

AGENDA

6:00 p.m. Public Comment.

7:00 p.m. Department Head Quarterly Meeting

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period October 13th through October 26th, 2018, regarding the following:

- Public Safety Building Site Selection and/or Acquisition
- Northeast Coastal Coalition Meeting Summary
- Seawall Repair Design Grant Award
- Potential 2nd Community Compact, Regionalization & Elder Issues

OTHER BUSINESS:

- Approve the weekly warrant in the amount of \$131,240.60.
- 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 October 18, 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>
Jim McNeilly	McNeilly EMS	10/03/2018	\$ 406.00	Fire
Jim McNeilly	McNeilly EMS	10/03/2018	\$ 18.00	Fire
Ernie Nieberle	Nieberle's	09/24/2018	\$ 110.00	Highway

- 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 10/25/2018 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>
Jim McNeilly	McNeilly EMS	10/12/2018	\$ 145.00	Fire

- Approve the minutes for the Selectmen's October 16, 2018, Open Meeting and Executive Session.
- Vote to ratify the approval and submittal of the State Emergency Management Performance Grant in the amount of \$2,460.00.
- Approve contracts for interior work within the Police Station concerning a new prisoner processing area and for the acquisition of a shipping container to serve as an exterior evidence and property room.
- Approve commencement of work relative to cleanout of Grove Cottage garage and repairs to Grove Cottage.
- Vote to authorize the disposal of the Council on Aging Van.
- Approve application for annual Council on Aging State Formula Grant.
- Approve application for Police Department Bicycle and Pedestrian Safety Grant.
- Approve the order for the new Fire Department transmitter.
- Review a letter from David Gabor resigning his place on the Bicentennial Committee.

- Review MIIA's proposed retiree insurance premiums for calendar year 2019 and sign the approval form.
- Discuss possibility of regionalizing certain services and equipment with the Town of Manchester and to possibly apply for a community compact with the Commonwealth related to the promotion of government efficiency through regionalization. Topics to be discussed jointly with the Manchester Board of Selectmen on November 19, 2018.
- Review a request from Rich Morrell to pass over Essex roads during their 4th Annual YuKanRun Road Race on May 11, 2019, from 9 a.m. to 12 noon.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

LICENSING: Review a revised and amended application for a transfer of license for the Village Restaurant, 55 Main Street (if documents are received by meeting time).

REMINDERS:

- The next regular Board of Selectmen's meeting will take place on Monday, November 5, 2018, at 6:00 p.m. in the 2nd Floor Stage Conference Room at the Essex Town Hall.
- November 19, 2018 at 7:30 p.m. at the Manchester Town Hall, Room 5, 10 Central Street: Joint meeting of the Manchester and Essex Boards of Selectmen.

EXECUTIVE SESSION:

- 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.