

AGENDA

- 6:00 p.m. Vote to reorganize the Board.
- 6:05 p.m. Public Comment.
- 6:10 p.m. Police Department Personnel:
- Consider the promotion of a Part-Time Patrolman to the position of Full-Time Patrolman.
 - Consider the appointment of Justin Symonds to the position of Special Police Officer.
 - Consider the appointment of David Landry (who has served the Town as a Part-Time Patrolman in the past) once again to serve as a Part-Time Patrolman.
- 6:30 p.m. Jane Powers to request a change in the installment sale agreement between the Town and Alfred Landry for 96 Conomo Point Road.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period May 4th, 2019 through May 17th, 2019, regarding the following:

- Alternative On Bill Energy Credit (AOBC) Project Subscription
- Third-Party Ambulance Billing Agreement Renewal
- Status of Design for Public Safety Facility
- Change Order for Promotion of Town Resources and Attractions
- Scope of Services and Contract for Downtown Parking Lines and Signage
- Potential Sale of Conomo Point Lots
- Regulation of Small Wireless Facilities (5G Technology Rollout)
- DIA Workplace Safety Training and Education Grant
- Regional Senior Transportation Planning Grant
- Dam and Seawall Repair and Removal Grant Application

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 05/09/2019 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	04/24/2019	\$ 117.10	Fire
Ernie Nieberle	Nieberle's	04/24/2019	\$ 200.00	Fire
Ernie Nieberle	Nieberle's	04/24/2019	\$ 339.00	Police

- Consider a request from the Department of Public Works to approve a Chapter 44 Sec. 33B transfer in the amount of \$3,000 from Water Chief Operator to Well Cleaning.
- Approve the minutes for the Selectmen's May 6, 2019, Open Meeting.
- Review request from the Department of Public Works to sell the Department's old Vactron unit to the Town of Wenham.
- Vote to approve a recommendation to appoint Michael Antell to one of the two vacant positions on the Council on Aging. Sign the appointment card.
- Vote to approve a recommendation to appoint Easton Ehlers to a three-year position on the Historical Commission, term ending 6/30/2022. Sign the appointment card.
- Purchase of the property at 11 John Wise Avenue:
 - Closing to be held May 30, 2019.
 - Sign amendment to Purchase and Sale Agreement allowing the Seller to remove the dishwasher, stovetop, and furnace from the dwelling.
 - Sign the acceptance of the deed.
- Consider a request from Fire Chief Dan Doucette to hold the annual Fireman's Memorial Sunday Parade and to pass over Essex Roads on Sunday, June 9, 2019, starting at approximately 8:45 a.m. Sign the parade permit application.
- Vote to approve a request from Neurofibromatosis Northeast to pass over Essex roads during their annual Coast to the Cure Bike Ride on Saturday, September 14, 2019, starting at 7:00 a.m.
- Centennial Grove:
 - Consider a request from the Council on Aging to hold their annual Seniors picnic at Centennial Grove on Tuesday, June 18, 2019, between the hours of 10:00 a.m. and 3:00 p.m. Vote to waive the rental fee.
 - Consider a request from the Essex Youth Commission to use the Field of Dreams on Monday, May 20, 2019, between the hours of 5:00 and 7:00 p.m. for EYC soccer.
 - Consider a request from the YMCA to use Centennial Grove beach to launch boats for specialist training on Friday, June 7, 2019, between the hours of 10:00 a.m. and 12:30 p.m.
- Consider a request from Police Chief Peter Silva to hold their annual Essex Police Department Classic Car Show on Sunday, September 22, 2019 from 1:00 p.m. to 4:00 p.m. with a rain date of September 29.
- Consider authorizing the Chief of Police to sign an agreement to join the Essex County Outreach Program and submit reporting information to a county-wide Overdose Database.
- Vote to approve and sign the Police and Fire Accident Insurance Renewal paperwork.
- Approve and sign a certificate of award to the Essex Small Businessman of the year.
- Conomo Point Matters:

- Approve a time extension to the State grant contract for the design of the Conomo Point Seawall replacement project.
 - Vote to sign a tight tank lease addendum for 154 Conomo Point Road, Map 108, Lot 42, Harlan LP Wendell Jr. & Carol Dillon Wendell Revocable Trust.
 - Vote to sign a tight tank lease addendum for 11 Conomo Lane, Map 108, Lot 25, Stephen and Margaret Hartley.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

LICENSING:

One-Day Entertainment License:

- Cape Ann Chamber of Commerce, Ken Riehl, Essex River Day, for use on Saturday, June 22, 2019, between the hours of 4:00 p.m. and 9:30 p.m., within the confines of Memorial Park. Vote to waive the application fee.

One-Day Wine & Malt License:

- Cape Ann Chamber of Commerce, Ken Riehl, Essex River Day, for use on Saturday, June 22, 2019, between the hours of 4:00 p.m. and 9:30 p.m., within the confines of Memorial Park. Vote to waive the application fee.

COMMERCIAL SHELLFISH PERMIT:

Student Shellfish Permit:

- Nicholas DiPietro

REMINDERS:

- Joint meeting of the Board of Selectmen and the Town Building Committee on Wednesday, May 22, starting at 7:00 p.m. in the 2nd floor Stage Conference Area at the Essex Town Hall, 30 Martin Street.
- The next regular Board of Selectmen's meeting will take place on Monday, June 3, 2019, at 6:00 p.m. in the 2nd Floor Stage Conference Area at the Essex Town Hall.
- The Selectmen and Town Administrator are invited to attend the rededication of the Essex Old Burying Ground on Saturday, July 27, 2019, starting at 1:00 p.m.

EXECUTIVE SESSION:

- Discussion of pending litigation concerning the City of Gloucester vs. the Town of Essex, Superior Court C.A. No. 17-310C.