

AGENDA

7:00 p.m. Public Comment.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period April 30th through May 6th, 2016, regarding the following:

- Consideration of Future Youth Commission or Recreation Department
- Reconstitution or Dissolution of the Essex Personnel Board
- Successor Agreement for City Hall Systems Software Services
- Successor Agreement for ADP Payroll Services
- Consideration of Renewal of Contract with Chief of Police
- Renewal of Third-Party Ambulance Billing Agreement
- Contract for Installation of Sprinkler Water Service Line
- Northern Conomo Point Waterfront Improvement Design and Permitting
- Contract for Design Services, Folsom Pavilion
- Review of FEMA Flood Maps, additional requirement and cost
- Future Use and Ownership of the Centennial Grove Cottage
- Installation of Stone Bounds within Robbins Island Subdivision
- Preparation for Residents-Only Enforcement at Centennial Grove
- Successor License for the Town's Use of Paglia Park
- Formation of a Wastewater Management District for Northern Conomo Pt.
- Development of Purchase & Sale Agreements for Robbins Island
- Development of Leases for Northern Conomo Point
- Preparation for Demolition of Garage at 5 Southern Avenue

Other Business:

Approve the weekly warrant in the amount of \$130,856.36.

- 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 5/12/16 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	4/24/16	567.20	Fire
Ernie Nieberle	Nieberle's	4/24/16	862.10	Highway
Ernie Nieberle	Nieberle's	4/24/16	39.00	Water
James McNeilly	McNeilly EMS	5/04/16	18.00	Police
James McNeilly	McNeilly EMS	4/14/16	145.00	Fire

- 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 5/5/2016 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	4/24/16	1,249.31	Police
Ernie Nieberle	Nieberle's	4/24/16	77.00	Council on Aging
Dave Pereen	Pereen Plumbing	4/16/16	170.00	Highway
Dave Pereen	Pereen Plumbing	4/10/16	2,875.00	Water

- Approve the minutes for the Selectmen's May 2, 2016, Open Meeting.
- Approve a 33B transfer in the amount of \$5,000 for the Council on Aging from Van Driver Wages to Operating Expenses.
- Renewal of Police and Fire injured on-duty insurance policies.
- Conomo Point Matters: None

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

Executive Session Expected:

- Discussion regarding the lease, sale, and value of real property at Conomo Point.

REMINDER: The Lt. Governor's signing of community compacts with various municipalities has been postponed from 5/10/16 to a future date to be determined.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, May 23rd, 2016, at 7:00 p.m. in the second floor meeting room at the Senior Center on Pickering Street.

REMINDER: Thursday, May 26, 2016, 6:00 p.m., MERSD presentation of the Essex citizenship award in the MERSD auditorium.