

AGENDA

6:00 p.m. Public Comment.

7:30 p.m. Adjourn to the Special Town Meeting in the Gymnasium.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period September 7th, 2019 through September 20th, 2019, regarding the following:

- Town Building Committee Meeting and Public Forums Summary
- Economic Development Committee Meeting Summary
- Amendment of YMCA Summer Camp Provision Contract
- Continued Discussion Regarding Mosquito Ditch Remediation
- Parking, Speed Limit, and Crosswalk Questions Along Routes 133 & 22
- Essex Housing Coalition Meeting Summary
- Continued Review of Draft Fall Town Meeting Warrant
- Discussion of Final Special Town Meeting Motion, Public Safety Facility
- Additional Green Crab Trapping Grant Funding, Grant Contract

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 9/5/2019 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>
Ramie Reader	Reader Electrical	08/20/2019	\$ 126.00	Police

- 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 9/12/2019 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>
Ernest Nieberle	Nieberle's	08/24/2019	\$ 138.00	Police

- 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 9/19/19 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>
David Pereen	Pereen Plumbing	09/08/2019	\$ 49.75	Selectmen
Ernie Nieberle	Nieberle's	08/24/2019	\$ 135.99	Fire
Ernie Nieberle	Nieberle's	08/24/2019	\$ 325.25	Fire
Ernie Nieberle	Nieberle's	08/24/2019	\$ 85.19	Highway

- Approve the minutes for the Selectmen's September 9, 2019, Open Meeting.
- Review inquiries from residents asking whether and how they might be involved in the review of a Host Community Agreement between the Town and Recreational Marijuana proponent BB Botanics.

- Consider allowing the planting of a tree in memory of former Town Clerk Sally Soucy at Centennial Grove.
- Discuss proposal from the School District and the Town of Manchester to fund, without any additional payment from Essex, a School Resource Officer (SRO) starting as early as November 1, 2019.
- Discussion concerning automated collection of boat launching fees on weekdays for non-residents, and whether the existing fee should be changed.
- Conomo Point Matters:
 - Approve a tight tank lease addendum for 136 Conomo Point Road, Map 108, Lot 62, Sarah & Samuel Cushing.
 - Status of offers to purchase the Town's vacant lot at 0 Sumac Drive, Map 110, Lot 7.
 - Signature of cover letters offering leases for northern Conomo Point, Robbins Island, and Beach Circle as follows (Assessors' map 108 to be reconfigured in accordance with Conomo Point Commissioners' revised leasehold maps):
 - Category 3: Accessory Lots without Building, 1-Year, Seasonal Leases:
 - 179 Conomo Pt Rd, Map 108, Lot 29 B Lane
 - 165 Conomo Pt Rd, Map 108, Lot 35 Walker
 - 159 Conomo Pt Rd, Map 108, Lot 38 Wendell
 - 162 Conomo Pt Rd, Map 108, Lot 44 B McKenzie
 - 170 Conomo Pt Rd, Map 108, Lot 47 Robinson/Woodward
 - 172 Conomo Pt Rd, Map 108, Lot 48 B Herrmann
 - 0 Conomo Pt Rd, Map 108, Lot 74 Sisk
 - Category 4: Accessory Lots with Building(s), 1-Year, Seasonal Leases:
 - 9 Conomo Ln, Map 108, Lot 26 Lane
 - 173 Conomo Pt Rd, Map 108, Lot 31 Bryer
 - 163 Conomo Pt Rd, Map 108, Lot 36 Lane & Cushing
 - 21 Middle Rd, Map 108, Lot 49 B Holleran
 - 109 Conomo Pt Rd, Map 108, Lot 77 B True
 - Category 7: Seasonal 1-Year Lease for Property with Dwelling:
 - 11 Beach C, Map 108, Lot 79 Menges
 - Category 8: Robbins Island Accessory Lots with Buildings, Seasonal 1-Year Leases:
 - 43 Robbins Island Rd, Map 108, Lot 15 1 Riggs
 - 44 Robbins Island Rd, Map 108, Lot 15 2 Winfrey
 - Category 10: Lots with Building(s) and No Primary Dwelling Lot, 1-Year, Seasonal Lease:
 - 161 Conomo Pt Rd, Map 108, Lot 37 CP Association
 - 159 Conomo Pt Rd, Map 108, Lot 39 LeRoy
 - 155 Conomo Pt Rd, Map 108, Lot 40 Cottage Park

- Category 11: Accessory Lots with Building(s) and Septic System Components, 1-Year, Seasonal Lease:
 - 168 Conomo Pt Rd, Map 108, Lot 46 Robinson/Woodward
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

LICENSING:

One-Day Entertainment:

- Essex Historical Society & Shipbuilding Museum, Dave Driscoll, for use on Saturday, September 21, 2019, between the hours of 4:00 and 7:00 p.m. within the confines of the Waterline Center at 66 Main Street.
- Nathan Woodman, Ales over ALS, for use on Saturday, October 26, 2019, between the hours of 3:00 and 9:00 p.m. within the confines of the Waterline Center at the Essex Shipbuilding Museum at 66 Main Street.
- Essex Historical Society & Shipbuilding Museum, Dave Driscoll, for use on Saturday, November 2, 2019, between the hours of 6:00 and 9:00 p.m. within the confines of the Waterline Center at 66 Main Street.

One-Day Wine & Malt License:

- Nathan Woodman, Ales over ALS, for use on Saturday, October 26, 2019, between the hours of 3:00 and 9:00 p.m. within the confines of the Waterline Center at the Essex Shipbuilding Museum at 66 Main Street.

REMINDERS:

- The Downtown Parking Striping and Wayfinding Design Open House will be held in the Town Hall 3rd floor auditorium on Wednesday, September 25, 2019, starting at 7:00 p.m.
- The next regular Board of Selectmen's meeting will take place on Monday, October 7, 2019, at 6:00 p.m. in the 2nd Floor Stage Conference Area at the Essex Town Hall.
- 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.