

**AGENDA**

- 6:00 p.m. Public Comment.
- 6:05 p.m. Robert Sisk Discuss to discuss possible tax map discrepancy with respect to a leased parcel at 113 Conomo Point Road, Map 108, Lot 75.
- 6:30 p.m. Board of Assessors – Residential Factor Public Hearing.
- 6:45 p.m. Dan Nadeau, Community Preservation Committee candidate.
- 7:00 p.m. Keith Schollard, from PowerSecure, to discuss an alternative LED street light conversion plan.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period November 10<sup>th</sup> through November 22<sup>nd</sup>, 2017, regarding the following:

- Construction of Fiber Optic Municipal Network
- Revision of Custodian Position Descriptions, Hiring of Second Custodian
- Contract for Restoration of Decorative Safe Doors
- Contract for Straightening of Town Hall Historic Lamp Posts
- School Budget Coordination Group Meeting
- Continued Review of Draft Fiscal Year 2019 Capital Budget Update
- Petitioning of Legislature for Retiree Police Detail Special Legislation
- Status of Revised Harbor Regulations
- Results of Noise Control Bylaw Survey
- Green Communities Grant, Fiscal Year 2018

**OTHER BUSINESS:**

- Approve the weekly warrant in the amount of \$696,262.36.
- 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 11/16/2017 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>
Dave Pereen	Pereen Plumbing	11/05/17	\$ 205.00	Police Dept.

- Approve the minutes for the Selectmen's November 13<sup>th</sup>, 2017, Open Meeting.
- Review letter of interest from Community Preservation Committee candidate Alison Taylor.
- Vote to approve a request from James Stavros to close the Fairway Pub from December 1, 2017 to March 15, 2018 for cleaning and general maintenance.
- Consider acceptance of gift: decorative painted oar, donated by Sam Nigro, for display in the Town Hall.

- Countersign Memorandum of Agreement with AFSCME regarding employee reimbursement and/or payment for acquisition, renewals, and maintenance of required Department of Public Works licenses.
- Conomo Point Matters:
  - Countersign lease for use of 168 Conomo Point Road (Map 108, Lot 46) for potential septic system leaching facility on a potentially long-term basis.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

EXECUTIVE SESSION EXPECTED:

- None.

PERSONNEL BOARD:

- Consider a request to carry more than one week's vacation time from fiscal year 2017 to fiscal year 2018.
- Review and approve revised position descriptions for Town Hall/Library Custodian and Town Property Custodian (now or in the future).

LICENSING BOARD:

- Consider request from Riversbend to close for cleaning and renovations between January 15 and April 6, 2018

All Alcoholic Restaurant License Renewal:

- Fang Liaw, Essex Fortune Palace, 99 Main Street

All Alcohol Package Store Renewal:

- Bhavikaben K. Patel, Fenisha Corp., d/b/a Schooner's Market, 121 Eastern Avenue

Antiques License Renewal:

- Debbie & Alfred Brosch, Brosch Antiques, 143 Main Street
- Vincent W. Caravella, The Scrapbook, 34 Main Street
- Joseph Danna, Conomo Point Antiques, 166 R Eastern Avenue
- Fred Grobe, White Elephant Shop, 32 Main Street
- Dana Guarnera, Ro-Dan Antiques, 69 Main Street
- Edwin & Laura Howard, Howard's Flying Dragon Antiques, 136 Main Street
- Christopher Larson, Rivers & Roads, LLC, 57 Eastern Avenue
- James Lower, New England Joinery, 85 Southern Avenue
- Michael March, Blackwood March Antiques, 3 Southern Avenue

- Shelagh Schylling, Prezona Design, 72 Belcher Street

**Class II License Renewal:**

- John Heath, Essex Falls Auto Body, 1 Moses Lane
- Scott Savory, Scott's Auto Clinic, Inc., 6 Scot's Way
- Scott Woodward, Pike Marine, Inc., 80 Main Street

**Common Victualler's License Renewal:**

- Abdessamad Madkour, Energy North, Inc., 156 Main Street
- Fang Liaw, Essex Fortune Palace, 99 Main Street
- Eric Vennerbeck, Essex River Dogs, 162 Main Street
- Bhavikaben K. Patel, Fenisha Corp., d/b/a Schooner's Market, 121 Eastern Avenue
- Roy Serpa, MAIA LLC, d/b/a Dunkin Donuts, 125 Main Street

**Wine and Malt Package Store Renewal:**

- Abdessamad Madkour, Energy North, Inc., 156 Main Street

**REMINDERS:**

- 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 next regular Board of Selectmen's meeting will take place on Monday, December 11, 2017, at 6:00 p.m. in the Town Hall Stage Conference Area on the second floor at 30 Martin Street.
- 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.
- Senator Tarr's Annual Toy Drive will take place on Thursday, December 14, 2017, at Woodman's between the hours of 1:15 and 2:15 p.m.
- There will be a Zoning Public Forum on Thursday, December 14, 2017, starting at 7:00 p.m. in the Town Hall Auditorium on the 3<sup>rd</sup> Floor.
- 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.
- The Selectmen will attend a Public Hearing concerning the Manchester Essex Regional School District FY2019 final Operating Budget at the Manchester Essex Regional High School on January 30, 2018, starting at 7:00 p.m.