

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. MRG, Inc. d/b/a Sandcastles public hearing regarding a request for transfer of an All Alcohol Restaurant license, 234 John Wise Avenue.
- 7:15 p.m. Historical Commission to discuss the Folsom Pavilion and Town Hall Safes.
- 7:30 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period February 6th through February 19th, 2016, regarding the following:
- Disposal of Interior Contents of 153 Conomo Point Road
 - Continued Review of Draft Annual Town Meeting Warrant
 - Green Crab Trapping Grant Program Contract
- 7:45 p.m. Katie Ryan and others to discuss the proposed Robbins Island subdivision plan.
- 8:00 p.m. Department of Public Works, Superintendent Paul Goodwin, Community Preservation Committee, and Veterans' Group to discuss master plan and survey of Memorial Park.
- 8:30 p.m. Finance Committee, along with Manchester Essex Regional School District Superintendent Pamela Beaudoin and Essex North Shore Agricultural and Technical School District Business Manager Marie Znamierowski.

Other Business:

- Approve the weekly warrant in the amount of \$745,146.39.
- Approve the minutes for the Selectmen's February 10, 2016, Open Meeting and Executive Session.
- FY2017 Merit or Market Wage Increases for Selectmen's Assistant, Town Clerk, and Treasurer/Collector.
- Consider request of the City of Gloucester to be represented by Kopelman and Paige, P.C. with respect to the business of the Cape Ann Regional Cable Advisory Committee.
- Department of Revenue and Internal Revenue Service Tax Assessments – discussion and possible vote concerning payment of employee income tax assessments issued by Department of Revenue and the Internal Revenue Service and source of funding for such payments.
- Discuss Town Planner's work assignments.

- Ratify the Board's promotion of Robert Wheway to the position of Part-time Police Officer from his current position as Special Police Officer for a partial one-year term, ending 6/30/16.
- Ratify the Board's approval and signature of the Green Communities contract to receive a grant, with an effective date of 2/15/16, for the Town Hall/Library Renovation Project from the Massachusetts Department of Energy Resources in the amount of \$130,270.
- See correspondence from Edward T. Neal regarding Conomo Point.
- Conomo Point Matters:
 - Review request from Essex Historical Commission regarding future planning for the property at 153 Conomo Point Road.
 - Review request from Conomo Point Planning Committee regarding future planning for the property at 153 Conomo Point Road.
 - Consider a building permit application 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:

Shellfish Permit Applications:

- George Lane – Commercial Shellfish License – Discussion and possible vote on renewal application in light of issues concerning residency qualifications.

Commercial License:

- Clifford Baker
- Julian Balili
- Michael Jacobs, Jr.
- Edward G. Lane
- Elizabeth H. Lane
- Matthew E. Lane
- Brian Loebelenz

Non-Resident Recreational License:

- Clifford Bathalon, Hudson, NH, sponsored by Mark R. Lane
- Ron Blanchette, Beverly, MA, sponsored by Louise Holland
- George Dionne, Brentwood, NH, sponsored by Leo Provost
- Christian P. Frey, Danville, NH, sponsored by Mark R. Lane
- Alex Groetz, Brentwood, NH, sponsored by Leo Provost
- Jim Groetz, Kensington, NH, sponsored by Leo Provost
- Edward Kawczynski, Salem, MA, sponsored by Tim Walsh
- Robert A. Normand, Beverly, MA, sponsored by Leo Provost
- Frank Northrup, Brentwood, NH, sponsored by Leo Provost
- Daniel Provost, South Hampton, NH, sponsored by Leo Provost
- John Standley, Beverly, MA, sponsored by Leo Provost

Senior License:

- Norman Burnham
- Dennis Henderson

Executive Session Expected:

- 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.
- Discussion with respect to successor collective bargaining agreement with AFSCME and/or EPBA.
- Discuss preparations for contract negotiations with non-union personnel.

REMINDER: The Essex Division of the Cape Ann Chamber of Commerce will meet at 8:00 a.m. on Wednesday, February 24, 2016, at the Windward Grille on Eastern Avenue.

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