

**Selectmen's Meeting  
Town Hall, 3<sup>rd</sup> Floor Auditorium, 30 Martin Street**

**July 10, 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**

6:00 p.m. Call to Order.

6:05 p.m. Board of Assessors to meet jointly with the Selectmen to consider the appointment of Tina Lane to the Board of Assessors until the annual Town election of 2024.

6:15 p.m. Civic Space Collaborative to present the Essex Placemaking Plan.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period June 24, 2023 through July 7, 2023, regarding the following:

- Public Safety Building Maintenance and Repairs
- Continued Review of Fall Town Meeting Article Topics
- Sale of Gregory Island Properties Update
- Essex Zoning Bylaw Review Project Update

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 06/29/2023 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	06/22/2023	\$ 95.00	Fire

- 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 06/30/2023 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	06/27/2023	\$ 73.50	Ambulance

- Approve the minutes for the Selectmen's June 26, 2023, Open Meeting.
- Vote to approve and sign an MGL Chap 44, Sec 33B transfer in the amount of \$1,000 from Library Materials to Library Director.
- Vote to approve and sign an MGL Chap 44, Sec 33B transfer in the amount of \$160.71 from Fire-Other Expenses to Ambulance Supplies.
- Vote to approve and sign an MGL Chap 44, Sec 33B transfer in the amount of \$4,200.00 from Ambulance Training Salaries to Training Expenses.
- Vote to approve and sign an MGL Chap 44, Sec 33B transfer in the amount of \$1,458.33 from Ambulance Training Salaries to Ambulance 3<sup>rd</sup> Party Billing.
- Vote to approve and sign an MGL Chap 44, Sec 33B transfer in the amount of \$1,583.53 from Ambulance Training Salaries to Firefighting Salaries.
- Vote to approve and sign an MGL Chap 44, Sec 33B transfer in the amount of \$2,165.92 from Fire Training Expense to Firefighter Salaries.
- Vote to approve and sign an MGL Chap 44, Sec 33B transfer in the amount of \$1,375.10 from Fire Telephone to Firefighter Salaries.
- Vote to approve and sign an MGL Chap 44, Sec 33B transfer in the amount of \$1,552.00 from Fire Department Pagers to Firefighter Salaries.
- Vote to approve and sign an MGL Chap 44, Sec 33B transfer in the amount of \$499.43 from Fire Equipment Repair to Firefighter Salaries.
- Vote to approve and sign an MGL Chap 44, Sec 33B transfer in the amount of \$800 from Election Wages to Election Expenses.
- Vote to approve and sign an MGL Chap 44, Sec 33B transfer in the amount of \$300 from Emergency Management Expenses to Affiliations & Licenses.
- Vote to approve and sign an MGL Chap 44, Sec 33B transfer in the amount of \$800 from Fire-Other Expenses to Ambulance Supplies.
- Vote to approve and sign an MGL Chap 44, Sec 33B transfer in the amount of \$700 from Emergency Management Expenses to Fire Department Vehicle Fuel.

- Ratify the Board's approval and signature of an MGL Chap 44, Sec 33B transfer in the amount of \$1,200 from Shellfish Fuel Expense to Shellfish Constable Sick Leave Buy Back.
- Possible vote to approve and sign a Memorandum of Understanding with the City of Gloucester to provide mutual aid assistance in bordering waterways of Gloucester and Essex.
- Reconsider a request made by Jason Heath to allow for the issuance of one additional resident sticker to accommodate one more vehicle than the number of licensed drivers in the residence.
- Review and possible adoption of Town of Essex Cannabis Social Equity Policies in accordance with the requirements of Chapter 180 of the Acts of 2022.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

LICENSING:

One-Day Wine & Malt Licenses:

- Essex County Greenbelt, Jane Rumrill, for use on Friday, August 25, 2023, between the hours of 6:00 p.m. and 8:00 p.m., within the confines of the Cox Reservation at 82 Eastern Avenue.
- Great Marsh Brewing Company, John Collins, for use on Saturday, July 15, 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Great Marsh Brewing Company, John Collins, for use on Sunday, July 16, 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Great Marsh Brewing Company, John Collins, for use on Saturday, July 22 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Great Marsh Brewing Company, John Collins, for use on Sunday, July 23, 2023, nbetween the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Great Marsh Brewing Company, John Collins, for use on Saturday, July 29, 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Great Marsh Brewing Company, John Collins, for use on Sunday, July 30, 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Great Marsh Brewing Company, John Collins, for use on Saturday, August 5, 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Great Marsh Brewing Company, John Collins, for use on Sunday, August 6, 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.

- Great Marsh Brewing Company, John Collins, for use on Saturday, August 12, 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Great Marsh Brewing Company, John Collins, for use on Sunday, August 13, 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Great Marsh Brewing Company, John Collins, for use on Saturday, August 19, 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Great Marsh Brewing Company, John Collins, for use on Sunday, August 20, 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Great Marsh Brewing Company, John Collins, for use on Saturday, August 26, 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Great Marsh Brewing Company, John Collins, for use on Sunday, August 27, 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Great Marsh Brewing Company, John Collins, for use on Saturday, September 2, 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Great Marsh Brewing Company, John Collins, for use on Sunday, September 3, 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Great Marsh Brewing Company, John Collins, for use on Saturday, September 9, 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Great Marsh Brewing Company, John Collins, for use on Saturday, September 16, 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Great Marsh Brewing Company, John Collins, for use on Saturday, September 23, 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Great Marsh Brewing Company, John Collins, for use on Saturday, September 30, 2023, between the hours of 10:00 a.m. and 10:00 p.m., within the confines of the patio area behind 103 Main Street as shown on the attached site plan.
- Woodman's Lobster Pool, Douglas Woodman, for use on Saturday, July 22, 2023, between the hours of 11:00 a.m. and 10:00 p.m., within the confines of the Salt Marsh Tent at 119 Main Street.
- Woodman's Lobster Pool, Douglas Woodman, for use on Sunday, July 23, 2023, between the hours of 11:00 a.m. and 10:00 p.m., within the confines of the Salt Marsh Tent at 119 Main Street.

- Woodman's Lobster Pool, Douglas Woodman, for use on Saturday, July 29, 2023, between the hours of 11:00 a.m. and 10:00 p.m., within the confines of the Salt Marsh Tent at 119 Main Street.
- Woodman's Lobster Pool, Douglas Woodman, for use on Sunday, July 30, 2023, between the hours of 11:00 a.m. and 10:00 p.m., within the confines of the Salt Marsh Tent at 119 Main Street.
- Woodman's Lobster Pool, Douglas Woodman, for use on Saturday, August 5, 2023, between the hours of 11:00 a.m. and 10:00 p.m., within the confines of the Salt Marsh Tent at 119 Main Street.
- Woodman's Lobster Pool, Douglas Woodman, for use on Sunday, August 6, 2023, between the hours of 11:00 a.m. and 10:00 p.m., within the confines of the Salt Marsh Tent at 119 Main Street.
- Woodman's Lobster Pool, Douglas Woodman, for use on Saturday, August 12, 2023, between the hours of 11:00 a.m. and 10:00 p.m., within the confines of the Salt Marsh Tent at 119 Main Street.
- Woodman's Lobster Pool, Douglas Woodman, for use on Sunday, August 13, 2023, between the hours of 11:00 a.m. and 10:00 p.m., within the confines of the Salt Marsh Tent at 119 Main Street.

**APPOINTMENTS:**

Fire Department-Ratification of the following for a 1-year term:

- Alec Powers, Firefighter
- Fillippo Zappa, Firefighter
- Patrick Rose, Probationary Firefighter
- Joshua Sipple, Probationary Firefighter

**REMINDERS:**

- The next regular Board of Selectmen's meeting will take place on Monday, July 24, 2023, at 6:00 p.m. in the 3<sup>rd</sup> floor auditorium of the Town Hall, 30 Martin Street.

**PUBLIC COMMENT.**