

AGENDA

- 7:00 p.m. Public Comment.
- 7:15 p.m. Board of Library Trustees to discuss Town Hall/Library renovation project, including bid results for custom furniture items and lighting.
- 7:30 p.m. McGinley, Kalsow & Associates to Present Results of Folsom Pavilion Design Options and Cost Study with the Selectmen and the Essex Historical Commission.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period September 10th, through September 23rd, 2016, regarding the following:

- Town Building Committee Meeting Update
- Town Hall Exterior Light Post/Lamp Restoration Change Order
- General Contractor Change Order Proposal for Library Custom Furniture
- Replacement of Old Town Hall Bubbler
- Miscellaneous Plumbing and Bathroom Cabinet Change Order Proposal
- Proposed Change in Office Wall Color Choice, Town Clerk
- Change Order for Elevator Keyed Access to Town Hall Basement
- Contract for Provision of Heating Fuel, Fire and Police Headquarters
- Potential Municipal Fiber Optic Network, Cable Contract Renewal
- Department of Environmental Protection Consent Decree Quarterly Report
- Review of Preliminary Fall Town Meeting Warrant
- Review of Existing Environmental Info, Allen Properties, Southern Ave

Other Business:

- Approve the weekly warrant in the amount of \$695,375.41.
- 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 09-22-16 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	08/24/16	366.03	Highway
Ernie Nieberle	Nieberle's	08/24/16	500.00	Cemetery
Ernie Nieberle	Nieberle's	08/24/16	124.40	Council on Aging
Ernie Nieberle	Nieberle's	08/24/16	32.00	Water

- Approve the minutes for the Selectmen's September 12, 2016 Open Meeting.
- Discuss meeting schedule for month of October, currently 10/3, 10/17 (signing FTM warrant), 10/31. November 14 (FTM) and 28.
- Continued discussion regarding seating count management at Riversbend Restaurant, as related to liquor license conditions.

- Accept gift from Mr. William Taylor in the amount of \$1,000 for landscape maintenance of Town of Essex public spaces.
- Vote to hold the Special Town Meeting known as the Fall Town Meeting on November 14, 2016 at 7:30 p.m. at the Essex Elementary School and open the warrant therefor.
- Consider requesting a proposal from Auditing Firm Clifton, Larsen, Allen (CLA) for an additional, three-year engagement.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Conomo Point Matters:

- See correspondence from John Goldsberry requesting that the year-to-year lease offered for Map 108, Lot 46 be adjusted to a twenty-year lease based upon the claim that septic system components for the primary dwelling lot at Map 108, Lot 57 exist on Lot 46.
- Potential signature of deeds for Conomo Point sales on Robbins Island:
 - Ryan, 46 Robbins Island Road, Map 108, Lot 14
 - Pratt, 41 Robbins Island Road, Map 108, Lot 16
- Potential signature of deeds for Conomo Point sales at Southern Conomo Point:
 - McInnes, 24 Cogswell Road, Map 110, Lot 21
 - MacDonald, 7 Cogswell Road, Map 110, Lot 29

Licensing Board:

- Approve a liquor-license-associated change in the DBA for MRG, Inc., a restaurant at 234 John Wise Avenue, from Sandcastles to Boat House Grille.
- Annual, Non-resident Recreational Clamming Permit, Michael Fitzgerald, West Springfield, MA
- Consider action to be taken with respect to seven alcohol licensees after serving alcohol to minors as part of recent police compliance checks: Fortune Palace, Shea's Riverside Restaurant, Blue Marlin Grille, Essex Wine Exchange, Periwinkles Restaurant, Riversbend Restaurant, and JT Farnham's Restaurant.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, October 3, 2016, at 7:00 p.m. in the second floor meeting room at the Senior Center on Pickering Street.