

AGENDA

6:30 p.m. Public Comment.

7:30 p.m. Adjourn to the Annual Town Meeting.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period April 23rd through April 29th, 2016, regarding the following:

- Strategic Planning Committee Meeting and Community Compact
- Signature of Successor Contract with AFSCME
- Analysis of Built-in Features, Town Hall/Library Renovation Project
- Town Hall/Library Renovation Project Weekly Meeting and Color Choices
- Contract for Structural Shoring of Folsom Pavilion
- Revision of Centennial Grove Regulations and Associated Planning
- Final Annual Town Meeting Motions

Other Business:

- Approve the weekly warrant in the amount of \$190,733.52.
- Approve the minutes for the Selectmen's April 25, 2016, Open Meeting and Executive Session.
- Consider voting to accept a \$200 donation to the Police Gift Account from the Essex Merchants Group.
- Consider a request from Neurofibromatosis Northeast to pass over Essex Roads during their 6th Annual Coast to the Cure on Saturday, September 10, 2016.

- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

One-Day Entertainment:

- Christopher Stepler, for use on Saturday, September 10, 2016, between the hours of 1:00 and 10:00 p.m. within the confines of the Waterline Center at 66 Main Street.

Commercial Shellfish-Senior:

- Stephen Hartley

One-Day Wine & Malt License:

- Essex County Greenbelt Association, Inc., Shelley Raymond, for use on Thursday, May 19, 2016, between the hours of 6:00 and 9:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.

Wine & Malt Package Store:

- Sign an updated license to reflect a change of d/b/a from Boston Wine Exchange to Essex Wine Exchange, 91 Main Street.

Common Victualler License:

- Sign an updated license to reflect a change of d/b/a from Boston Wine Exchange to Essex Wine Exchange, 91 Main Street.

Executive Session Expected:

- 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 regarding anticipated litigation.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, May 9, 2016, at 7:00 p.m. in the second floor meeting room at the Senior Center on Pickering Street.