

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

April 24, 2023

This meeting will be conducted in-person, with the public welcome, but will also be made available to the public via remote participation to the greatest extent possible. Members of the public who wish to listen to and/or view the meeting may do so via two-way Video Call (with the option to show yourself on video or not and with the option to use a phone to call in, for two-way audio-only). Please note that while an option for remote 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 versus virtual attendance accordingly.

The link to the video conference is: <https://join.freeconferencecall.com/bzubricki>, and, if prompted, the on-line meeting ID is bzubricki. Depending on your device and software installed, you may be able to join directly, by web browser, or, you may have to download the application directly (you will be shown that choice when you go to the above link). You should be joined in mute mode. However, if that is not the case, please click on the audio icon to mute your microphone. You can choose to activate your camera to show yourself, or not. The camera should be off, by default, when you join.

If you do not have a digital device to join via the link above, you can also dial a telephone number and be directly connected to the meeting, via two-way audio only. The call-in-only number is: (425) 436-6352 and the access code is 1729820.

Further, it is likely that this meeting will be broadcast by 1623 Studios over the local cable television network. Please check your cable listings for details if you are a Comcast cable television subscriber.

AGENDA – OPEN SESSION

6:00 p.m. Call to Order.

7:00 p.m. Quarterly Department Head Meeting.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period April 8, 2023 through April 21, 2023, regarding the following:

- Transfer Station Solid Waste Compactor Replacement Contract Award
- Hazard Mitigation Plan Update Consultant Contract Award
- Proposed Schedule and Final Process for Sale of Gregory Island Lots
- Essex River Cultural District Designation and Grant Management
- Consideration of a New Alcoholic Beverage Licensing Regulation Section

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 04/13/2023 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	04/03/2023	\$ 70.00	Ambulance
Jim McNeilly	McNeilly EMS	04/03/2023	\$ 250.00	Ambulance
Jim McNeilly	McNeilly EMS	02/08/2023	\$ 227.00	Harbormaster
Ernie Nieberle	Nieberle's	02/27/2023	\$ 96.89	Police
Ernie Nieberle	Nieberle's	02/27/2023	\$ 98.95	Police
Ernie Nieberle	Nieberle's	02/27/2023	\$ 92.95	Police
Ernie Nieberle	Nieberle's	03/02/2023	\$ 311.15	Police
Ernie Nieberle	Nieberle's	03/07/2023	\$ 25.00	Police
Ernie Nieberle	Nieberle's	03/24/2023	\$ 86.92	Fire

- Approve the minutes for the Selectmen's April 10, 2023, Open Meeting and Executive Session.
- Vote to sign the waiver of right of first refusal for the property at 31 Apple Street.
- Sign contract paperwork with the MA DEP for the Gap III Energy Grant to replace aging water & sewer equipment with new, more energy efficient equipment.
- Vote to accept a donation to the Police Department from Lorraine Hardy-Wyatt in the amount of \$100.00.
- Ratify the Chairman's signature of the Municipal Pavement Program Project Agreement to be financed by MassDOT in the amount of \$885,019.45.
- Consider a proposal from the Friends of the Library to reconfigure the Library parking area and add a sidewalk and a green space for Library program use, all at the expense of the Friends.
- Discussion concerning the March 8, 2023 notice from the Manchester Essex Regional School District with respect to the School Committee's March 7, 2023 vote to authorize debt for the replacement of turf fields.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

LICENSING:

One-Day Wine & Malt License:

- Sea Meadow Gifts, Georgeanne Richards, for use on Friday, May 19, 2023, between the hours of 6:00 p.m. and 9:00 p.m., within the confines of their studio for the arts, 7 Main Street.
- Sea Meadow Gifts, Georgeanne Richards, for use on Thursday, May 20, 2023, between the hours of 6:00 p.m. and 9:00 p.m., within the confines of their studio for the arts, 7 Main Street.
- Essex County Greenbelt Association, Inc., Jane Rumrill, for use on Thursday June 8, 2023, between the hours of 5:00 p.m. and 8:30 p.m., within the confines of the Cox Reservation, 82 Eastern Avenue.

- Essex County Greenbelt Association, Inc., Jane Rumrill, for use on Friday, June 9, 2023, between the hours of 5:00 p.m. and 8:30 p.m., within the confines of the Cox Reservation, 82 Eastern Avenue.

One-Day Entertainment License:

- Riversbend at Essex Marina LLC, Curt Bergeron, for use on Saturday, May 13, 2023, between the hours of 4:30 p.m. and 5:30 p.m., within the confines of the Riversbend lawn at 35 Dodge Street, wedding ceremony music via Bluetooth speaker/ mic'd officiant.
- Civic Space Collaborative, Michelle Moon, for use on Saturday, May 20, 2023, between the hours of 10:30 a.m. and 6:00 p.m., within the confines of Perkins Marine, 10' square x 14' high tents, 82 Main Street, amplification of live and recorded music and speech, Charlie Weld and DJ Larry Falk.
- Essex County Greenbelt Association, Inc., Jane Rumrill, for use on Friday, June 9, 2023, between the hours of 5:00 p.m. and 8:30 p.m. within the confines of the Cox Reservation, 82 Eastern Avenue, all acoustic band consisting of 4 musicians (upright bass, banjo, guitar, violin) for outdoor entertainment in the center of the Cox Reservation.
- Riversbend at Essex marina LLC, Curt Bergeron, for use on Saturday, August 19, 2023, between the hours of 4:10 p.m. and 7:20 p.m. within the confines of the Riversbend tented area at 35 Dodge Street, ceremony music via Bluetooth speaker/ mic'd officiant on lawn; welcome speakers and first dance music under tent.
- Woodman's Inc., Steve Woodman, for use on Tuesday, August 29, 2023, between the hours of 3:00 p.m. and 8:00 p.m., within the confines of the Tidewater Tent at 125 Main Street, Disc Jockey with amplified speaker pointed towards the Function Hall. There will be a tent on the front lawn of the Essex Room with at least 2 sides down. This is where the DJ will be.

One-Day Sunday Entertainment License:

- Civic Space Collaborative, Michelle Moon, for use on Sunday, May 21, 2023, between the hours of 12 noon and 5:00 p.m., within the confines of Perkins Marine, 10' square x 14' high tents, 82 Main Street, amplification of live music, Jeff Fraser.

PERSONNEL BOARD:

- Consider a recommendation from the Reviewers of a request for long-term remote work made by the Town Planner.
- Consider a recommendation from the Reviewers of a request for long-term remote work made by the Public Health Nurse.

REMINDERS:

- The next regular Board of Selectmen's meeting will take place on Monday, May 1, 2023, at 6:00 p.m. in the Teachers' Lounge at the Essex Elementary School on Story Street.

PUBLIC COMMENT.