

AGENDA

- 6:00 p.m. Public Comment.
- 6:30 p.m. Gallagher Hearing
- 7:00 p.m. Finance Committee and the Board of Public Works to discuss current and future sewer expenses.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period December 8th through December 14th, 2018, regarding the following:

- Town Building Committee Public Forum Summary
- Town Administrator Calendar Year 2019 Goals
- Continued Review of FY20 Operating & Capital Budget Requests
- Continued Review of Possible Financing Options for School Debt
- Initial Meeting of Affordable Housing Coalition Under CHAPA Grant
- Draft Annual Town Meeting Article Topics List Discussion
- Age & Dementia-Friendly Community and Shared Services Grant Updates

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 12/13/18 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	Ernie's	11/24/18	\$ 317.44	Police
Ernie Nieberle	Ernie's	11/24/18	\$ 57.00	Fire
Ernie Nieberle	Ernie's	11/24/18	\$1,611.00	Snow Removal

- Approve the minutes for the Selectmen's December 10, 2018, Open Meeting and Executive Session.
- Discussion regarding the Manchester Essex Regional School District's tentative FY2020 budget proposal.
- Consider a recommendation from the Finance Committee to appoint Allison Williard to the Finance Committee. Sign the appointment card.
- Consider a recommendation from the Finance Committee to appoint Guy Bradford to the Finance Committee. Sign the appointment card.
- Annual Town Meeting:
 - Vote to hold the Annual Town Meeting on Monday, May 6, 2019, starting at 7:30 p.m. at the Essex Elementary School.
 - Vote to open the Warrant for the Annual Town Meeting and accept articles for inclusion in the Warrant until 3:00 p.m. on Wednesday, February 27, 2019.

- Vote to accept reports for the Annual Town Report until noon on Wednesday, February 6, 2019.
- Review Shellfish Constable's recommendations concerning fees for various clam licenses.
- Conomo Point Matters: None.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

LICENSING:

Antiques License Renewals:

- Debbie & Alfred Brosch; Brosch Antiques; 143 Main Street
- Cheryl Conly; Farmhouse Gatherings; 166 Eastern Avenue

Class II License Renewals:

- Charles F. Coles, Jr. and Mark Gallagher; Dynamic Auto Brokers; 147 Eastern Avenue
- Eric Holdsworth; Portside Auto; 166 Eastern Avenue

Common Victualler's License Renewals:

- DVR Corporation d/b/a Cape Ann Pizza and Subs; James Roumeliotis; 65 Eastern Avenue
- Kat's East End Café; Katrina Chipman-Smith; 121 Eastern Avenue

REMINDERS:

- The next regular Board of Selectmen's meeting will take place on Monday, January 7, 2019, at 6:00 p.m. in the Stage Conference Area on the 2nd floor of the Town Hall.

EXECUTIVE SESSION:

- Discuss strategy with respect to Collective Bargaining concerning the proposed FY 20 renewal of the American Federation of State, County, and Municipal Employees (AFSCME) collective bargaining agreement.
- Discuss strategy with respect to Collective Bargaining concerning the proposed FY 20 renewal of the Essex Police Benevolent Association (EPBA) collective bargaining agreement.
- Discuss the purchase, lease, or value of real property with respect to parcels at 42 Western Avenue, map 129, lot 1; 7 Lane's Road, map 120, lot 9; 0 Western Avenue, map 129, lot 4; and, 21 Western Avenue, map 129, lot 50.
- Discussion of pending litigation concerning the case of the City of Gloucester vs. the Town of Essex, Superior Court C.A. No. 17-310C.
- Discuss draft employment contract for incoming Police Chief.