

**Selectmen's Meeting  
Town Hall, 2<sup>nd</sup> Floor Stage Conference Area, 30 Martin Street**

**March 11, 2019**

**AGENDA**

- 6:00 p.m. Public Comment.
- 6:05 p.m. Robert Amero to discuss commercial shellfish permit.
- 6:15 p.m. Chief Silva to discuss possible memorandum of understanding with Endicott College for use of the Police Department's breathalyzer.
- 6:30 p.m. Robert Blair to discuss his request for a one-day entertainment license and a one-day wine & malt license for the Essex River Race.
- 7:30 p.m. Finance Committee to discuss FY2020 operating and capital budget proposals and draft Annual Town Meeting Warrant, along with the Town Moderator.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period February 23<sup>rd</sup>, 2019 through March 8<sup>th</sup>, 2019, regarding the following:

- Town Building Committee Meeting Summary/Public Safety Project Status
- Request for Mechanical Clearing of Alewife Brook Channel
- Preliminary Fiscal Year 2020 Wage & Salary Scale
- Future Application for Permit to Dismantle Structure at 11 John Wise Avenue
- License to Use Centennial Grove, Saint John's Prep Rowing Program
- Northeast Coastal Coalition (NECC) Meeting
- Grant Applications for Conversion of Street Lights to LED Lamps
- Culvert Replacement Municipal Assistance Grant Program Application

**OTHER BUSINESS:**

- Approve the weekly warrant in the amount of \$.
- 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 2/28/2019 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>
David Perea	Perea Plumbing	2/17/2019	\$ 3,921.30	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 3/7/2019 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	2/27/2019	\$ 487.00	Police
Ernie Nieberle	Nieberle's	2/24/2019	\$ 70.00	Fire
Ernie Nieberle	Nieberle's	2/24/2019	\$ 206.10	Fire

- Approve the minutes for the Selectmen's February 25, 2019, Open Meeting and Executive Session.

- Discuss plan for transition from the outgoing Chief of Police to the incoming Chief of Police.
- Consider a recommendation from the Historical Commission to appoint Jay Tetzloff to fill a vacancy on the Commission for a partial term ending 6/30/2019.
- Consider possibly amending the Essex Shellfish Regulations to allow for continued licensure while a clammer waits for the next application period after moving to another community.
- Consider increasing year-round liquor licensing fees.
- Possible countersignature of successor Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees (AFSCME).
- Possible countersignature of successor Collective Bargaining Agreement with the Essex Police Benevolent Association (EPBA).
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

**PERSONNEL BOARD:**

- Consider approving a revision to the Board of Health Administrator position description to accommodate OSHA coordination duties.

**LICENSING:**

**Auction Permit:**

- Blackwood March Antiques, for use on Tuesday, April 2, 2019, between the hours of 4:00 p.m. and 10:00 p.m., within the confines of 125 Main Street.

**Commercial Shellfish Permit:**

- Zack Appelttoft
- Clifford Baker
- Kenneth Baker
- Richard Buczko
- David Burnham
- Sheila Carter
- Nicole Coles
- Dustin Collupy
- Kelly Corrao
- Shane Fraser
- Scott Hamlen
- Timothy C. Hartford
- Ronald Hemeon
- Michael Ginn
- Michael Jacobs
- Christopher Johnson
- Ian MacDougall
- Ross MacDougall
- Steven MacDougall

- Bruce Mello
- Herbert Nunes
- Scott Reed
- Joseph D. Rizzo
- Paul Tofuri
- Richard Tofuri
- Tomaz Tofuri
- Anida Xhalia
- Eugen Xhalia

**Non-Resident Recreational Shellfish Permit:**

- Cliff Bathalon, Hudson, NH, sponsored by Jeffrey Garinger
- James Beck, Somerville, sponsored by Richard Merullo
- Anita Castellano, North Reading, sponsored by Paul Tofuri
- Chris Cheney, Beverly, sponsored by Pam Merullo
- Brittany Clark, Somerville, sponsored by Pam Merullo
- Christian P. Frey, Danville, NH, sponsored by Jeffrey Garinger
- Wayne Kinney, Kingston, NH, sponsored by Jeffrey Garinger
- Kirkley Luttmann, Beverly, sponsored by Richard Merullo
- Scott McKenna, Ipswich, sponsored by Thomas Prentiss
- Mary A. Picariello, Boxford, sponsored by Thomas Prentiss
- Philip A. Picariello, Boxford, sponsored by Thomas Prentiss
- George Smolinski, South Hamilton, sponsored by Isabel Parlee
- Chester M. Sullivan, Methuen, sponsored by Thomas Prentiss
- Ryan Sullivan, Salem, sponsored by Richard Merullo

**Senior Shellfish Permit:**

- Brian Ball
- Dale S. Lowry
- Dan Marshall
- Richard Pascucci
- Leonard Woodman

**Student Commercial Shellfish Permit:**

- Nicholas Amero
- Alden Burnham
- Craig Carter
- Kevin Carter
- William Deschenes
- Colby Doane
- Liam Hemeon
- Amanda Loebelenz
- Todd Rogers
- Tristan Rogers
- McKenzie L. Woodman

- Izabela Xhalia
- Kasandra Xhalia

**REMINDERS:**

- There will be a joint meeting of the Board of Selectmen and the Town Building Committee on Wednesday, March 13, 2019, starting at 7:00 p.m. in the 3<sup>rd</sup> floor auditorium of the Town Hall, 30 Martin Street.
- The next regular Board of Selectmen's meeting will take place on Monday, March 25, 2019, at 6:00 p.m. in the Stage Conference Area on the 2<sup>nd</sup> floor of the Town Hall.
- Save the Date: March 28<sup>th</sup>, 10:00 a.m. to noon, the University of New Hampshire's scientific presentation concerning the Great Marsh recovery from the 2018 natural sediment deposition event, 3<sup>rd</sup> floor auditorium, Town Hall, 30 Martin Street, with an optional site visit to Jeffrey's Neck, following the presentation.

**EXECUTIVE SESSION:**

- Contract negotiations with the incoming Police Chief.
- Discussion of pending litigation concerning the case of the City of Gloucester vs. the Town of Essex, Superior Court C.A. No. 17-310C.