

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

January 10, 2022

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. Harbormaster Dan Fialho to discuss rules for transient rental moorings.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period December 25, 2021 through January 7, 2022, regarding the following:

- Contract for Provision of Prefabricated Shed, Old Fire Station Site
- Old Fire Station Site Restoration Change Order Approvals
- Conomo Point Seawall Replacement Project Update
- Submission of Selectmen's Fiscal Year 2023 Operating Budget Request
- Submission of Selectmen's Fiscal Year 2023 Capital Plan Update Package
- Development of Affordable Housing Trust Draft Bylaw
- Continued Review of Draft Annual Town Meeting Article Topics
- Development of Scope of Services for Zoning Grant Application
- Consideration of Whether to Opt-out of Emergency Mosquito Spraying
- Possible MVP Grant for Further Apple Street Roadbed Elevation Work

OTHER BUSINESS:

- Approve the weekly warrant in the amount of \$.
- Approve the minutes for the Selectmen's December 27, 2021, Open Meeting.
- Consider revising the license between the Conomo Point Commissioners and the Conomo Point Association for the Association's seasonal deployment of ramps and floats from the Town's two stone piers at Conomo Point, effective for the 2022 season.
- Vote to approve the acceptance of a donation in the amount of \$300.00 from Ed and Pat Marchetti to the Police Gift Account.
- Vote to approve the acceptance of a donation in the amount of \$100.00 to the Police Gift Account.

- Vote to ratify the submittal of a Massachusetts Association of Council on Aging Field Demonstration Project Grant application by the Essex Council on Aging.
- Vote to ratify the submittal of the Automated External Defibrillator Equipment Grant application by the Police Department.
- Consider whether or not to request permission to dispose of 24 cartons of old legal files.
- Consider a request from Curt and Lindsay Bergeron to close the Riversbend for cleaning and maintenance until April 2022.
- Consider a request to close the Great Marsh Restaurant for cleaning and maintenance from now until mid-April, 2022.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

APPOINTMENTS:

Election Officers – partial 1 year term, ending August 15, 2022:

- Warden: Kathleen McKinnon (D)
- Clerk: Theresa Mansfield (R)

Inspectors/General Election Workers:

- Karen Birch
- Christina Bruce
- Ann Buckley
- Dawn Burnham
- Westley Burnham
- Julia Burroughs
- Ann Cameron
- Carla Christensen
- Crystal Davis
- Pamela Davis
- Wendy Davis
- Callie Doane
- Ginger Driscoll
- Colleen Enos
- Abigail Fitzgibbon
- Rachel Fitzgibbon
- Rob Fitzgibbon
- Wendy Fossa
- Amy Fraser
- Allysa Fraser
- Deborah French
- Karen Greene
- Amy Heath
- Patricia Heath

- Mary Heeney
- Ellen Hull
- Laura Irwin
- Diane Johnson
- Rebecca Jones
- Katherine Jackson
- Robyn Kanter
- Sue Lufkin
- Posie Mansfield
- Michael McConnell
- Elizabeth Nichols
- Linda Osburn
- Jessica Palm
- Diane Patrican
- Susan Parady
- Kim Pedersen
- Diane Polley
- Hope Sanford
- Jim Sanford
- Claire Smith
- Andrew St. John
- Ann Trudeau
- Jimmie Lou Tulloch
- Karen Wright

LICENSING:

Common Victualler License Renewals:

- Clifford Amero, Essex River Cruises & Charters, 35 Dodge Street

PUBLIC COMMENT.

REMINDERS:

- The next regular Board of Selectmen's meeting will take place on Monday, January 24, 2022, at 6:00 p.m. in the 2nd Floor Stage Conference Area at the Town Hall at 30 Martin Street.