

AGENDA

7:00 p.m. Public Comment.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period November 26th through December 2nd, 2016, regarding the following:

- Request to Alter Sewer Easement
- Town Administrator's Performance Review and Goal Setting
- Potential Options for Future Management of Council on Aging Director
- Potential Future Change Orders, Library Ramp and Door
- Packaging of Invitation for Bids, Northern Conomo Point Project
- Public Forum Concerning Master Plan for Centennial Grove
- Draft Fiscal Year 2018 Capital Budget Update
- Draft Fiscal Year 2018 Operating Budget Request
- Regional School District Operating Budget Discussion Group
- Preliminary List of Potential Topics for Annual Town Meeting
- Green Communities Grant Program Application

Other Business:

- Approve the weekly warrant in the amount of \$521,455.20.
- 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 12/1/16 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>
James McNeilly	McNeilly EMS	11/16/16	\$1,044.00	Fire
- Approve the minutes for the Selectmen's November 28, 2016, Open Meeting.
- Consider the approval of a revised Conservation Restriction for Febiger Lot A (34.3 acres on Forest Avenue).
- Authorize the trade-in of an existing Highway Department dump truck that is being replaced by the Department using Chapter 90 funds and Free Cash approved in May 2016.
- Consider a request to pass over Town roads during the 2nd Annual Fast Half Marathon sponsored by YuKanRun on Sunday, May 14, 2017.
- Consider a request from Terry and Joseph Cellucci, JT Farnham's Restaurant, to only be open Wednesday through Sunday from 11:00 a.m. to 7:00 p.m., and to close from January 1, 2017 through March 2, 2017, for repairs and cleaning.
- Conomo Point Matters:
 - Consider, on a preliminary basis, a request to demolish and replace a cottage on the leasehold at 111 Conomo Point Road.
 - Acknowledge a letter regarding the intention of the lessees of 25 Middle Road to sublet that property for part of the summer of 2017.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

One-Day Wine & Malt:

- Georgeanne Richards, Sea Meadow, for use on Tuesday, December 13, 2016, between the hours of 3:30 and 8:30 p.m. within the confines of 7 Main Street.

All Alcoholic Restaurant License Renewal:

- Allen W. Matthews, Blue Marlin Grille, Inc., 63 Eastern Avenue
- Bradley Atkinson, BN Farm LLC, d/b/a The Farm, 233 Western Avenue
- James N. Stavros, Cape Ann Golf Course Corp., d/b/a Fairway Pub, 99 John Wise Avenue
- Carol Shepard, Greenbow Corporation, d/b/a Shea's Riverside Restaurant & Bar, 122 Main Street
- Corey Matthews, MRG, Inc., d/b/a The Boathouse, 234 John Wise Avenue
- Thomas L. Guertner, Towne Landing, Inc., d/b/a Periwinkles, 74 Main Street
- Kevin Ricci, Village Restaurant of Essex, Inc., d/b/a Village Restaurant, 55 Main Street
- Stephen B. Woodman, Woodman's, Inc., d/b/a Lobster Pool, 119 Main Street
- Stephen B. Woodman, Woodman's, Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub, 125 Main Street

Antiques License Renewal:

- Michael Bider, Bider's Antiques, Home, Camp & Cottage, 67 Main Street
- Vincent W. Caravella, The Scrapbook, 34 Main Street
- Cheryll Conly, Farmhouse Gatherings, 166 Eastern Avenue
- Joseph Danna, Conomo Point Antiques, 166 R Eastern Avenue
- Fred Grobe, White Elephant Shop, 32 Main Street
- Michael March, Blackwood March Antiques, 3 Southern Avenue
- Shelagh Schylling, Prezona Design, 72 Belcher Street
- Andrew Spindler Roesle, Andrew Spindler Antiques, 163 Main Street
- A.P.H. Waller, A.P.H. Waller & Son, 140 Main Street

Automatic Amusement Device License Renewals (2):

- James N. Stavros, Cape Ann Golf Course Corp., d/b/a Fairway Pub, 99 John Wise Avenue

Class II License Renewal:

- Steven Pascucci, Cape Ann Auto Body, Inc., 19 Grove Street
- Charles F. Coles, Jr. & Mark Gallagher, Dynamic Auto Brokers, 147 Eastern Avenue
- John Heath, Essex Falls Auto Body, 1 Moses Lane
- Scott Woodward, Pike Marine, Inc., 80 Main Street
- Scott Savory, Scott's Auto Clinic, Inc., 6 Scot's Way
- Paul Wright, Wright Industries Inc., 22 Western Avenue

Common Victualler License Renewal:

- Allen W. Matthews, Blue Marlin Grille, Inc., 63 Eastern Avenue

- Bradley Atkinson, BN Farm LLC, d/b/a The Farm, 233 Western Avenue
- James N. Stavros, Cape Ann Golf Course Corp., d/b/a Fairway Pub, 99 John Wise Avenue
- Adrian Wilkins, Essex Meeting & Retreat Center, LLC, d/b/a Essex Woods Meeting and Retreat Center, 1 Conomo Point Road
- Clifford Amero, Essex River Cruises & Charters, 35 Dodge Street
- Howard Lane, Essex Seafood, 143 R Eastern Avenue
- Laura Wright, Essex Village Market Company, 1 Martin Street
- Carol Shepard, Greenbow Corporation, d/b/a Shea's Riverside Restaurant & Bar, 122 Main Street
- Leandro Gomes, Leandro's Bakery & Café, 65 Eastern Avenue
- Roy Serpa, MAIA LLC, d/b/a Dunkin Donuts, 125 Main Street
- Corey Matthews, MRG, Inc., d/b/a The Boathouse, 234 John Wise Avenue
- Thomas L. Guertner, Towne Landing, Inc., d/b/a Periwinkles, 74 Main Street
- Kevin Ricci, Village Restaurant of Essex, Inc., d/b/a Village Restaurant, 55 Main Street
- Stephen B. Woodman, Woodman's, Inc., d/b/a Lobster Pool, 119 Main Street
- Stephen B. Woodman, Woodman's, Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub, 125 Main Street

Innholder's License Renewal:

- Adrian Wilkins, Essex Meeting & Retreat Center, LLC, d/b/a Essex Woods Meeting and Retreat Center, 1 Conomo Point Road

One-Day Auction Permit:

- Michael March, Blackwood March Antiques, for use on Wednesday, January 4, 2017, between the hours of 4:00 and 10:00 p.m. within the confines of Woodman's at 125 Main Street.

Sunday Entertainment License Renewal:

- Patrick Shea, Hog Island Inc., d/b/a C.K. Pearl, 112 Main Street
- Stephen B. Woodman, Woodman's, Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub, 125 Main Street

Weekday Entertainment License Renewal:

- Allen W. Matthews, Blue Marlin Grille, Inc., 63 Eastern Avenue
- Bradley Atkinson, BN Farm LLC, d/b/a The Farm, 233 Western Avenue
- James N. Stavros, Cape Ann Golf Course Corp., d/b/a Fairway Pub, 99 John Wise Avenue
- Carol Shepard, Greenbow Corporation, d/b/a Shea's Riverside Restaurant & Bar, 122 Main Street
- Stephen B. Woodman, Woodman's, Inc., d/b/a Lobster Pool, 119 Main Street
- Stephen B. Woodman, Woodman's, Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub, 125 Main Street

REMINDER: The Selectmen will attend the Board of Assessors Public Hearing continuation starting at 6:30 p.m. on Monday, December 12, in the Senior Center regarding the adoption of a Residential Factor.

REMINDER: The Selectmen will attend a public hearing on Wednesday, December 14, 2016, in the High School Library, starting at 7:00 p.m. regarding the tentative School District budget for FY18.

REMINDER: The next regular Board of Selectmen's meeting will take place on Tuesday, December 20, 2016, at 7:00 p.m. in the Fire Station meeting room, 24 Martin Street.

REMINDER: The Selectmen will attend a public hearing on Tuesday, January 31, 2017, at the Essex Elementary School, starting at 7:00 p.m. regarding the final School District budget for FY18.