

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:05 p.m. Public Hearing for a new Wine and Malt Package Store License at 91 Main Street, Devonshire Wine, LLC, d/b/a Boston Wine Exchange.
- 7:15 p.m. Shellfish Advisory Commission to discuss closing the clam flats on the Spit.
- 7:30 p.m. Board of Health to discuss proposed administrative changes and review of proposed revised position description for Board of Health Administrator.
- 7:45 p.m. Mark Lynch to discuss potential role of the Conomo Point Planning Committee concerning the formulation of long-term northern Conomo Point leases.
- 8:00 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period June 13<sup>th</sup> through June 19<sup>th</sup>, 2015, regarding the following:
- Contract for Promotion of Town Resources and Attractions
  - Contract for Letter of Map Revision Application, FEMA Maps
  - Lease of the Central Grammar School (Legion Hall) Building
  - Proposal for Scope/Cost Estimate, Tennis Court Renovation
  - Regional Dredging Meeting
  - DEP Quarterly Report

**Other Business:**

- Approve the weekly warrant in the amount of \$154,854.75.
- Approve the minutes for the Selectmen's June 15<sup>th</sup>, 2015, Open Meeting and Executive Session.
- Vote to approve a 33B transfer request in the amount of \$2,865.00 from the Sewer Department.
- Vote to approve a 33B transfer request in the amount of \$5,000 from the Council on Aging.
- Consider next steps regarding unlicensed second-hand shop on John Wise Avenue.
- Consider a request from Police Chief Silva to carry over 40 hours of vacation time to FY2016.
- Discuss possible temporary solutions for Town Hall and Library operations during construction.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

One-Day Wine and Malt Permit:

- Woodman's Inc., Joan Houghton, for use on Wednesday, June 24, 2015, between the hours of 2:00 and 7:00 p.m., within the confines of Woodman's Function Hall at 125 R Main Street.

Ratify the Approval of a One-Day Wine and Malt Permit:

- Woodman's Inc., Joan Houghton, for use on Sunday, June 21, 2015, between the hours of 11:00 a.m. and 9:00 p.m., within the confines of the Tented Area at 125 R Main Street.

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, July 13<sup>th</sup>, 2015, at 7:00 p.m. in the TOHP Burnham Library on Martin Street.