins Island Road (Map 19, Lot 77/New Map 108, Lot 17), if application presented by meeting time.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

One-Day Entertainment License:

- Andrew St. John for use on Friday, February 12, 2016, between the hours of 7:00 and 10:00 p.m. within the confines of the Waterline Center at 66 Main Street.

One-Day Wine & Malt License:

- Andrew St. John for use on Friday, February 12, 2016, between the hours of 7:00 and 10:00 p.m. within the confines of the Waterline Center at 66 Main Street.

Shellfish Permit Applications:

Commercial License:

- Kelly Corrao
- Jeff Fraser, Jr.
- Ronald A. Hemeon
- Kristina Jacobs
- Matthew Jacobs
- Judson Lane
- Chris Maxfield
- George E. Mullin
- Dean Rossi
- Richard Tofuri

Non-Resident Recreational License:

- Michael Neville, Reading, sponsored by Stephen Hartley, Conomo Lane

Senior License:

- Robert Doane
- Charles McNeil, Jr.
- Thomas Prentiss
- Peter Wilson

Student License:

- Alden Burnham

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 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.
- Town of Essex v. Boston Business Services Inc., et al. Lawrence Superior Court C.A. No. 1577-CV-01310.

- 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.
- Discuss preparations for contract negotiations with non-union personnel.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, February 22<sup>nd</sup>, 2016, at 7:00 p.m. in the Senior Center on Pickering Street.