

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:05 p.m. Public Hearing regarding a request for a new, annual Wine and Malt Package Store License by Weezies Dylan, Inc. d/b/a Shea's Riverside Inn & Motel, Gayle McKinley, Manager, at 132 Main Street.
- 7:30 p.m. McGinley Kalsow and the Historical Commission to discuss lighting options for the Town Hall clock.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period March 11<sup>th</sup> through March 24<sup>th</sup>, 2017, regarding the following:

- Town Building Committee Meeting Summary
- Strategic Planning Committee Meeting Summary
- Change Order for Concealing Exterior Town Hall/Library Furnace Pipes
- Change Order for Substitution of Granite Curbing, Conomo Point
- Chairs for Town Hall Third-Floor Auditorium
- Fire Station Slab Settling Problem

Other Business:

- Approve the weekly warrant in the amount of \$886,562.76.
- Approve the minutes for the Selectmen's March 13, 2017, Open Meeting and Executive Session.
- Vote to approve and sign the acceptance of fiscal year 2018 health insurance renewal rates for active employees.
- Vote to ratify the approval of the request by the DPW for an additional \$10,000 for snow removal for this season.
- Vote to engage Clifton, Larson, Allen, LLP to perform the FY2017 audit.
- Vote to recommend the FY2018 Water/Sewer Enterprise Fund Budgets.
- Annual Town Meeting, May 1, 2017:
  - Discussion and vote to include articles in the Warrant for the May 1, 2017 Annual Town Meeting as they appear in the 3/27/17 draft.
  - Vote to close the Warrant.
  - Vote to sign the Warrant.
- Personnel Board:
  - Consider the approval of a revised position description for the Planning Board Clerk, pending receipt.
  - Consider revision to the FY2018 Wage & Salary Scale recommendation as related to a Youth Program Coordinator or Youth Services Director; and, discussion regarding possible reconstitution of the Youth Commission.

- Vote to ratify the Chairman's declaration of a State of Emergency at 7:00 p.m. on Monday, March 13, 2017; and, vote to ratify the Chairman's lifting of the State of Emergency at 7:00 a.m. on Wednesday, March 15, 2017.
- Vote to approve a request from Neurofibromatosis Northeast to pass over Essex roads during their 7<sup>th</sup> Annual Coast to the Cure biking event on Saturday, September 9, 2017.
- Consider accepting the resignation of Hilary Mattison from the Town Building Committee; and also, whether a replacement should be made.
- Consider recommendations from the Democratic Committee to appoint **either** Marcia Greenbaum **or** Katie Blair St. John to the vacant position on the Board of Registrars.
- Consideration of the Successor Employment Agreement for Chief of Police.
- Discussion regarding TIPS training program.
- Consideration of system for scheduling and use of Town Hall Conference/Meeting Areas.
- Conomo Point Matters: None.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

Fuel Storage License Renewal:

- Holden Essex LLC, Charles E. Holden, #2 Scot's Way, "Above-ground storage of 90,000 gallons of propane gas in 3-30,000 gallon tanks, 49,000 gallons in trucks and tanks awaiting reuse, and 100 gallons of methanol alcohol."
- Kobby River Ventures Inc., d/b/a Perkins Marine, Inc., Trescott DeWitt, 82 Main Street, "Above-ground storage of 7,500 gallons gasoline and 2,500 gallons diesel."

Gravel Pit License Renewal:

- Curlew Cove Realty Trust, Judson A. Lane, 53-59 and rear John Wise Avenue

Commercial Shellfish Permit:

- Kenneth Amero
- Robert Amero
- Anthony Augustine
- Clifford Baker
- Kenneth Baker
- Julian Balili
- Richard Buczko
- David G. Burnham
- Sheila Carter
- Ryan C. Doyle
- Nathan Ferriero

- Peter A. Ferriero
- Robert Fitzgerald
- Robert Fitzgerald, Jr.
- Michael Ginn
- Scott G. Hamlen
- Timothy Harrell
- Russell Hemeon
- Michael W. Jacobs, Jr.
- Mark Jordan
- Wayne Leveille
- Andrew Lichwala
- Ian MacDougall
- Josephine M. MacDougall
- Phillip MacDougall
- Steve MacDougall
- Barry Mears
- Bruce Mello
- Michael Pascucci
- Glenn Pike
- Scott Reed
- Wayne Savoie
- Paul M. Tofuri
- Richard Tofuri
- Glenn R. Towne
- Mark Whitman
- Keith Woodman
- John Ytzen-Handel

**Senior Commercial Shellfish Permit:**

- Richard Pascucci

**Student Commercial Shellfish Permit:**

- Anthony Brazzo
- Jack Colpoys
- Eric Fossa
- Tomaz Tofuri
- Trenten Whittemore

**Non-Resident Recreational Shellfish Permit:**

- Bradford D. Allen, Georgetown, MA, sponsored by Gertrude Bartlett
- Cliff Bathalon, Hudson, NH, sponsored by Jeff Garinger
- Antonio Calamonici, Melrose, MA, sponsored by William McCart

- Stephen Danca, Beverly, MA, sponsored by Robert Brophy
- Paul Dredge, Arlington, MA, sponsored by Barry Richards
- Christian Frey, Danville, NH, sponsored by Jeff Garinger
- Chris Greene, Hamilton, MA, sponsored by Jennifer Cort
- Wayne E. Kinney, Kingston, NH, sponsored by William Perkins
- David B. LaRosa, Lynnfield, MA, sponsored by Ronald Hemeon
- Robin M. Linehan, Sandown, NH, sponsored by William Perkins
- Michael Neville, Reading, MA, sponsored by Steve Hartley
- Henry Oettinger, Manchester, MA, sponsored by William Barker
- William Schneider, Georgetown, MA, sponsored by William Barker
- C. Kenneth Symonds, Princeton, MA, sponsored by Valerie Symonds
- Michael Symonds, Gloucester, MA, sponsored by Valerie Symonds
- Brian Wray, Billerica, MA, sponsored by Andrew Haley

**One-Day Wine and Malt License:**

- Sweet Paws Rescue, Francis Gwynne, for use on Saturday, April 8, 2017, between the hours of 10:00 a.m. and 6:00 p.m. within the confines of 182 Southern Avenue.

**Licensing Board (Selectman Doane Abstains):**

**Commercial Shellfish Permit:**

- David H. Doane

**Student Commercial Shellfish Permit:**

- Colby Doane

**REMINDER:** The next regular Board of Selectmen's meeting will take place on Monday, April 10, 2017, at 7:00 p.m. in the Senior Center, 17 Pickering Street.

**REMINDER:** The Annual Town Meeting will take place in the Essex Elementary School gymnasium on Monday, May 1, 2017, starting at 7:30 p.m.