

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period May 17th through May 30th, 2015, regarding the following:
- Request for Quotations for Promotion of Town Resources
 - Continued Consideration of FEMA Flood Map Review Process
 - Procurement Associated with Town Hall/Library Renovation Work
 - Coastal Resiliency Grant Funding
- 7:30 p.m. Town Counsel Gregg Corbo to discuss ongoing legal issues.

Other Business:

- Approve the weekly warrant in the amount of \$150,865.15.
- Approve the minutes for the Selectmen's May 18th, 2015, Open Meeting and Executive Session.
- Consider adding a representative from the clamming community to the Strategic Planning Committee.
- Consider appointing a new representative to the Eastern Essex District of Veterans' Services.
- Ratify the signature of an Emergency Management Performance Grant application for Air Monitoring and Metering Equipment in the amount of \$4,435.00 for the Fire Department.
- Approve a Line Item Transfer in the amount of \$2,000 from Blanket Insurance to Town Hall Electricity.
- Approve order for Fire Department Turnout Gear Washing and Extracting Equipment in the amount of \$14,145.00.
- Approve the order of a 2016 Ford F350 Cab & Chassis with Dump Body 4WD for the Department of Public Works.
- Consider issuing a special launching and parking permit for a truck and trailer associated with local coastal resiliency research.
- Consider granting permission to Greenbelt to pass over Essex roads during their Greenbelt Tour 2015 bike ride on Sunday, September 13, 2015.
- Vote to proclaim June 1st through June 5th, 2015, Small Business Week, and also, vote to proclaim Tim and Vickie Kennefick as Small Business Persons of the Year in Essex. Sign the proclamation.
- Approve contract for Historic Records Preservation and Management.
- Discuss parking and traffic flow at Town Landing.

- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

One-Day Entertainment License and Waiver of Fee:

- Essex River Day Committee, Mark Lynch, for use on Saturday, June 20, 2015 between the hours of 5:00 and 9:00 p.m. within the confines of Memorial Park for Essex River Day.

Executive Session Expected:

- Discussion of pending litigation concerning the case of the Town of Essex v. Leah Maher, et al., Essex Superior Court C.A. No. ESCV2014-00522D.
- Discussion of pending litigation concerning the case of the City of Beverly vs. the Essex County Sheriff, et al., Essex Superior Court C.A. No. ESCV2015-00350A.
- Discussion regarding the lease, sale, and value of real property at Conomo Point.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, June 15th, 2015, at 7:00 p.m. in the TOHP Burnham Library on Martin Street.