

AGENDA – OPEN SESSION

6:00 p.m. Call to Order.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period April 23, 2022 through April 29, 2022, regarding the following:

- Strategic Planning Committee Meeting Summary
- Board of Public Works Recommendation for Solid Waste Disposal
- Route 133 Bridge Replacement Project Update
- Conomo Point Seawall Replacement Project Update
- School Budget Collaboration Group Meeting Summary
- Review of Final Annual Town Meeting Motions

OTHER BUSINESS:

- Approve the weekly warrant in the amount of \$.
- Approve the minutes for the Selectmen's April 25, 2022, Open Meeting.
- Vote to approve and sign the contract with the Massachusetts Cultural Council in the amount of \$5,000 for the Essex Cultural Council.
- Approve a Line Item Transfer in the amount of \$570 from Blanket Insurance to Plumbing – Misc Expenses.
- Review and approve changes to the Harbormaster's work plan.
- Review any limitations for occupancy of the Great Marsh Brewery that result from the building code, wastewater design flow, the Town zoning bylaws, or otherwise – all in response to the discussion with the Brewery's owner and legal counsel at the Board's meeting of April 25, 2022.
- Consider revising the Board's alcohol regulations to require that a CORI check be performed by the Chief of Police as part of the local application process for any new alcohol license application or any proposal to alter an alcohol license in any way; subject to review by Town Counsel with respect to whether the practice is technically feasible.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

REMINDERS:

- The next regular Board of Selectmen's meeting will take place on Monday, May 23, 2022, at 6:00 p.m. in the 2nd Floor Stage Conference Area at the Town Hall at 30 Martin Street.

LICENSING:

Commercial Shellfish Permit:

- William Fitts
- Shane Matthews

One-Day Wine & Malt License:

- Craft Food Halls, Justin Monteith, for use on Friday, May 20, 2022, between the hours of 6:30 p.m. and 9:30 p.m., within the confines of the outdoor patio at 103 Main Street.

PUBLIC COMMENT.

7:30 p.m. Adjourn to Annual Town Meeting in the gymnasium.