

AGENDA

- 6:00 p.m. Public Comment.
- 6:15 p.m. Incoming Chief, Paul Francis, to sign employment contract.
- 6:30 p.m. Alan McCoy to discuss single use plastic bags in Essex.
Brookwood School students to discuss both bags and drinking straws.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period March 23rd, 2019 through April 5th, 2019, regarding the following:

- Town Building Committee Meeting Summary
- Essex Merchants' Group Meeting Summary
- Draft Town Meeting Motions
- Guide to Select Annual Town Meeting Articles
- Discussion of Possible Municipal Essex/Manchester Collaboration Ideas
- Official Award of District Local Technical Assistance Grant
- Massachusetts Dredging Grant Program

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 03/28/2019 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>
Ramie Reader	Reader Electric	03/12/19	\$ 1,408.00	Selectmen

- 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 04/04/2019 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	03/24/19	\$ 182.25	Fire
Ernie Nieberle	Nieberle's	03/24/19	\$ 306.80	Fire
Ernie Nieberle	Nieberle's	03/24/19	\$ 164.43	Police

- Vote to recommend Water and Sewer Enterprise Fund Budgets to the Annual Town Meeting.
- Vote to approve a request from the Department of Public Works Superintendent for an additional \$15,000 for the FY2019 snow removal budget.
- Vote to approve a Reserve Fund Transfer request in the amount of \$5,000 to provide required matching funds for a grant (District Local Technical Assistance Grant) to create an economic development plan for Essex.
- Approve the minutes for the Selectmen's March 25, 2019, Open Meeting and Executive Session.

- Vote to approve and sign the MEMA (Massachusetts Emergency Management Agency) State Contract Package for the March 13, 2018 Severe Winter Storm with Snowstorm-FEMA-DR-4379 for PW 00068.
- Vote to approve a recommendation to appoint Jennifer Riopel to the Youth Commission for a partial 3-yr. term, ending 6/30/21.
- Consider a request from Manchester Essex Little League to place banners on their temporary fence at the Field of Dreams during the playing season. A new policy for such requests may need to be developed.
- Discuss possible policy for the issuance of entertainment licenses.
- Discuss possible options for monitoring and enforcement of clamming license residency requirements.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

PERSONNEL BOARD:

- Revise Chief of Police position description with respect to Harbormaster duties.

LICENSING:

Antiques License Renewal:

- Ro-Dan Antiques, Dana Guarnera, 69 Main Street

Gravel Pit Permit Renewal:

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

Commercial Shellfish Permit:

- Brody Vecchione

Student Shellfish Permit:

- Melanie Carter
- Eric Fossa

Non-Resident Recreational Shellfish Permit:

- Robert Hanlon, Gloucester, sponsored by Dawn Burnham

One-Day Wine & Malt License:

- Woodman's Inc., Joan Houghton, for use on Saturday, April 13, 2019, between the hours of 11:00 a.m. and 11:55 p.m. within the confines of the grass lawn in front of the Essex Room, 125 Main Street.
- Woodman's Inc., Joan Houghton, for use on Saturday, June 1, 2019, between the hours of 11:00 a.m. and 11:55 p.m. within the confines of the grass lawn in front of the Essex Room, 125 Main Street.
- Woodman's Inc., Joan Houghton, for use on Saturday, June 8, 2019, between the hours of 11:00 a.m. and 11:55 p.m. within the confines of the grass lawn in front of the Essex Room, 125 Main Street.
- Woodman's Inc., Joan Houghton, for use on Friday, June 21, 2019, between the hours of 11:00 a.m. and 11:55 p.m. within the confines of the tented area at 125 Main Street.

- Woodman's Inc., Joan Houghton, for use on Saturday, June 22, 2019, between the hours of 11:00 a.m. and 11:55 p.m. within the confines of the grass lawn in front of the Essex Room, 125 Main Street.
- Woodman's Inc., Joan Houghton, for use on Saturday, June 29, 2019, between the hours of 11:00 a.m. and 11:55 p.m. within the confines of the grass lawn in front of the Essex Room, 125 Main Street.

REMINDERS:

- There will be a Public Forum hosted by the Board of Selectmen and the Town Building Committee in the Town Hall 3rd floor Auditorium on Wednesday, April 10, 2019, starting at 7:00 p.m.
- The next regular Board of Selectmen's meeting will take place on Monday, April 22, 2019, at 6:00 p.m. in the Stage Conference Area on the 2nd floor of the Town Hall.
- Age & Dementia Friendly Cape Ann Community Summit on Wednesday, May 1, 2019, between the hours of 10:00 a.m. and 2:00 p.m., at The Elks at Bass Rocks, Gloucester.

EXECUTIVE SESSION:

- Discussion of pending litigation concerning the case of the City of Gloucester vs. the Town of Essex, Superior Court C.A. No. 17-310C.
- Discuss litigation strategy with respect to legal suit: Drinkwater, as Trustee of the Drinkwater Essex Realty Trust v. Town of Essex, Land Court Civil Action No. 18-MISC-000391.