

AGENDA

6:00 p.m. Public Comment.

6:30 p.m. Police Chief Silva, Sergeant Francis, and Fire Chief Doucette to discuss possible public safety issues on Wood Drive. Gordon College personnel may also be in attendance.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period May 18th, 2019 through May 31st, 2019, regarding the following:

- Sale of Town Property at Conomo Point
- Continued Discussion on Design/Permitting for Downtown Parking
- Schedule for Municipal Collaboration Meeting and Final Report

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 5/23/2019 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	\$ 519.58	Highway
David Pereen	Pereen Plumbing	04/06/2019	\$ 1,635.00	Water

- 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 5/30/2019 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>
Jim McNeilly	McNeilly EMS	05/20/19	\$ 76.00	Harbormaster

- Vote to authorize the issuance of bonds and notes under the vote of the Town passed 5/1/17 (Article 17) for the Community Septic Management Loan Program.
- Renewal of City Hall Systems software as a service contract.
- Approve the minutes for the Selectmen's May 20, 2019, Open Meeting.
- Consider a request from Essex Elementary PTO to pass over Essex roads on Friday, September 13, 2019, starting at 5:00 p.m., during their 12th Annual Happy as a Clam 5k Race, Walk, and Fun Dashes, starting and finishing at the Essex Elementary School, 12 Story Street.
- Ratify the approval of a change in scope and a contract change order with Johnson Roberts Architects concerning specific geotechnical analysis for the new public safety building.
- Vote to ratify the Chairman's signature of a letter of support for the Essex County Greenbelt's Coastal Resilience Grant Application.
- Vote to sign a grant application to reprint COA Brochures with updated information, and transportation/appointment business cards.

- Discuss swearing in ceremony for the new Police Chief and new Police Sergeants.
- Continued discussion relative to development of potential outdoor entertainment local policy.
- Consider the appointment of or scheduling interviews with individuals to fill the expiring seat on the Board of Public Works. The Essex Planning Board has nominated Brian Feener and John Filias.
- Vote to approve a request from the First Presbyterian Church of Ipswich to hold their annual picnic at Centennial Grove on Sunday, July 28, 2019, between the hours of 2:00 and 7:00 p.m. Sign the parking pass.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

APPOINTMENTS - Vote the following appointments and sign the appointment cards:

ADA Coordinator for 1 year: William Sanborn

Animal Control Officer for 1 year: Amelia Reilly

Animal Control Officer, Assistant for 1 year: Diane Corliss

Board of Registrars for 3 years: Eleanor Woulffe

Building Inspector for 1 year: William Sanborn

Building Inspector's Assistant for 1 year: L. William Holton

Burial Agent for 1 year: Blake Story

CATA Representative for 1 year: Laurel Eisenhauer

Council on Aging for 3 years:

- Priscilla Doucette
- Amelia Hamlen
- Patricia McGrath
- Mary Wilhelm

Electrical Inspector for 1 year: Ramie Reader

Electrical Inspector's Asst. for 1 year: John Shields

Fence Viewers for 1 year: Board of Selectmen

Harbormaster's Assistant for 3 years:

- Brian Buck
- Chad Lipinski

Historic Commission for 3 years:

- Keith Symmes
- Jay Tetzloff

Local Emergency Planning Committee for 1 year:

- Dan Doucette
- Paul Francis
- Michael Galli
- Erin Kirchner
- Andrew C. Spinney

Plumbing & Gas Inspector for 1 year: Richard Corriere

Plumbing-Gas Inspector's Assistant for 1 year: David Preen

Police Officer, Full-Time for 3 years:

- Ryan Davis, Detective
- Thomas P. Shamshak, Detective
- Daniel Bruce
- Alexander Edwards
- Michael French
- Michael Juliano
- James Romeos
- Paul Francis, Sergeant

Police Officer, Part-Time for 1 year:

- Ryan Devaney
- David Landry
- Chad Lipinski
- Matthew Lipinski
- Lauren Pereen
- David J. Vangelist
- Robert Wheway
- Michael Harrell, Special
- Britney Lazarides, Special
- Justin Symonds, Special

Shellfish Commission for 3 years:

- Robert Doane
- Michael Pascucci

Shellfish Constable for 3 years:

- William Knovak

Shellfish Deputy for 3 years:

- Stephen Hartley

Strategic Planning Committee for 1 years:

- John Bediz
- Michael Burke
- Westley Burnham
- Annie Cameron
- Robert Coviello
- Michelle French
- David Gabor
- Michael Galli
- Charles McNeil
- Julie Scofield
- Andrew C. Spinney

Town Clerk for 3 years: Pamela Thorne

Town Counsel for 1 year: KP Law

LICENSING:

One-Day Entertainment Licenses:

- Riversbend at Essex Marina, LLC, Curt Bergeron, for use on Thursday, June 27, 2019, between the hours of 5:00 and 9:00 p.m., within the confines of the Upper Parking Lot at 35 Dodge Street.
- Riversbend at Essex Marina, LLC, Curt Bergeron, for use on Thursday, July 25, 2019, between the hours of 5:00 and 9:00 p.m., within the confines of the Upper Parking Lot at 35 Dodge Street.
- Riversbend at Essex Marina, LLC, Curt Bergeron, for use on Thursday, August 22, 2019, between the hours of 5:00 and 9:00 p.m., within the confines of the Upper Parking Lot at 35 Dodge Street.
- Riversbend at Essex Marina, LLC, Curt Bergeron, for use on Thursday, September 19, 2019, between the hours of 5:00 and 9:00 p.m., within the confines of the Upper Parking Lot at 35 Dodge Street.

Commercial Student Shellfish Permit:

- Ian Lewiecki

REMINDERS:

- The next regular Board of Selectmen's meeting will take place on Monday, June 17, 2019, at 6:00 p.m. in the 2nd Floor Stage Conference Area at the Essex Town Hall.
- The Cape Ann Chamber of Commerce's Small Business Award for Essex will be presented on Thursday, June 6, 2019. Please meet at the Village Restaurant, starting at 5:00 p.m.
- The Rededication of the Old Essex Burying Ground on Main Street will take place on Saturday, July 27, 2019, starting at 1:00 p.m.
- Swearing-in Ceremony for the new Police Chief and two new Sergeants will take place on Thursday, August 1, 2019, starting at 4:30 p.m. in the Town Hall Auditorium on the 3rd floor.

EXECUTIVE SESSION: None.