

**AGENDA**

- 6:00 p.m. Public Comment.
- 6:05 p.m. Mark Brewer (who has served the Town as a Part-Time Patrolman in the past) to request an appointment to again serve as a Part-Time Patrolman.
- 7:00 p.m. John Tremblay, BB Botanics, to discuss a proposal to locate both a recreational marijuana dispensary and a separate recreational grow facility in the Town of Essex.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period August 10<sup>th</sup>, 2019 through August 23<sup>rd</sup>, 2019, regarding the following:

- Possible Future Reallocation of MBTA Assessment to CATA
- Town Building Committee Summary
- Possible Grant for Customized Accounting Software
- Possible Amendment of Solid Waste Contract with Covanta
- State Funding for a Portion of Town's Bicentennial Celebration Cost
- Consideration of Possible Revision to Town Landing Use Regulations
- Continued Review of Draft Fall Town Meeting Article Topic List
- Finalization of Municipal Collaboration Report
- Culvert Replacement Municipal Assistance Grant Award

**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 8/22/2019 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	8/22/2019	\$ 1,011.19	Highway

- Approve the minutes for the Selectmen's August 14, 2019, Open Meeting.
- Consider suggestion by resident that vacant land on Grove Street, which is eventually destined for tax title auction, be instead retained by the Town for open space preservation.
- Consider which Select Board member will serve as one of the judges at the October 26, 2019 Clamfest.
- Consider approving a contract amendment with Johnson Roberts Associates to perform hydrant flow testing for fire protection design considerations associated with the proposed public safety facility.
- Consider allowing parking along the roads in the vicinity of Centennial Grove on Saturday, September 7, 2019 for the Family Day event that is part of the Town's Bicentennial Celebration.

- Special Town Meeting:
  - Vote to hold a Special Town Meeting on Monday, September 23, 2019, at 7:30 p.m. at the Essex Elementary School;
  - Vote to open the warrant for the September 23, 2019, Special Town Meeting;
  - Vote to add articles to the warrant for the September 23, 2019 Special Town Meeting per the draft warrant presented at this meeting, or as revised (which is attached hereto);
  - Vote to close the warrant;
  - Vote to approve the warrant;
  - Vote to sign the warrant at or outside of a meeting (if revisions are necessary).
- Conomo Point Matters:
  - Status of offers to purchase the Town's vacant lot at 0 Sumac Drive.
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- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

**LICENSING:**

**Commercial Shellfish Permit and Waiver of Deadline:**

- Arthur Weaver

**REMINDERS:**

- The next regular Board of Selectmen's meeting will take place on Monday, September 9, 2019, at 6:00 p.m. in the 2<sup>nd</sup> Floor Stage Conference Area at the Essex Town Hall.
- There will be a joint meeting of the Town Building Committee and the Board of Selectmen on Wednesday, September 11, 2019, in the Town Hall Auditorium, starting at 7:00 p.m.
- There will be a Public Forum concerning the proposed public safety building on Thursday, September 12, 2019, in the Town Hall Auditorium, starting at 7:00 p.m.
- There will be a Public Forum concerning the proposed public safety building on Tuesday, September 17, 2019, in the Town Hall Auditorium, starting at 7:00 p.m.
- There will be a Special Town Meeting held in the gymnasium at the Essex Elementary School on Story Street on Monday, September 23, 2019, starting at 7:30 p.m.
- The Fall Town Meeting will be held in the gymnasium at the Essex Elementary School on Story Street on Monday, November 18, 2019, starting at 7:30 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.