

**Selectmen's Meeting
Town Hall, 3rd Floor Auditorium, 30 Martin Street**

January 6, 2020

AGENDA

- 6:00 p.m. Public Comment.
- 6:05 p.m. Town Clerk to discuss her recommendation to initiate an Electioneering Policy with respect to early and absentee voting.
- 6:15 p.m. Curt and Lindsay Bergeron to discuss concerns with the Board's proposed entertainment licensing policy.
- 6:30 p.m. Josh Webber, seeking annual weekday entertainment license for Great Marsh Restaurant.
- 7:00 p.m. Continued review of entertainment license application forms, process, and potential policy.
- 8:00 p.m. Town Accountant, Treasurer/Collector, Chief of Police to answer any questions and/or provide any requested details concerning their reports of accomplishment for calendar year 2019 and their proposed goals for calendar year 2020.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period December 14th, 2019 through January 3, 2020, regarding the following:

- Review of Possible Local Licensing Process for Retail Marijuana
- Harbormaster Initiatives Update
- Chief of Police Recommendations for Downtown Parking Prohibition
- Continued Discussion of Town Administrator's Calendar Year 2020 Goals
- Public Safety Facility Project Update and Potential Change Order
- Final FY21 Operating and Capital Budget Request Documents
- Further Review of Possible Annual Town Meeting Article Topics
- Quarterly Review of Executive Session Minutes for Potential Release

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 12/19/2019 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>
Scott DeWitt	Perkins Marine	12/09/2019	\$ 1,980.00	Selectmen
Ernie Nieberle	Nieberle's	11/24/2019	\$ 290.00	Snow Removal

- 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 12/26/19 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>
Jim McNeilly	McNeilly EMS	12/18/2019	\$ 54.00	Police

Jim McNeilly	McNeilly EMS	12/18/2019	\$ 145.00	Fire
Jim McNeilly	McNeilly EMS	12/18/2019	\$ 648.00	Fire

- Approve the minutes for the Selectmen's December 16, 2019, Open Meeting.
- Vote to accept the following gifts to the Police Department:
 - Helen & David Tory \$ 20
 - Ed & Pat Marchetti \$300
 - Catherine Palmer \$200
 - Estate of Di Athans \$250
- Vote to approve and sign the State contract to receive a \$5,000 grant to the Essex River Cultural District.
- Vote to designate the Essex Town Hall, 30 Martin Street, Essex, as the official polling location for early voting for the March 3, 2020 Presidential Primary Election.
- Vote to accept the resignation of Stacy Capotosto from the Youth Commission.
- Countersignature of water pipe easement releases from the owners of 7 John Wise Avenue concerning an easement over 11 John Wise Avenue.
- Consider resident request to add a zoning bylaw proposal to the annual Town Meeting warrant regulating where retail marijuana establishments may be located.
- Conomo Point Matters:
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- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

LICENSING: None.

REMINDERS:

- The Town Hall will be closed on Monday, January 20, 2020, in honor of Martin Luther King Day.
- The Economic Development Committee will be hosting an Open House in the Town Hall Auditorium on Wednesday, January 8, 2020, at 7:00 p.m.
- The Essex Housing Coalition will be hosting an Open House in the Town Hall Auditorium on Wednesday, January 22, 2020 at 7:00 p.m.
- The next regular Board of Selectmen's meeting will take place on Monday, January 27, at 6:00 p.m. in the 2nd floor Stage Conference area of the Town Hall on Martin Street.

EXECUTIVE SESSION: None.