

**AGENDA**

- 6:00 p.m. Public Comment.
- 6:10 p.m. Ed Neal to inquire about whether the Selectmen would support an effort to acquire an alternative access route to the Town transfer station and DPW facility.
- 6:30 p.m. Town Counsel: Discussion concerning proposed Host Community Agreement with Marijuana Retailer BB Botanics. The Board will also take public input at this time.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period September 21<sup>st</sup>, 2019 through October 5<sup>th</sup>, 2019, regarding the following:

- Contract for Fiber Optic Service Extension to New Fire/Police Facility
- Contract for Audit, Design, and Oversight of Street Light LED Conversion
- Downtown Parking Striping and Signage Public Workshop Summary
- Construction of New Public Safety Facility and Asbestos Abatement
- Draft Fall Town Meeting Warrant
- Culvert Replacement Grant Update
- MIIA Loss Control Grant Application

**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 9/26/2019 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>
David Pereen	Pereen Plumbing	09/15/2019	\$ 810.00	Fire
Jim McNeilly	McNeilly EMS	09/13/2019	\$ 145.00	Fire

- 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 10/3/2019 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>
David Pereen	Pereen Plumbing	09/08/2019	\$ 656.00	Wastewater

- Approve the minutes for the Selectmen's September 23, 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.
- Discussion concerning a proposal for Town participation in a mosquito control program.
- Discuss parking at Masconomo Park and other Manchester venues for youth sports events.

- Consider nominations for Employee of the Year and Volunteer of the Year.
- Fall Town Meeting:
  - Vote to hold the Fall Town Meeting on Monday, November 18, 2019 at 7:30 p.m. at the Essex Elementary School;
  - Vote to open the warrant for the November 18, 2019 Fall Town Meeting.
- Conomo Point Matters:
  - Status of offers to purchase the Town's vacant lot at 0 Sumac Drive, Map 110, Lot 7.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

**LICENSING:**

**One-Day Entertainment License:**

- Cape Ann Chamber of Commerce, Ken Riehl, Cape Ann Plein Air, for use on Monday, October 14, 2019, between the hours of 12:00 noon and 4:00 p.m. within the confines of the Shipyard at the Waterline Center, 66 Main Street.
- The Farm Bar & Grill, Ben Wilcox, for use on Sunday, October 13, 2019, between the hours of 3:00 and 6:00 p.m. within the confines of 233 Western Avenue.

**REMINDERS:**

- The next regular Board of Selectmen's meeting will take place on Monday, October 21, 2019, at 6:00 p.m. in the 2<sup>nd</sup> Floor Stage Conference Area at the Essex Town Hall.
- The Fall Town Meeting will take place on Monday, November 18, 2019, starting at 7:30 p.m. in the gymnasium of the Essex Elementary School on Story Street.

**EXECUTIVE SESSION:**

- Discussion of pending litigation concerning the City of Gloucester vs. the Town of Essex, Superior Court C.A. No. 17-310C.