

AGENDA

- 6:00 p.m. Public Comment.
- 6:15 p.m. Board of Assessors Classification Hearing.
- 7:00 p.m. Finance Committee and Treasurer/Collector for discussion of Fall Town Meeting Articles and financing options for the Public Safety Building.
- 7:30 p.m. Adjourn to Fall Town Meeting in the gymnasium.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period November 2nd, 2019 through November 15th, 2019, regarding the following:

- Initial Meeting of the Host Community Agreement Advisory Committee
- Status of Scope of Work for Downtown Parking Striping and Signage
- Status of LED Street Light Conversion Project
- Public Safety Facility Construction Project Update
- Fall Town Meeting Motions
- Amendment of Solid Waste Contract with Covanta

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 11/14/2019 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>
Ernie Nieberle	Nieberle's	10/24/2019	\$ 592.00	Police
Ernie Nieberle	Nieberle's	10/24/2019	\$ 108.00	Fire
Ernie Nieberle	Nieberle's	10/24/2019	\$ 3,400.26	Snow Removal
Ramie Reader	Reader Electrical	08/20/2019	\$ 618.00	Snow Removal
Ramie Reader	Reader Electrical	10/08/2019	\$ 160.00	Wastewater
Ramie Reader	Reader Electrical	10/21/2019	\$ 160.00	Wastewater

- Approve the minutes for the Selectmen's November 4, 2019, Open Meeting and Executive Session.
- Consider a request from the Essex PTO to support their Polar Plunge at Conomo Point Front Beach fundraising event in January 2020.
- Discussion concerning automated collection of boat launching fees on weekdays for non-residents, and whether the existing fee should be changed.
- Consider allowing a group of college students to utilize the Centennial Grove for the one-day production of a film as a senior thesis project.
- Recognize the retirement of Westley Burnham from the Fire Department after 47 years of service.

- Conomo Point Matters: Consider a request from Jean C. LeRoyer to change the term of her lease of 159 Conomo Point Road, Map 108, Lot 39, from one year to twenty years.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

LICENSING:

Request to Close for Cleaning & Repairs:

- Consider a request from JT Farnhams to close on December 22, 2019 through March 6, 2020 for cleaning and repairs.

Antiques License Renewal:

- Joseph Danna, Conomo Point Antiques, 166 R Eastern Avenue
- Michael March, Blackwood March Antiques, 3 Southern Avenue
- Prezona Design, Shelagh Schylling, 72 Belcher Street
- Andrew Spindler Roesle, Andrew Spindler Antiques, 163 Main Street
- A.P.H. Waller & Son, A.P.H. Waller, 140 Main Street

Class II License Renewals:

- Steven Pascucci, Cape Ann Auto Body, Inc., 19 Grove Street
- Scott Woodward, Pike Marine, Inc., 80 Main Street
- Scott Savory, Scott's Auto Clinic, Inc., 6 Scot's Way

All Alcoholic Beverage Package Store License Renewal:

- Bhavikaben Patel, Fenisha Corp, d/b/a Schooners Market, 121 Eastern Avenue

One-Day Entertainment License:

- The Farm Bar & Grill, Ben Wilcox, for use on Sunday, December 22, 2019, between the hours of 4:00 and 7:00 p.m., within the confines of the restaurant at 233 Western Avenue.

REMINDERS:

- The Economic Development Committee will host its Business Breakfast Roundtable at 8:00 a.m. in the 3rd Floor Auditorium of the Town Hall at 30 Martin Street on November 20, 2019.
- The next regular Board of Selectmen's meeting will take place on Monday, December 2, 2019, at 6:00 p.m. in the 2nd floor Stage Conference area of the Town Hall on Martin Street.
- Mass Bays Barrier Mitigation Workshop will be held on Thursday, November 21, 2019, in the Town Hall Auditorium, starting at 10:00 a.m.
- The North East Coastal Coalition will meet in the Town Hall Auditorium on Friday, November 22, 2019, starting at 10:00 a.m.

EXECUTIVE SESSION:

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