

AGENDA

7:00 p.m. Public Comment.

7:05 p.m. Christine Winfrey regarding a request to transfer two Robbins Island leases (see below).

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period July 9<sup>th</sup> through July 22<sup>nd</sup>, 2016, regarding the following:

- Release of Grinder Pump Easement, 1 Riverview Hill Road
- Network Security Testing and Training Review
- Masonry/Window/Insulation/Varnish Change Order Requests, Town Hall
- Library Electrical Change Order
- Review of Library Furnishing Items
- Update Concerning Folsom Pavilion Restoration/Replacement Analysis
- Northern Conomo Point Public Access Design Update
- Further Development of General Furniture Bid Specification
- Use of Ryder Trust to Finish Third-Floor Meeting Space in Town Hall
- Beneficial Use Study, Thin Layer Deposition, Army Corps of Engineers

8:00 p.m. Quarterly Department Head Meeting

Other Business:

- Approve the weekly warrant in the amount of \$122,603.31.
- 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 7/21/16 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	6/24/16	1,169.81	Highway
Ernie Nieberle	Nieberle's	6/24/16	140.00	Cemetery
Ernie Nieberle	Nieberle's	6/24/16	62.00	Council on Aging

- 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 7/28/16 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	7/13/16	51.00	Council on Aging
Ernie Nieberle	Nieberle's	7/19/16	65.40	Council on Aging
James McNeilly	McNeilly EMS	7/15/16	145.00	Fire

- Approve the minutes for the Selectmen's July 11, 2016, Open Meeting.
- Vote to approve and sign a request from the Board of Commissioners for the Cemetery Department a transfer from various accounts the total sum of \$18,080 towards the budget for FY17.

- Review and sign a letter to two Essex establishments that recently served alcohol to minors.
- Conomo Point Matters:
  - Review a request for lease transfers for two properties at Robbins Island: Map 108, Lot 12 and a portion of Map 108, Lot 15 – formerly the entirety of Lot 14 (44 Robbins Island Road and 0 Robbins Island Road).
  - See correspondence from Thayer Adams regarding removal of the structure at 9 Beach Circle.
  - Consider offers for purchase of the five remaining, occupiable, Town-owned properties at southern Conomo Point; and consider signing outside of a meeting purchase and sale agreements in a form acceptable to Town Counsel, with each of the prospective buyers:
    - 7 Cogswell Road – Map 110, Lot 29
    - 19 Cogswell Road – Map 110, Lot 32
    - 24 Cogswell Road – Map 110, Lot 21
    - 31 Cogswell Road – Map 110, Lot 16
    - 92 Conomo Point Road – Map 110, Lot 25
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

Commercial Shellfish Permit and Waiver of Application Deadline:

- John Ytzen-Handel

One-Day Wine and Malt License:

- Woodman's Inc., Joanie Houghton, for use on Saturday, August 6, 2016, between the hours of 11:00 a.m. and 11:00 p.m., within the confines of 125 R Main Street.
- Woodman's Inc., Joanie Houghton, for use on Tuesday, August 23, 2016, between the hours of 11:00 a.m. and 11:00 p.m., within the confines of 125 R Main Street.
- Woodman's Inc., Joanie Houghton, for use on Saturday, August 27, 2016, between the hours of 11:00 a.m. and 11:00 p.m., within the confines of 125 R Main Street.

One-Year Appointments to the Fire Department (7/1/16-6/30/17):

Keith Carter	Fire Engineers Board, Deputy Chief
Ramie Reader	Fire Engineers Board, Deputy Chief
Daniel Doucette	Fire Engineers Board, Fire Chief
Daniel Doucette	Emergency Management Director
Daniel Doucette	Forest Fire Warden
Daniel Doucette	REPC Emergency Response Coordinator
James Albani	Firefighter
Daniel Ball	Firefighter
David Barrett	Firefighter
John Bateman	Firefighter
Westley Burnham	Firefighter
Robert Cavender	Firefighter

Samuel Sturgis Crocker V	Firefighter
Dexter Doane	Firefighter
Richard Dort, Jr.	Firefighter
Daniel Fialho	Firefighter
Ronald Gallant	Firefighter
Warren Grant, III	Firefighter
Jason Heath	Firefighter
Peter Hoare	Firefighter
Barry Leeds	Firefighter
James McNeilly	Firefighter
Edward S. Neal	Firefighter
Jonathan O'Bryan	Firefighter
Nicholas Ouellette	Firefighter
Kent Parsons	Firefighter
Joan Perrigo	Firefighter
Anthony Pizzo	Firefighter
Amy Price	Firefighter
Andrew Ray	Firefighter
Ryan Reed	Firefighter
Sean Reed	Firefighter
Scott Savory	Firefighter
Michael Soucy	Firefighter
George Stavros	Firefighter
Eian Woodman	Firefighter
Michael French	Firefighter/Arson Investigator
Ernest Nieberle, Jr.	Firefighter, Captain
Travis Good	Firefighter, Lieutenant
Cory Jackson	Firefighter, Lieutenant
Joseph Lafata	Firefighter, Lieutenant
David Pereen	Firefighter, Lieutenant
David Thompson	Firefighter, Lieutenant
Dustin Collupy	Firefighter, Probationary

Executive Session Expected:

- Discussion of pending litigation concerning the case of the City of Beverly vs. the Essex County Sheriff, et al., Essex Superior Court C.A. No. ESCV2015-00350A.
- 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.
- 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, August 15<sup>th</sup>, 2016, at 7:00 p.m. in the second floor meeting room at the Senior Center on Pickering Street.