

**Selectmen's Meeting
Teachers' Lounge, Essex Elementary School, Story Street**

May 1, 2023

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.

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

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period April 22, 2023 through April 28, 2023, regarding the following:

- Town Clerk Hiring Process Update
- Transfer Station Solid Waste Compactor Replacement Contract Award
- School Budget Collaboration Group & Class Size Data Request Summary
- Review of Final Annual Town Meeting Motions
- Placemaking Grant Status Update

OTHER BUSINESS:

- Approve the weekly warrant in the amount of \$236,800.46.
- 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 04/20/2023 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>
Ernie Nieberle	Nieberle's	03/24/2023	\$ 1,699.59	Highway

- Approve the minutes for the Selectmen's April 24, 2023, Open Meeting.
- Ratify the Town Administrator's signature of a Reserve Fund Transfer request to address voids found under the large stone pier at Conomo Point during ongoing renovation work.
- Ratify the Chairman's signature of the Property, Liability, and Workers' Compensation insurance renewal forms for FY 2024.
- Ratify the Town Administrator's signature, on behalf of the Chairman, of a contract for landscaping maintenance services for seventeen downtown Essex public spaces.

- Continued 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, including possible legal update concerning the ramifications of not having a Town Meeting vote on the matter within 60 days of being notified of the District's intent to borrow.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

LICENSES:

Commercial Shellfish License:

- Joshua Hannah

REMINDERS:

- Friday, May 5, 2023, 1:00 p.m., Town Hall 3rd floor auditorium, Volunteer Appreciation Luncheon sponsored by the Senior Center
- The next regular Board of Selectmen's meeting will take place on Monday, May 22, 2023, at 6:00 p.m. in the 3rd floor auditorium of the Town Hall, 30 Martin Street.

PUBLIC COMMENT.