

AGENDA

- 6:00 p.m. Public Comment.
- 6:05 p.m. Public Hearing regarding a request for an Alteration of Premise and Change of Corporate Name by Cape Ann Golf Club.
- 6:30 p.m. Consider whether leased accessory lots at Conomo Point (whether vacant or with outbuildings) including the parcel at Map 108, Lot 46, should potentially be converted from year-to-year leases to longer term leases.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period June 29th, 2019 through July 12th, 2019, regarding the following:

- Economic Development Committee Meeting Summary
- Contract with mooringinfo.com for Future Mooring Payment/Management
- Possible Solid Waste Contract Amendment with Covanta
- Further Research Regarding Alternate Electricity Suppliers
- Soil Testing at Property the Town is Selling on Sumac Drive
- Review of Future Possible Town-Supplied and Maintained Kayak Racks
- Northeast Coastal Coalition Meeting Summary
- Memorandum of Understanding for Senior Van Services, Manchester
- Review of Draft Purchase & Sale Agreement for Cogswell Road Lot Sale

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 FY2019 06-30-19 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	6/24/2019	\$ 494.21	Police
Ernie Nieberle	Nieberle's	6/24/2019	\$ 256.45	Fire
- Approve the minutes for the Selectmen's July 1, 2019, Open Meeting.
- Approve minor changes to the minutes for the Selectmen's June 17, 2019, Open Meeting as suggested by one of the attendees.
- Vote a resolution to adopt the Town of Essex Hazard Mitigation Plan 2019 Update.
- Consider signing a contract amendment in the amount of \$468,220 with Johnson Roberts Associates for Design Services pertaining to the proposed new public safety facility through the project bid phase.
- Consider signing a contract amendment in the amount of \$27,702 with NV5 for Project Management pertaining to the proposed new public safety facility through the project bid phase.

- Review draft suggestion for plastics ban bylaw as invited previously by the Board.
- Consider appointing Patrolman Daniel Bruce to the Town Building Committee as of August 1, 2019.
- Consider signing a letter of support with respect to a grant application by the Trustees for salt marsh remediation.
- Consider a request from Tom Riordan to close Ripple on the Water for cleaning and repairs July 16 through October 1, 2019.
- Conomo Point Matters:
 - Further discussion relative to weeding of the beds at Conomo Point Park.
 - Consider a request for the use of portions of Conomo Point for filming of a movie (if a request is made by meeting time).
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

PERSONNEL BOARD:

- Consider carrying forward into FY2020 approximately 2 days of additional vacation time for the Treasurer/Collector.

LICENSING:

One-Day Wine & Malt Licenses:

- Woodman's Inc., Steve Woodman, for use on Friday, July 19, 2019, between the hours of 11:00 a.m. and 5:00 p.m. within the confines of the Woodman's Salt Marsh Tent at 121 Main Street.
- Woodman's Inc., Steve Woodman, for use on Tuesday, August 6, 2019, between the hours of 5:00 p.m. and 11:00 p.m. within the confines of the Woodman's Salt Marsh Tent at 121 Main Street.

One-Day Entertainment Licenses:

- Woodman's Inc., Steve Woodman, for use on Wednesday, July 31, 2019, between the hours of 6:00 p.m. and 11:00 p.m. within the confines of the Woodman's Salt Marsh Tent at 121 Main Street.
- Woodman's Inc., Steve Woodman, for use on Friday, August 2, 2019, between the hours of 5:00 p.m. and 9:00 p.m. within the confines of the Woodman's Salt Marsh Tent at 121 Main Street.
- Woodman's Inc., Steve Woodman, for use on Wednesday, August 7, 2019, between the hours of 6:00 p.m. and 11:00 p.m. within the confines of the Woodman's Salt Marsh Tent at 121 Main Street.
- Woodman's Inc., Steve Woodman, for use on Friday, August 9, 2019, between the hours of 4:00 p.m. and 9:00 p.m. within the confines of the Woodman's Salt Marsh Tent at 121 Main Street.
- Woodman's Inc., Steve Woodman, for use on Wednesday, August 14, 2019, between the hours of 6:00 p.m. and 11:00 p.m. within the confines of the Woodman's Salt Marsh Tent at 121 Main Street.

- Woodman's Inc., Steve Woodman, for use on Sunday, August 11, 2019, between the hours of 3:00 p.m. and 8:00 p.m. within the confines of the Woodman's Top Deck at 121 Main Street.
- Woodman's Inc., Steve Woodman, for use on Sunday, August 25, 2019, between the hours of 3:00 p.m. and 8:00 p.m. within the confines of the Woodman's Top Deck at 121 Main Street.
- Woodman's Inc., Steve Woodman, for use on Saturday, August 10, 2019, between the hours of 2:00 p.m. and 8:00 p.m. within the confines of the Woodman's Function Hall Lawn at 121 Main Street.
- Woodman's Inc., Steve Woodman, for use on Saturday, August 17, 2019, between the hours of 2:00 p.m. and 8:00 p.m. within the confines of the Woodman's Function Hall Lawn at 121 Main Street.
- Woodman's Inc., Steve Woodman, for use on Saturday, August 24, 2019, between the hours of 2:00 p.m. and 8:00 p.m. within the confines of the Woodman's Function Hall Lawn at 121 Main Street.
- Woodman's Inc., Steve Woodman, for use on Friday, September 6, 2019, between the hours of 2:00 p.m. and 8:00 p.m. within the confines of the Woodman's Function Hall Lawn at 121 Main Street.
- Woodman's Inc., Steve Woodman, for use on Saturday, September 7, 2019, between the hours of 2:00 p.m. and 8:00 p.m. within the confines of the Woodman's Function Hall Lawn at 121 Main Street.
- Woodman's Inc., Steve Woodman, for use on Friday, September 13, 2019, between the hours of 2:00 p.m. and 8:00 p.m. within the confines of the Woodman's Function Hall Lawn at 121 Main Street.
- Woodman's Inc., Steve Woodman, for use on Saturday, September 14, 2019, between the hours of 2:00 p.m. and 8:00 p.m. within the confines of the Woodman's Function Hall Lawn at 121 Main Street.

REMINDERS:

- There will be a joint meeting of the Town Building Committee and the Board of Selectmen on Wednesday, July 24, 2019, starting at 7:00 p.m. in the Town Hall Auditorium.
- The next regular Board of Selectmen's meeting will take place on Monday, July 29, 2019, at 6:00 p.m. in the 2nd Floor Stage Conference Area at the Essex Town Hall.
- 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: Discuss proposed changes to AFSCME contract with respect to clothing allowance-Open Session and Executive Session possible.