

AGENDA – OPEN SESSION

- 6:00 p.m. Public Comment.
- 6:15 p.m. Michael Ginn to discuss disagreement with an element of the Town's Harbor Regulations.
- 6:30 p.m. Antonella Muniz to review on behalf of the Host Community Advisory Committee questions about the Committee's overall charge.
- 6:45 p.m. Finance Committee Chairman Ben Buttrick to discuss overall fiscal year 21 budget picture.
- 8:30 p.m. Lisa O'Donnell, Chair of Town Building Committee to review proposed exterior color choices for the new Public Safety Building.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period January 25 2020 through February 7, 2020, regarding the following:

- Further Review of Municipal Collaboration Report
- Public Safety Facility Construction Project and Schedule Update
- Change Order: Relocation of HVAC Condensers to New Public Safety Building Roof, with Access Hatch
- Overview of Fiscal Year 2021 Town Operating Budget Request
- Review of Preliminary Draft of Annual Town Meeting Warrant

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 02/06/2020 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	01/10/2020	\$ 25.00	Fire
James McNeilly	McNeilly EMS	01/10/2020	\$ 199.00	Police
James McNeilly	McNeilly EMS	01/10/2020	\$ 1,253.70	Fire
David Perea	Perea Plumbing	12/21/2019	\$ 417.00	Fire

- Approve the minutes for the Selectmen's January 27, 2019, Open Meeting.
- Consider approval of an expenditure from the Conservation Commission's Wetlands Protection Fund with respect to an ongoing compliance matter.
- Consider a suggestion from the MA Office on Disability to form a local commission on disability.
- Consider the promulgation of regulations with respect to the use of proposed kayak racks at Clammers' Beach, acting in the Board's capacity as Conomo Point Commissioners.

- Discuss possible naming of proposed kayak rack area at Clammers' Beach in accordance with the Town's naming policy.
- Consider proposed changes to the Essex Shellfish Regulations with respect to resumption of commercial harvesting on a Sunday in relation to full shellfish bed closure.
- Board review and potential adoption of Financial Reserve Policies that have been recommended by the Town Accountant.
- Countersignature of water pipe easement release from the second owner of 7 John Wise Avenue concerning an easement over 11 John Wise Avenue.
- Discussion regarding whether commercial clambers should be charged an annual fee for boat launching at the Town landing.
- Review status of plans to line out prohibited parking areas in downtown Essex.
- Discuss whether debt for the new Public Safety Building should be repaid on a level principal basis or a level payment basis.
- Consideration of possible change order for dismantling of existing structure at the new public safety facility site.
- Discussion relative to general maintenance and upkeep needs on Town property that DPW laborers may be able to fulfill on an as-available basis.
- Finalization of Calendar Year 2020 Goals for the Chief of Police.
- Potential votes to award merit pay to the Chief of Police and the Town Administrator.
- Potential votes to approve successor employment agreements with the Town Accountant and the Treasurer/Collector.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

LICENSES:

Commercial Shellfish Permit:

- Mark Jordan
- Brian Leobelenz
- Chris Maxfield
- Herbert Nunes

Senior Shellfish Permit:

- Robert Doane
- Peter Wilson

REMINDERS:

- The Town Hall will be closed on Monday, February 17, 2020, in honor of President's Day.
- The next regular Board of Selectmen's meeting will take place on Monday, February 24, 2020, at 6:00 p.m. in the 2nd floor Stage Conference area of the Town Hall on Martin Street.

- The Planning Board is hosting a public hearing on March 4, 2020, beginning at 7:45 p.m. regarding the proposed bylaw changes placed on the warrant by citizens petition to be considered at the annual Town Meeting 05/04/2020.

AGENDA – EXECUTIVE SESSION

- Contract negotiations with the Police Chief, the Town Accountant, the Treasurer/Collector, and the Town Administrator.
 - Police Chief – 7:30 p.m.
 - Town Accountant – 7:40 p.m.
 - Treasurer/Collector – 8:00 p.m.
 - Town Administrator – on completion of Treasurer/Collector appointment