

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

August 21, 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.

6:15 p.m. Public Hearing regarding the transfer of an Annual All Alcohol Restaurant License from Aztec LLC, d/b/a the Village Restaurant, Mark Audette, to Bia Mor Hospitality LLC, d/b/a The James North Shore, Mary Kiely, located at 55 Main Street.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period August 5, 2023 through August 18, 2023, regarding the following:

- Continued Review of RFP for Summer Camp and Enrichment Services
- Continued Review of Possible Fall Town Meeting Article Topics
- Draft Mobile Vendors Policy Review
- Downtown Lighting 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 08/10/2023 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	07/24/23	\$ 418.84	Fire
Ernie Nieberle	Nieberle's	07/24/23	\$ 325.95	Police

- 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 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	08/03/2023	\$ 150.00	Ambulance
Ernie Nieberle	Nieberle's	07/24/2023	\$ 91.80	DPW

- Approve the minutes for the Selectmen's August 7, 2023, Open Meeting and Executive Session.
- Vote to approve and authorize the Chairman's signature on the following insurance renewal schedules:
 - Auto Fleet Schedule
 - Schedule of Coverages – Special Property Coverage
 - Schedule of Locations
- Ratify the Town Administrator's approval of a request to replace a roof at 142 Conomo Point Road, Map 108, Lot 60.
- Consider disposal of the Council on Aging vehicle.
- Consider a request from the Conservation Commission to meet with the Selectmen to review another possible attempt at passing a local wetlands protection bylaw.
- Consider whether to cancel the procurement process for the sale of any or all of the Town-owned lots on Gregory Island, with the possibility of conducting a new procurement process with different terms.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

LICENSING:

One-Day Wine & Malt License:

- Mayflour Confections, Jocelyn Pierce, for use on Saturday, August 26, 2023, between the hours of 4:00 p.m. and 8:00 p.m., within the confines of 162 Main Street.

One-Day Entertainment License:

- Essex County Greenbelt, Jane Rumrill, for use on Saturday, September 16, 2023, between the hours of 11:30 a.m. and 2:30 p.m., within the confines or a tent at 82 Eastern Avenue, 5-person unamplified band.

REMINDERS:

- The next regular Board of Selectmen's meeting will take place on Monday, September 11, 2023, at 6:00 p.m. in the 3rd floor auditorium of the Town Hall, 30 Martin Street.

PUBLIC COMMENT.