

**AGENDA**

6:30 p.m. Public Comment.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period October 29<sup>th</sup> through November 11<sup>th</sup>, 2016, regarding the following:

- Strategic Planning Committee Meeting
- Contract for Provision of Furniture, Town Hall and Library
- Change Orders, Town Hall/Library Renovation Project
- Change Order, Additional Permit Preparation Time, Northern Conomo Pt.
- Final Fall Town Meeting Motions

Other Business:

- Approve the weekly warrant in the amount of \$130,703.79.
- 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 11/10/16 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	Nieberles	10/24/16	\$ 525.30	Highway
Ernie Nieberle	Nieberles	10/24/16	\$ 45.28	Water
Ernie Nieberle	Nieberles	10/24/16	\$ 85.40	Sewer

- Approve the minutes for the Selectmen's October 31, 2016, Open Meeting.
- Consider approval and signature of Project Agreement for Sagamore Hill property with respect to State Landscape Partnership Grant.
- Authorize the Chairman to sign a Grant Application for Youth Opioid Prevention outside of a meeting, when finalized.
- Vote to approve a request from the Essex Lions Club to pass over Essex roads, and also, vote to approve and sign a similar request to the State to pass over State roads during their annual Turkey Trot Road Race to be held on Sunday, November 20, 2016.
- Vote to approve a request to replace the batting cage at the Field of Dreams with a new, safer one donated by a Manchester resident.
- Conomo Point Matters:
  - 36 Robbins Island Road (Map 108, Lot 7):
    - Vote to approve a request to transfer all leasehold interests in the property at from Shirley E. MacDougall to David Cutter.
    - Vote to sign deed.
  - 111 Conomo Point Road (Map 108, Lot 76):
    - Vote to approve a request to transfer all leasehold interests in the property at from Kirk W. Smith, Joanne Smith, and Jolinda Smith to Cozy Cottage LLC.

- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Executive Session Expected: No items at this time.

Licensing Board: No items at this time.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, November 28, 2016, at 7:00 p.m. in Senior Center.