

AGENDA

- 6:00 p.m. Public Comment.
- 6:04 p.m. Town Clerk to witness signature of property deed and grant contract.
- 6:05 p.m. Chief Francis and:
a) Robert Wheway relative to Officer Wheway's potential promotion to the position of Full-Time Patrolman (from Part-Time Patrolman);
b) Michael Harrell relative to Officer Harrell's potential promotion to the position of Part-Time Patrolman (from Special Police Officer).
Chief Francis to discuss general operations questions with the Board.
- 7:15 p.m. Finance Committee, to discuss funding for proposed public safety facility.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period August 24th, 2019 through September 6th, 2019, regarding the following:

- Periodic Review of Summer Camp Contract with YMCA
- Preliminary Draft of Downtown Line Striping and Wayfinding Plans
- State Funding for a Portion of Town's Public Safety Building Costs
- Presentation and Motion for Special Town Meeting Article
- Review of Preliminary Draft of Fall Town Meeting Warrant
- Possible Acquisition of Easements Over Private Property for Marsh Ditch Work
- Green Community Grant Award

OTHER BUSINESS:

- Approve the weekly warrant in the amount of \$.
- Approve the minutes for the Selectmen's August 26, 2019, Open Meeting and Executive Session.
- Discussion concerning automated collection of boat launching fees on weekdays for non-residents, and whether the existing fee should be changed.
- Consider a request from Nichole Collens to rent Centennial Grove on Sunday, September 15, 2019, between the hours of 12:00 noon and 4:00 p.m.
- Consider the signature of a successor license from the owner of the village Restaurant to allow the public to pass over that property on foot to and from the Town's municipal parking facility.
- Consider the signature of a new license from the Town to the owner of the Village Restaurant for the use of a small portion of Town property underlying several parking spaces in the Village Restaurant parking lot.

- Consider amending the Essex Shellfish Regulations by clarifying a portion of Section D-1.5 with respect to Sunday digging after prolonged closures for commercial license holders versus family license holders.
- Further discussion concerning abutter's claim that a portion of the Senior Center handicapped parking is on abutting private property.
- Ratify letter signed by Selectman Phippen explaining past green crab trapping grant funding to be offered as a match to a Super Storm Sandy II grant application to be submitted by Dr. Alyssa Novak.
- Consider approving a successor contract between the Town, through its Board of Assessors, and Florence P. Denhard, for continuing title research with respect to location and owner unknown tax parcels.
- Review correspondence from resident relative to speed limits, crosswalks, sidewalks, lighting, and overall safety in Town, either at the present meeting or at some future meeting.
- Conomo Point Matters:
 - Sign release deed for the sale of Town-owned property at 0 Cogswell Road, Map 110, Lot 38, to Laura Collins, Page N. Darrow, William A. Liberti, and 98 Conomo Point LLC.
 - Vote to approve the subdivision of the Town-owned property at 0 Cogswell Road, Map 110, Lot 38 by its soon-to-be owners (see names above), to occur after closing on the purchase of the property from the Town.
 - Vote to approve a transfer of lease for 11 Conomo Point Lane, Map 108, Lot 25, from Stephen & Margaret Hartley to Scott E. Reed and Nancy J. Cohen.
 - Status of offers to purchase the Town's vacant lot at 0 Sumac Drive, Map 110, Lot 7.
 - Vote to approve a request to sublet 130 Conomo Point Road, Map 108, Lot 65, from September 25 to October 10.
 - Vote to approve a request to sublet 126 Conomo Point Road, Map 108, Lot 6, for September 5-6 and 9-13, 2019.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

LICENSING:

One-Day Wine & Malt License:

- Susan Parker, Manager, Manchester Historical Museum for use on Saturday, September 14, 2019, between the hours of 6 p.m. and 10 p.m., within the confines of the barn and adjacent tent at Bothways Farm, 134 Southern Avenue.

One-Day Wine & Malt License ratification:

- Woodman's Inc., Steve Woodman, for use on Monday, September 9, 2019, between the hours of 3:00 and 7:00 p.m., within the confines of Woodman's Grass in Front of the Essex Room at 125 Main Street.

Annual, Non-Resident Shellfish License

- Cara Bevilacqua: application for Annual, Non-Resident Recreational Shellfish License, includes a request to waive the application filing deadline.

REMINDERS:

- 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 Outreach Meeting hosted by BB Botanics, the proponent for a retail marijuana shop in Essex on Monday, September 16, 2019, in the Town Hall Auditorium, starting at 6:00 p.m. The Essex Housing Coalition meets in the second-floor conference room at 7:00 p.m. that same evening.
- 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. The Economic Development Committee meets in the second-floor conference room at 7:00 p.m. that same evening.
- The next regular Board of Selectmen's meeting will take place on Monday, September 23, 2019, at 6:00 p.m. in the Faculty Conference Room at the Essex Elementary School.
- 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.