

AGENDA

6:00 p.m. Public Comment.

7:00 p.m. Finance Committee

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period September 29th through October 12th, 2018, regarding the following:

- Strategic Planning Committee Meeting Summary
- Review of Cost Proposal from Public Safety Building Project Designer
- Final Fall Town Meeting Motions
- Citizens' Housing and Planning Association Grant Kickoff Meeting

OTHER BUSINESS:

- Approve the weekly warrant in the amount of \$116,291.85.
- 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 10/11/2018 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	9/24/2018	\$ 79.00	Police
Ernie Nieberle	Nieberle's	9/24/2018	\$ 211.50	Fire
Ernie Nieberle	Nieberle's	9/24/2018	\$ 2.66	Harbormaster

- Approve the minutes for the Selectmen's October 1, 2018, Open Meeting and Executive Session.
- Approve the minutes for the Selectmen's and the Town Building Committee's joint Open Meeting, October 10, 2018.
- Vote to designate the Essex Town Hall, 30 Martin Street, Essex, MA as the official polling location for early voting for the November 6, 2018 State and Special Local Election.
- Consider a request from Police Chief Silva to deposit the Car Show proceeds in the amount of \$2,185.00 into the Police Gift Account.
- Consider a request from Police Chief Silva to promote Special Police Officer Matthew Lipinski to Part-Time Police Officer.
- Consider a request from Police Chief Silva to hire Theodore Karr to fill the position of Assistant Harbormaster, contingent upon drug and medical screening.
- Ratify the submittal of a Mass Cultural Council-Cultural Districts Initiative Funding Grant Application in the amount of \$4,954.00.
- Approve and sign the contract with the MA Cultural Council to provide \$4,500.00 to the Town of Essex Local Cultural Council.
- Review the 2018 Metropolitan Planning Organization Absentee Ballot and vote to mark and sign the ballot.

- Consider a request for the Essex Lions Club to hold their Annual Turkey Trot on Sunday, November 18, 2018. Sign the MA Parade Permit Application.
- Potential sale of real property to the Town for public safety building purposes, via discussion with individual property owners (Open and/or Executive Session discussion possible).
- Conomo Point Matters:
 - Consider the approval of a building permit application for the replacement of a deck and repair of the underpinnings at 144 Conomo Point Road, Map 108, Lot 59, Marjorie D. Lane.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

LICENSING:

Commercial Shellfish Permit Application:

- Vogelushe Kucia

Consider approval of a request for a "Change of Manager" by Greenbow Corporation for Tom Shea's.

REMINDERS:

- The next regular Board of Selectmen's meeting will take place on Monday, October 29, 2018, at 6:00 p.m. in the 2nd Floor Stage Conference Room of the Essex Town Hall.
- The Selectmen will meet jointly with the Manchester Board of Selectmen on Monday, November 19, 2018, at 7:30 p.m. at the Manchester Town Hall.

EXECUTIVE SESSION:

- Town of Essex v. Boston Business Services Inc., et al. Lawrence Superior Court C.A. No. 1577-CV-01310.
- Discussion of pending litigation concerning the City of Gloucester vs. the Town of Essex, Superior Court C.A. No. 17-310C.
- Discuss litigation strategy with respect to legal suit: Drinkwater, as Trustee of the Drinkwater Essex Realty Trust v. Town of Essex, Land Court Civil Action No. 18-MISC-000391.