

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period June 1st through June 12th, 2015, regarding the following:
- Initial Meeting of the Essex Strategic Planning Committee
 - Long Term Planning Committee Draft Final Report
 - Contract for Promotion of Town Resources
 - Selection of Engineering Firm for Letter of Map Revision Process
 - Survey and Master Plan for Memorial Park
 - Potential Demolition of Structure at 153 Conomo Point Road
 - Review of Street Light Status
 - Engineering Review of Tennis Court Renovation
- 7:15 p.m. Augustus J. and Karen E. Gomes to request a lease transfer from Roger H. King for the property at 25 Robbins Island Road, Map 19, Lot 78.
- 7:30 p.m. Mark Lynch to discuss potential role of the Conomo Point Planning Committee concerning the formulation of long-term northern Conomo Point leases.

Other Business:

- Approve the weekly warrant in the amount of \$77,953.75.
- Ratify the approval of last week's warrant in the amount of \$131,816.52, and further, to exempt from Section 20 of Chapter 268A of the General Laws, the contracts and amounts for the individuals listed below contained within that 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	5/24/15	\$ 65.70	Shellfish
	Nieberle's	5/24/15	\$ 830.20	Police
	Nieberle's	5/24/15	\$ 1,530.05	Fire
	Nieberle's	5/24/15	\$ 11.10	Harbormaster
	Nieberle's	5/24/15	\$ 514.90	Highway
	Nieberle's	5/24/15	\$ 35.00	Water

- Approve the minutes for the Selectmen's June 1st, 2015, Open Meeting and Executive Session.
- Vote to approve and authorize the Chairman's signature of various +- encumbrances for year-end salary adjustments.
- Approve a line item transfer in the amount of \$450 from Blanket Insurance to Selectmen's Telephone.

- Approve a line item transfer in the amount of \$30 from Building Inspector – Misc. Expenses to Building Inspector – Telephone.
- Approve a line item transfer in the amount of \$1,000 from Blanket Insurance to Street Lighting.
- Review status of final Public Safety Study Committee report.
- Ratify the approval and Chairman's signature on the contract documents for the 2015 Volunteer Fire Assistance Grant Program for the Fire Department.
- Vote to approve a request from the Essex Elementary PTO to hold their annual Happy as a Clam 5k and Fun Run on Friday, September 18, 2015.
- Review proposals for Legion Hall Lease and select successful proposer.
- Review comments regarding the placement of an old shoe shop between the Legion Hall and the White Elephant Shop.
- Approve a request to rent Centennial Grove for an annual picnic on Sunday, August 2, 2015 by the First Presbyterian Church of Ipswich.
- Approve a request to rent Centennial Grove for a wedding on Saturday, July 11, 2015 from Kristen Woodman & Michael Harvey.
- Vote to approve and sign an application for an outreach grant from SeniorCare for the Council on Aging.

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

Licensing Board:

One-Day Auction Permit:

- Michael March, Blackwood March Antiques, for use on Tuesday, June 30, 2015, between the hours of 4:00 and 10:00 p.m. within the confines of 125 R Main Street.

One-Day Wine and Malt Permit:

- Woodman's Inc., Joan Houghton, for use on Saturday, June 27, 2015, between the hours of 12:00 noon and 10:00 p.m. within the confines of 125 R Main Street.
- Woodman's Inc., Joan Houghton, for use on Thursday, July 9, 2015, between the hours of 12:00 noon and 10:00 p.m. within the confines of 125 R Main Street.
- Woodman Wedding, Michael Harvey, for use on Saturday, July 15, 2015, between the hours of 12:00 noon and 9:00 p.m. within the confines of Centennial Grove.
- Chebacco Liquor Mart, Jack Chisholm, for use on Essex River Day, Saturday, June 20, 2015, between the hours of 3:00 and 10:00 p.m. within the confines of Memorial Park (pending receipt of certificate of liability insurance).

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.
- Discussion of strategy regarding pending and potential litigation concerning payroll taxes.

Appointments/Reappointments commencing 7/1/15:

ADA Coordinator – 1 year: William Sanborn
Animal Control Officer – 1 year: Amelia Reilly
Board of Registrars – 3 years: Suzanne Lynch
Board of Registrars – 1 year (partial term): Jimmy O'Donnell
Building Inspector – 1 year: William Sanborn
Assistant Building Inspector – 1 year: L. William Holton
Burial Agent – 1 year: Blake Story
CATC Representative – 1 year: Robert Cameron
Conservation Commission – 3 years: Bob Brophy
Ted Marshall
Council on Aging – 3 years: Jessica Webb, pending a successful CORI check
Paul Nameche, pending a successful CORI check
Kay Joseph
Arlene Pizzo
Eight Towns & the Great Marsh Coalition Representative – 1 year: Matt Coogan
Electrical Inspector – 1 year: Ramie Reader
Assistant Electrical Inspector – 1 year: John Shields
Finance Committee – 3 years: Ken Riehl
Emergency Management Director – 1 year: Daniel Doucette
Fire Engineers Board, Fire Chief 1 year: Daniel Doucette
Forest Fire Warden – 1 year: Daniel Doucette
REPC Emergency Response Coordinator – 1 year: Daniel Doucette
Fire Engineers Board, Deputy Chief – 1 year: Keith Carter
Ramie Reader
Firefighter/Arson Investigator – 1 year: Michael French
Firefighter, Captain – 1 year: Ernest Nieberle, Jr.
Firefighter, Lieutenant – 1 year: Travis Good
Cory Jackson
Joseph Lafata
David Pereen
David Thompson
Firefighter 1 year: James Albani
Daniel Ball
David Barrett
Westley Burnham

Robert Cavender
Samuel Sturgis Crocker V
Dexter Doane
Richard Dort, Jr.
Daniel Fialho
Ronald Gallant
Warren Grant, III
Jason Heath
Peter Hoare
Barry Leeds
James McNeilly
Ivan Muise
Edward S. Neal
Jonathan O'Bryan
Nicholas Ouellette
Joan Perrigo
Anthony Pizzo
Ryan Reed
Sean Reed
Scott Savory
Nicholas Silva
Michael Soucy
George Stavros
Eian Woodman

Firefighter, Probationary – 1 year: Kent Parsons
Amy Price
Andrew Ray
Harbormaster's Assistants – 3 years: Ryan Devaney
David Kent
Harbormaster's Deputy – 3 years: Daniel C. Fialho
Historical Commission – 3 years: Joseph Bourneuf
Richard Stevens
Local Emergency Planning Committee – 1 year: Dan Doucette
Lisa O'Donnell
Elaine Wozny
Peter Silva
Paul Goodwin
Open Space Committee – 1 year: Julie Scofield
Leslie Burns
Lysa Leland
Tamson Gardner
Plumbing & Gas Inspector – 1 year: Richard Corriere
Assistant Plumbing & Gas Inspector – 1 year: David Pereen
Police Officers, Part-time – 1 year: David Kent

Mark Brewer
Chad Lipinski
Paul C. Peoples
Melissa Cennami
David Vangelist
Katrina C. Ewing
David Landry
Robert Wheway
Greg Williams
Michael C. Juliano
Tom Shute

Police Officers, Special – 1 year:

Shellfish Advisory Commission – 3 years: William Knovak
Shellfish Warden's Deputy – 3 years: David Sargent
Town Counsel – 1 year: Kopelman and Paige, P.C.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, June 22nd, 2015, at 7:00 p.m. in the TOHP Burnham Library on Martin Street.