Selectmen's Meeting Town Hall, 2nd Floor Stage, 30 Martin Street

Note: This meeting will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote, audio-only attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast or its quality, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

Call in Phone Number: 605-562-8401 Password: 8378315

AGENDA – OPEN SESSION

6:00 p.m. Call to Order.

6:05 p.m. Vickie Cataldo to appeal an order from the Animal Control Officer regarding her black Labrador.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period December 11, 2021 through December 24, 2021, regarding the following:

- Chebacco Lake Coalition Meeting Summary
- Manchester Essex Regional School District Tentative Budget Hearing
- Additional Town Administrator Calendar Year 2022 Goal
- Old Fire Station Site Restoration Update
- Continued Review of the Selectmen's FY23 Operating Budget Package
- Continued Review of the Selectmen's FY23 Capital Budget Update
- Continued Review of Possible Article Topics for the Annual Town Meeting
- Examples of Affordable Housing Trust Bylaws
- Possible Green Communities Grant Project for Fiscal Year 2023

OTHER BUSINESS:

- Approve the weekly warrant in the amount of \$.
- Approve the minutes for the Selectmen's December 15, 2021, Open Meeting.
- Consider a request from the Friends of Essex Elementary School to hold their 2nd annual Polar Plunge at Front Beach at Conomo Point on Sunday morning, January 9, 2022, starting at 9 a.m., and if approved, vote to waive the resident parking restrictions on Conomo Point for five hours, starting at 9 a.m., January 9, 2022.
- Vote to approve a request from J.T. Farnham's to close from December 20, 2021 through March 4, 2022 for cleaning and repairs.
- Ratify the Chairman's signature of a contract with the Town of Danvers to provide regional security fabric services.

• Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

LICENSING:

Antiques License Renewals:

- Susan Blake, Muzio Designs, 55 John Wise Avenue
- Robert Coviello, Main Street Antiques, 44 Main Street
- Katrina Haskell, The Essex Exchange, 101 John Wise Avenue

Class II License Renewals:

- Paul Wright, Wright Industries Inc., 22 Western Avenue Common Victualler License Renewals:
 - Dimitrios Tegos, Essex Pizza & Restaurant, 235 Western Avenue
 - Laura Wright, Essex Village Market Company, 1 Martin Street

PUBLIC COMMENT.

REMINDERS:

• The next regular Board of Selectmen's meeting will take place on Monday, January 10, 2022, at 6:00 p.m. in the 2nd Floor Stage Conference Area at the Town Hall at 30 Martin Street.