

**Selectmen's Meeting
Town Hall, 2nd Floor Stage Conference Area, 30 Martin Street**

March 25, 2019

Present: Chairman Lisa J. O'Donnell, Selectman Andrew C. Spinney, Selectman Peter D. Phippen, Town Administrator Brendhan Zubricki, and Selectmen's Assistant Pamela J. Witham.

Also Present: Virginia Antell, Billy Baker, Julian Balili, Tom Beale, Robert Blair, Alden Blodget, Ben Buttrick, Abigail Fitzgibbon, Rob Fitzgibbon, Michael Flynn, Jodie Harris, Bob Jerin, William Knovak, Tina Lane, Richard Ross, Patrick Shea, and Alison Williard.

Chairman O'Donnell called the meeting to order at 6:00 p.m. in the Stage Conference area of the 2nd floor of the Town Hall at 30 Martin Street and announced that the Board would hear Public Comment. Mr. Jerin reserved his comments for the Public Hearing scheduled for 6:05 p.m.

In other business, a motion was made, seconded, and unanimously voted to approve the weekly warrant in the amount of \$736,949.69.

A motion was made, seconded and unanimously voted to exempt from Section 20 of Chapter 268A of the General Laws, the contracts and amounts for the individuals listed below contained within the 03/14/2019 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>
Ramie Reader	Reader Electrical	2/24/19	\$ 228.00	Police
James McNeilly	McNeilly EMS	3/04/19	\$ 290.00	Fire
James McNeilly	McNeilly EMS	3/04/19	\$ 75.00	Harbormaster

A motion was made, seconded, and unanimously voted to exempt from Section 20 of Chapter 268A of the General Laws, the contracts and amounts for the individuals listed below contained within the 03/21/2019 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>
David Pereen	Pereen Plumbing	02/19/19	\$ 123.00	Highway
David Pereen	Pereen Plumbing	3/03/19	\$ 440.00	Water

A motion was made, seconded, and unanimously voted to approve the minutes for the Selectmen's March 11, 2019, Open Meeting and Executive Session.

A motion was made, seconded, and unanimously voted to approve a request for a parade permit from the Manchester Essex Little League to pass over Essex roads on Saturday, April 27, starting at 8:00 a.m., from Woodman's to behind the Town Hall.

A motion was made, seconded, and unanimously voted to approve and sign the renewal proposal for Fiscal Year 2020 for Property, Liability and Workers' Compensation coverage.

Mr. Zubricki reviewed possible proposals for Municipal Vulnerability Preparedness Action Grant funding in the next funding round. He recommended applying for two: 1) a second year of monitoring for the natural sediment deposition event (UNH), and, 2) a grant for the study of sediment dynamics with respect to the barrier beach known as Castle Neck Island/Crane Beach

(Boston University). The Board was in agreement, and a motion was made, seconded, and unanimously voted to sign the applications outside of a meeting when they become available.

At 6:05 p.m., a motion was made, seconded, and unanimously voted to open a Public Hearing regarding an application for a One-Day Entertainment License at the Essex Marina for use on Saturday, May 18, 2019. Robert Blair, President of the Cape Ann Rowing Club which sponsors the Essex River Race, joined the Board. Mr. Zubricki provided a brief summary of the One-Day Licenses that were approved for the event in the last few years at 35 Dodge Street. Before Mr. Blair became president, the event was held at the Waterline Center on Main Street. Mr. Blair said that this event has been held each year for the last 35 years. Last year, the club did not get an entertainment license and Mr. Blair said that it was missed. Mr. Zubricki pointed out that the property owner had applied for an entertainment license last year, on behalf of this event and it was denied. Mr. Blair said he definitely wanted to have music at the event this year and would be agreeable to whatever the Board might suggest. The Chairman asked if anyone had any questions regarding this request. The question segment was followed by a public comment period, during which Tom Beale, Bob Jerin, Jodie Harris, and Alden Blodget asked questions and/or voiced their concerns regarding noise levels and public safety. The Chair read a letter from Kristen Walker regarding the event's impact on the neighborhood in past years. There being no other comments, a motion was made, seconded, and unanimously voted to close the hearing. Following a short discussion, a motion was made and seconded to approve the request for a One-Day Entertainment License for acoustic music only, no percussion, and with no amplification, for use on Saturday, May 18, 2019, between the hours of 12:00 noon and 2:00 p.m., at 35 Dodge Street. Selectman Spinney and Selectman Phippen voted in favor of the motion and the Chairman abstained. Mr. Blair thanked the Board and left the meeting, along with Alden Blodget, Jodie Harris, Bob Jerin, and Tom Beale.

Patrick Shea, the owner and manager of C.K. Pearl restaurant, joined the Board to discuss the possibility of revising his entertainment license to allow music on his deck on Sundays during brunch and again in the evening from about 5 to 7. He said that he would like to use some amplification, since in the past his customers have complained that they could not hear the music due to boat traffic, etc. He said that he understood the concerns of residents, but thought that perhaps a compromise could be reached that would satisfy everyone. He asked the Board to take his request under advisement. He may apply for actual license revisions in the near future. Mr. Shea left the meeting.

Billy Baker joined the Board. Mr. Baker is in the process of organizing a men's club composed of members in their 40's and 50's. The club will meet every other Wednesday and Mr. Baker would like to use the Centennial Grove Cottage for their meetings. The Cottage is currently closed for the winter and there is no heat or water there. Those present discussed the Grove regulations requiring one-day licenses, certificates of liability coverage, and police details, as well as the rental cost. It was concluded by Mr. Baker that it would be too costly to use the facility as a meeting site for his group. Mr. Baker thanked the Board and left the meeting.

Julian Balili and Shellfish Constable William Knovak joined the Board. Mr. Balili said that he would like to make complaint against three individuals who have applied for a commercial shellfish permit. He said the three individuals do not live in Essex. He said they live in Roslindale. Last year they had a rental agreement with him, but had not actually lived in the rental unit. This year he refused to renew their lease and they have since rented another apartment in Town. He claims that they will again not actually live in the apartment. Shellfish Constable Knovak said that he had driven by the new apartment on his regular trip to the boatyard and the individuals in question had been in the driveway loading up their boat to go clamming. After some discussion, it was agreed that Mr. Zubricki would ask Town Counsel for advice on the Town's options concerning this matter. Julian Balili and William Knovak left the meeting.

Finance Committee Chair Ben Buttrick and members Rob Fitzgibbon, Michael Flynn, Richard Ross, and Alison Williard, and Town Accountant Virginia Antell joined the Board to discuss the status of the proposed FY2020 operating budget. The Committee announced that they have balanced, finalized, and voted to recommend the FY2020 operating budget at Town Meeting. Those present reviewed and discussed the list of items that would not be included in the operating budget. Generally, requests from departments for increased hours or new/revised positions were not funded, given the challenge of staying within the levy limit this coming fiscal year. Next, Mr. Zubricki reviewed the non-operating budget items, and then summarized each of the financial articles that will be included in the Annual Town Meeting Warrant. Everyone was in agreement, and the Finance Committee members and Town Accountant left the meeting. The Town Accountant and Mr. Zubricki will finalize the Town Meeting booklet for printing.

Acting in their capacity as Licensing Board, a motion was made, seconded, and unanimously voted to approve and sign the following requests for licenses and permits:

Common Victualler's License Renewal:

- Down River Ice Cream Corporation, d/b/a Down River Ice Cream, Amy Ahearn, 241 John Wise Avenue

Commercial Shellfish Permit:

- Robert Amero
- Benn Ferriero
- Hali Ferriero
- James P. Fitzgerald
- Robert M. Fitzgerald
- Joshua Hannah
- Wayne Leveille
- Barry Mears
- Anxhelo Seraj
- Marjeta Seraj
- Zaim Seraj
- Keith Woodman

Gasoline-Fuel Storage Permit Renewals:

- Nieberle's Service Station, 8 Main Street
- Gaybrook Garage, 152 Western Avenue
- Holden Oil, Inc., #2 Scot's Way
- Perkins Marine, Inc., 82 Main Street

Non-Resident Recreational Shellfish Permit:

- Paul Dredge, Arlington, MA, sponsored by Barry Richards
- Thomas R. Morse III, Marblehead, MA, sponsored by Leo Provost
- Robert Normand, Beverly, MA, sponsored by Leo Provost
- Daniel Provost, S. Hampton, NH, sponsored by Leo Provost
- John Standley, Brentwood, NH, sponsored by Leo Provost
- Michael Symonds, Gloucester, MA, sponsored by Charles Symonds

One-Day Wine and Malt License:

- Essex Historical Society & Shipbuilding Museum, Marcia Hubbard, for use on Saturday, April 27, 2019, between the hours of 5:00 p.m. and 9:00 p.m., within the confines of the Waterline Center at the Essex Shipbuilding Museum, 66 Main Street, for the Bicentennial Progressive Dinner.

Mr. Zubricki began the presentation of his Town Administrator's Report for the period March 9th, 2019 through March 22nd, 2019, regarding the following:

Town Building Committee Meeting Summary: Mr. Zubricki reported that a demolition permit application has been prepared for the property at 11 John Wise Avenue. Selectman Spinney has met with the property owners to ask them to sign the application. In addition, Presently, the owners are reviewing the application with legal counsel. Town Counsel has informed Mr. Zubricki that it will not be necessary to apply for a lot line variance in order to build a public safety building on the combined 11 John Wise Avenue/Spring Street site and the Planning Board, Project Manager, and the architects have agreed.

School Budget Group Meeting Summary: Mr. Zubricki reported that the Group continues to work on the Memorial School replacement project.

Concerning the Annual Town Meeting to be held on May 6, 2019 and the Annual Town Election to be held on May 13, 2019, a motion was made, seconded, and unanimously voted to include articles and voting language in the **Warrant for the May 6, 2019 Annual Town Meeting** and the May 13, 2019 Annual Town Election as they appear in the 3/25/19 draft. A copy of which is attached at the end of these minutes. A motion was made, seconded, and unanimously voted to close the Warrant. A motion was made, seconded, and unanimously voted to sign the Warrant. And lastly, a motion was made, seconded, and unanimously voted to transmit ballot question language to the Town Clerk.

A motion was made, seconded, and unanimously voted to approve and sign a contract for title examination services with respect to Board of Assessors' "owners unknown" research.

A motion was made, seconded, and unanimously voted to reappoint Pam Stone to the position of Animal Health Inspector for a one-year term, commencing 5/1/19 through 4/30/2020.

The Board agreed that they are not interested in contributing to the funding of a dedicated municipal content producer at 1623 Studios at this time, given the recent struggle to balance the operating budget for FY2020.

Concerning Centennial Grove, a motion was made, seconded, and unanimously voted to approve use of the Grove on Saturday, August 17, 2019, between the hours of 5:00 and 8:00 p.m. by the Youth Commission for Teen Movie Night. A second motion was made, seconded, and unanimously voted to approve use of the Grove on Sunday, October 20, 2019, between the hours of 10:00 a.m. and 10:00 p.m. by the Youth Commission for their Halloween Walk.

Concerning Conomo Point matters, a motion was made, seconded, and unanimously voted to issue and sign a license agreement with the Conomo Point Association to attach ramps and floats to the Stone Pier at the Point.

A motion was made, seconded, and unanimously voted to approve and sign a tight tank lease addendum for 124 Conomo Point Road, Map 108, Lots 67, Daniel Mayer, lessee.

Acting in their capacity as Personnel Board, a motion was made, seconded, and unanimously voted to recommend a 2% annual cost of living salary increase for FY2020 for all non-union, non-contract employees.

A motion was made, seconded, and unanimously voted to recommend the FY2020 Wage and Salary Scale as presented and amended at tonight's meeting to the May 6, 2019 Annual Town Meeting.

A motion was made, seconded, and unanimously voted to approve a revised Council on Aging Administrative Clerk position description and a new Outreach Coordinator/Assistant Director position description.

The Board was reminded that there will be a joint meeting of the Town Building Committee and the Board of Selectmen on Wednesday, March 27, 2019 starting at 7:00 p.m. in the 3rd floor auditorium of the Town Hall.

The next regular Board of Selectmen's meeting will take place on Monday, April 8, 2019, at 6:00 p.m. in the Stage Conference Area on the 2nd floor of the Town Hall.

There will be an Age & Dementia Friendly Cape Ann Community Summit on Wednesday, May 1, 2019, between the hours of 10:00 a.m. and 2:00 p.m., at The Elks at Bass Rocks, Gloucester.

At 8:54 p.m., citing the need to discuss contract negotiations with the incoming Police Chief, and pending litigation concerning the case of the City of Gloucester vs. the Town of Essex, Superior

Court C.A. No. 17-310C, the Chairman entertained a motion to move to Executive Session. She stated that discussing these matters in Open Session would be detrimental to the Town's negotiating and litigating strategies and invited the Town Administrator to attend the Executive Session. She said the Board would only be returning to Open Session to adjourn the meeting. The motion was moved and seconded. Following a unanimous Roll Call Vote, the Board, their Assistant, and the Town Administrator moved to Executive Session. Tina Lane left the meeting.

The Board, their Assistant, and the Town Administrator returned to Open Session at 9:10 p.m.

A motion was made, seconded, and unanimously voted to adjourn the meeting.

Documents used during this meeting include the following: *Warrant for the May 6, 2019 Annual Town Meeting.*

Prepared by: _____
Pamela J. Witham

Attested by: _____
Andrew C. Spinney

2019

Commonwealth of Massachusetts
Town of Essex

Warrant for Annual Town Meeting and Election

Essex, ss:

To either of the Constables of the Town of Essex;

GREETINGS:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of the Town of Essex, qualified to vote as the laws direct, of the Annual Town Election to bring to ballot for the following officers:

- One Assessor for three years
- One Moderator for one year
- One Selectman for three years
- One Board of Health member for three years
- Two Constables for one year
- One School Committee member for three years
- One Board of Library Trustee for three years
- Two Planning Board members for five years
- Two Housing Authority members for five years

AND, to bring in their votes on the following question:

Shall the Town of Essex be allowed to exempt from the provisions of proposition two and one half, so called, the amounts required to pay for the bonds to be issued in order to construct a new public safety facility at the site consisting of 11 John Wise Avenue (Map 128, Lot 90) and a portion of 0 Spring Street (Map 128, Lot 102) that abuts John Wise Avenue including planning, engineering, design, equipping, and furnishing costs, to include the costs of a Project Manager and a Project Designer, and including all construction and/or renovation costs, including the costs of landscaping, site work and paving, moving, demolition and disposal of any existing structures and materials, assessment, containment and/or removal of any hazardous materials, and any and all other costs incidental or related to the project?

_____ Yes

_____ No

AND, to do this by vote on one ballot. The polls will be open on Monday, May 13, 2019 at 7:00 o'clock A.M. and will close at 8:00 o'clock P.M. at the Memorial Fire Station, 24 Martin Street, Essex.

AND, you are hereby directed to notify and warn the inhabitants of the Town of Essex, qualified to vote as the laws direct, to meet in said Essex at the Essex Elementary School, 12 Story Street, on Monday, May 6, 2019 at 7:30 p.m. and there and then to act on the following Articles, viz:

ARTICLE 1

To see if the Town will vote to determine the manner of electing or choosing all other Town Officers usually elected or chosen at the Annual Town Meeting and take any appropriate action to elect such officers.

ARTICLE 2

To hear and receive the Reports of the Town Officials and Committees, and also to consider and receive any Reports contained in the Annual Town Report; or take any other action relating thereto.

ARTICLE 3

To see if the Town will amend or revise the Wage and Salary scale for fiscal year 2020 in accordance with the recommendations of the Personnel Board Report, a copy of which is on file in the Town Clerk's office and is incorporated herein by reference; or take any other action relating thereto.

ARTICLE 4

To see if the Town will vote to fix the salary and compensation of each of the elected officers of the Town as required by Massachusetts General Law Chapter 41, Section 108, as amended, for fiscal year 2020 in accordance with the recommendations of the Personnel Board Report, a copy of which is on file in the Town Clerk's office and is incorporated herein by reference; or take any other action relating thereto.

ARTICLE 5

To see if the Town will vote to transfer from the Town Septic Betterment Fund a sum of money for the purpose of making necessary payments to the Massachusetts Clean Water Trust during fiscal year 2020 in accordance with the terms of repayment for Community Septic Management Program loan funds; or take any other action relating thereto.

ARTICLE 6

To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow, a sufficient sum of money to fund and implement a collective bargaining agreement between the Town and the American Federation of State, County, and Municipal Employees, Local 2905, AFL-CIO; or take any other action relating thereto.

ARTICLE 7

To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow, a sufficient sum of money to fund and implement a collective bargaining agreement between the Town and the Police Benevolent Association of Essex, Massachusetts Coalition of Police, International Union of Police Associations, AFL-CIO; or take any other action relating thereto.

ARTICLE 8

To hear and act upon the Report of the Finance Committee and to vote to raise and appropriate or transfer from available funds a sum of money for the Town charges and expenditures for the ensuing year, and to authorize the Finance Committee to permit budget line item transfers within a department from salary lines to salary lines and from expense lines to expense lines; or take any other action relating thereto.

ARTICLE 9

To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money for the purpose of funding the Sewer Enterprise Fund for the remainder of fiscal year 2019; or take any other action relating thereto.

ARTICLE 10

To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money for the purpose of funding the Sewer Enterprise Fund for fiscal year 2020; or take any other action relating thereto.

ARTICLE 11

To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money for the purpose of funding the Water Enterprise Fund for the remainder of fiscal year 2019; or take any other action relating thereto.

ARTICLE 12

To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money for the purpose of funding the Water Enterprise Fund for fiscal year 2020; or take any other action relating thereto.

ARTICLE 13

To see if the Town will vote to approve the Gross Operating and Maintenance Budget of the Manchester-Essex Regional School District, and raise and appropriate or transfer from available funds a sum of money for the Town's assessment from the District - said sum to be calculated solely in accordance with the "Agreement Between the Towns of Essex and Manchester-by-the-Sea, Massachusetts with Respect to the Formation of a Regional School District", as most recently amended, by invoking and approving the provision found in paragraph four of Massachusetts General Laws chapter 71, section 16B allowing District members "to reallocate the sum of their required local contributions to the district in accordance with the regional agreement", for the fiscal year beginning July first, two thousand nineteen; or take any other action relating thereto.

ARTICLE 14

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to pay the Town's share of the operating and capital costs of the Essex North Shore Agricultural and Technical School District for the fiscal year commencing July 1, 2019; or take any other action relating thereto.

ARTICLE 15

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or any combination thereof, a sum of money to construct a new public safety facility at the site consisting of 11 John Wise Avenue (Map 128, Lot 90) and a portion of 0 Spring Street (Map 128, Lot 102) that abuts John Wise Avenue, including planning, engineering, design, equipping, and furnishing costs, to include the costs of a Project Manager and a Project Designer, and including all construction and/or renovation costs, including the costs of landscaping, site work and paving, moving, demolition and disposal of any existing structures and materials, assessment, containment and/or removal of any hazardous materials, and any and all other costs incidental or related to the project, and that to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow said sum under M.G.L. Chapter 44, Section 7, as amended, or any other enabling authority, and to issue bonds or notes of the Town therefor; that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. Chapter 44, Section 20, as amended, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; and further, to authorize the Board of Selectmen, and any other appropriate officials of the Town, to apply for and accept any forms of financial assistance that may be available to the Town on account of this project, including from the United States Department of Agriculture (USDA) and its Rural Development programs, and in connection therewith to enter into any necessary agreements and otherwise to contract with the USDA for a loan and/or grant; and further, to authorize the Board of Selectmen to enter into all agreements and execute on behalf of the Town any and all documents as may be necessary or convenient to effectuate the purposes of this Article; provided, however, that this vote shall not take effect until the Town votes to exempt from the limitation on total taxes imposed by G.L. c.59, §21C (Proposition 2½) the amounts required to pay the principal of and interest on the borrowing authorized by this vote; or to take any other action relating thereto.

ARTICLE 16

To see if the Town will vote to transfer certain parcels of Town-owned real property at Conomo Point, including 0 Cogswell Road (Map 110, Lot 38) and 0 Sumac Drive (Map 110, Lot 7), which are currently held for purposes of lease, from the Board of Selectmen, acting as Conomo Point Commissioners, to the Board of Selectmen, acting as Conomo Point Commissioners, for general municipal purposes and purposes of conveyance; and to authorize the Board of Selectmen, acting as Conomo Point Commissioners, to convey said parcels on such terms and for such consideration as the Board deems in the best interests of the Town, and further, to authorize the Board of Selectmen, acting as Conomo Point Commissioners, to enter

into all agreements and to execute any and all instruments as may be necessary or convenient on behalf of the Town to affect said conveyances; or take any other action relating thereto.

ARTICLE 17

To see if the Town will vote, in accordance with the provisions of Massachusetts General Laws, Chapter 59, Section 5, Clause Forty-First A, to adopt as the maximum gross receipts amount to qualify for a senior real estate tax deferral, the same maximum gross receipts amount to qualify for the senior circuit breaker tax credit as a non-head of household, as may be amended from time to time by the Commissioner of Revenue, in accordance with Massachusetts General Laws, Chapter 62, Section 6, Subsection k, which amount is currently, \$58,000, or take any other action relating thereto.

ARTICLE 18

To see if the Town will vote to amend the General Bylaws, to add a new Section 2-27, to be titled "Town Clerk Fees", as follows, or take any other action relating thereto:

2-27 Town Clerk Fees

The fees of the Town Clerk shall be as follows:

Type of Service or Certificate	Fee
birth certificate	\$10
marriage certificate	\$10
death certificate	\$10
marriage intentions	\$20
business certificate	\$25
correcting birth record error	\$25
entering delayed birth record	\$25
business cert. change/discontinuance	\$10
correcting death record	\$25
recording out of state marriage	\$25
correcting error in marriage record	\$25
recording grant of pole location, etc.	\$150

The fee for any service or certificate of the Town Clerk which is not expressly enumerated herein, or in any other provision of the Town's Bylaws or any other applicable law, shall be in the amount set forth in M.G.L. c.262, §34, as may be amended from time-to-time.

ARTICLE 19

To see if the Town will vote to accept the provisions of M.G.L. c.64N, §3 to impose a local sales tax on the sale or transfer of marijuana or marijuana products by a marijuana retailer operating within the Town to anyone other than a marijuana establishment at the rate of 3% of the total sales price received by the marijuana retailer as consideration for the sale of marijuana or marijuana products; or take any other action relating thereto.

ARTICLE 20

To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money to design, engineer and construct repairs, upgrades, improvements and/or replacements to the municipal water system, and anything incidental or related thereto; or take any other action relating thereto.

ARTICLE 21

To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money to design, engineer and construct repairs, upgrades, improvements and/or replacements to the municipal sewer system and anything incidental or related thereto; or take any other action relating thereto.

ARTICLE 22

To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money to be used as a match to a State grant program for the design and/or construction of renovations and improvements to the Conomo Point seawall system, or anything incidental or related thereto; or take any other action relating thereto.

ARTICLE 23

To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money for designing, permitting, and constructing pavement markings relative to on and off-street parking and wayfinding signage in the downtown area, or anything incidental or related thereto; or take any other action relating thereto.

ARTICLE 24

To see if the Town will vote to appropriate or reserve from the Community Preservation Fund, including fiscal year 2020 estimated annual revenues, a sum or sums of money for Community Preservation projects or purposes, including, acquisition, creation and preservation of open space; acquisition, creation, preservation, rehabilitation, and restoration of land for recreational use; acquisition, preservation, rehabilitation, and restoration of historic resources; acquisition, creation, preservation and support of community housing; and for the rehabilitation and restoration of open space or community housing acquired under the Community Preservation Act, all as may be recommended by the Community Preservation Committee; or take any other action relating thereto.

ARTICLE 25

To see if the Town will vote to transfer from available funds a sum of money to be used to defray operational expenses of the various Town departments for the remainder of fiscal year 2019; or take any other action relating thereto.

ARTICLE 26

To see if the Town will vote to transfer from available funds a sum of money to be used to replenish the Finance Committee's Reserve Fund for the remainder of fiscal year 2019; or take any other action relating thereto.

ARTICLE 27

To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money for the payment of unpaid bills from past fiscal years; or take any other action relating thereto.

And you are hereby directed to serve this Warrant by posting attested copies; one at the Post Office, one at the Town Hall, and one at the Essex Elementary School, in said Essex, seven days at least before the time for holding said meeting.

Given under our hand this 25th day of March, two thousand nineteen.

Lisa J. O'Donnell, Chairman

Andrew C. Spinney

Peter D. Phippen

BOARD OF SELECTMEN
TOWN OF ESSEX

Return of the Warrant:

Date: _____

I have served this warrant by posting attested copies thereof – one at the Post Office; one at the Town Hall; and, one at the Essex Elementary School in said Essex; at least seven days before the time for holding said meeting.

Constable