

**AGENDA**

- 6:00 p.m. Public Comment.
- 6:05 p.m. Peter Genest regarding a Senior Shellfishing Permit.
- 6:10 p.m. Peter Hoare to discuss plans for and regulation of a dog kennel.
- 6:20 p.m. Amy Robinson to discuss lease for 168 Conomo Point Road.
- 7:00 p.m. Quarterly Department Head/Committee Chair Meeting: Featured topic is a discussion of the warrant articles for the Fall Town Meeting.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period October 14<sup>th</sup> through October 27<sup>th</sup>, 2017, regarding the following:

- Evaluation of Proposals for Centennial Grove Master Plan
- Potential RFP for Public Safety Building Land Acquisition
- Joint School/Town Budget Group Meeting Summary
- Draft Fall Town Meeting Motions
- Massachusetts Downtown Initiative Mixed Use Zoning Grant Meeting

**OTHER BUSINESS:**

- Approve the weekly warrant in the amount of \$169,779.16.
- 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 10/19/17 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	09/24/17	\$1,447.20	Highway Dept

- 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 10/26/17 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>
James McNeilly	McNeilly EMS	10/16/17	\$ 290.00	Fire Dept

- Approve the minutes for the Selectmen's October 16<sup>th</sup>, 2017, Open Meeting.
- Review and approve revised Shellfish Regulations to prohibit Sunday digging.
- Review and approve a revised Regional Lockup Agreement with the Essex County Sheriff's Department.

- Vote to approve a recommendation to appoint Dottie Elwell to a 3-year term as back-up Assistant Town Clerk.
- Vote to approve a recommendation from Chief Silva to appoint Lauren Pereen to the position of Special Police Officer, contingent upon passing drug, medical, and psychological testing and screening.
- Vote to approve a recommendation from Chief Silva to appoint Matthew J. Lipinski to the position of Special Police Officer, contingent upon passing drug, medical, and psychological testing and screening.
- Consider signature of a Request for Determination of Applicability for Conomo Point phragmites removal, in conjunction with Mr. Derek Brown.
- Consider a recommendation from the Bicentennial Committee to appoint Susan Parady to fill the vacancy in the Committee's membership. Sign the appointment card.
- Vote to approve a request from Essex Fortune Palace to close October 1, 2017 and reopen at the end of December for cleaning and repairs.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

**CONOMO POINT:**

- Discuss allegations of possible habitation on an accessory leased lot at northern Conomo Point.

**LICENSING BOARD:**

Commercial Shellfishing Permit and Waiver of Application Deadline:

- Joseph Rizzo

**REMINDERS:**

- The Selectmen will attend a Finance Committee meeting to be held on Thursday, November 2, 2017, starting at 7:00 p.m. in the Essex Elementary School.
- The next regular Board of Selectmen's meeting will take place on Monday, November 13, 2017, at 6:30 p.m. in the Teachers' Lounge at the Essex Elementary School on Story Street.
- The Fall Town Meeting will be held on Monday, November 13, 2017, starting at 7:30 p.m. in the Essex Elementary School.
- Age & Dementia Friendly Community Forum will be held on Thursday, November 16, 2017, starting at 2:00 p.m. in the third floor auditorium at the Town Hall, Martin Street.
- The Selectmen will attend a Manchester Essex Regional School operating budget review meeting at the Manchester Essex Regional High School on November 29, 2017, starting at 7:00 p.m.

- The Selectmen will attend a Public Hearing concerning the Manchester Essex Regional School District FY2019 tentative Operating Budget at the Manchester Essex Regional High School on December 13, 2017, starting at 7:00 p.m.
- The Selectmen will attend a Manchester Essex Regional School capital budget review meeting at the Manchester Essex Regional High School on December 19, 2017, starting at 7:00 p.m.

**EXECUTIVE SESSION EXPECTED:**

- Discussion of lease, sale, or value of real property at Conomo Point.
- Discuss collective bargaining with respect to AFSCME contract.