

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Public Hearing regarding a National Grid petition to place a new pole on Wood Drive.
- 8:00 p.m. Quarterly Meeting of Department Heads and Committee Chairs to discuss the Warrant for the Annual Town Meeting and additional ideas for the community compact.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period April 9<sup>th</sup> through April 22<sup>nd</sup>, 2016, regarding the following:

- Conomo Point Planning Committee Update
- Meeting with Essex Joint Cable Advisory Committee Representative
- Continued AFSCME Collective Bargaining, Signature of Contract
- Cost Proposal for Design Work Concerning Folsom Pavilion
- Appraisal of Robbins Island Properties, for Purposes of Sale
- Appraisal of Northern Conomo Point Properties, for Purposes of Lease
- Revision of Centennial Grove Regulations and Use of Attendants
- Future Potential Road or Walkway Connecting Conomo Pt. Rd. and Lane
- Proposal to Clean Up Relocated Safe Doors
- Great Marsh Resiliency Modeling Workshop
- Review of Draft Annual Town Meeting Motions
- Study of Affixation of Structures, Robbins Island
- Parking Management Study Grant Update

Other Business:

- Approve the weekly warrant in the amount of \$670,617.06.
- 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 04-14-16 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	3/24/16	1,257.06	Snow Removal
Ernie Nieberle	Nieberle's	3/24/16	110.80	Wastewater
Ramie Reader	Reader Electric	3/24/16	75.00	Wastewater
Ramie Reader	Reader Electric	2/23/16	70.00	Highway

- Approve the minutes for the Selectmen's April 11, 2016, Open Meeting and Executive Session.
- Consider a request from resident Judith Thomson to rent Centennial Grove for a family reunion on Saturday, August 6, 2016 between the hours of 10:00 a.m. and 7:00 p.m.

- Consider the recommendation from the MERSD Director of Guidance and Counseling to award the 2016 Essex Selectmen's Citizenship Award to Isabella Hickey. Sign the certificate.
- Consider a request from Police Chief Silva to appoint Paul Albani to the position of Assistant Harbormaster for a partial term ending 6/30/17. Sign the appointment card.
- Review a letter from Brad & Beth Story regarding their dinghy.
- Consider correspondence from the Massachusetts Office on Disability to establish a municipal commission on disability.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

**Licensing Board:**

**All Alcohol Restaurant Transfer of License:**

- Sign a revised Form 43 for MRG, Inc. to reflect a change in the transaction financing.

**Shellfish:**

**Student Commercial Permit and Waiver of the Application Deadline:**

- Kevin Carter
- Adin Horrocks

**Non-Resident Recreational:**

- Ryan Lynch, Wenham, MA, sponsored by Elaine Horrocks

**Gasoline Storage License Renewal:**

- Ernest T. Nieberle, Jr., Ernie's Service Station, 8 Main Street
- Michael Crowley, Gaybrook Garage, 152 Western Avenue

**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.
- Discussion regarding the lease, sale, and value of real property at Conomo Point.
- Discussion with respect to successor collective bargaining agreement with AFSCME.
- Discussion regarding anticipated litigation.

**REMINDER:** The next regular Board of Selectmen's meeting will take place on Monday, May 2, 2016, at 6:30 p.m. in the Teachers' Lounge on Story Street.

**REMINDER:** The Annual Town Meeting will take place on Monday, May 2, 2016 at 7:30 p.m. at the Essex Elementary School, followed by the Annual Election on Monday, May 9, 2016 at the Memorial Fire Station.