

AGENDA

- 7:00 p.m. Public Comment.
- 7:02 p.m. Treasurer/Tax Collector Virginia Antell to request refunding of a permanent Water Loan in the amount of \$101,000.
- 7:15 p.m. Police Chief Peter G. Silva to present a retirement award to Ralph Doucette.
- 7:30 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period June 20th through July 10th, 2015, regarding the following:
- Release of Public Safety Committee Report
 - Release of Long-Term Planning Committee Report
 - Strategic Planning Committee Update
 - Award of Contract for Town Hall/Library Renovation Design Work
 - Lease of Temporary Quarters for Town Offices During Renovation
 - Purchase of Used Office Furniture for Temporary Quarters
 - Coordination of Regional Dredging Initiative
 - Potential Solar Installation with Virtual Net Metering Agreement
 - Asbestos Survey/Conservation Commission Hearing, 153 Conomo Point Road
 - Potential Beautification or Modification of Causeway Seawall
 - Intermunicipal Agreement - Harbormaster/Police Powers, Chebacco Lake
 - MIIA Loss Control and Risk Management Grant Applications
 - Signature of Revised Continuity of Operations Plan

Other Business:

- Ratify last week's warrant in the amount of \$ 108,669.96, 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 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>
Ernie Nieberle	Nieberle's	6/24/15	\$ 116.20	Shellfish
	Nieberle's	6/24/15	818.17	Police
	Nieberle's	6/24/15	74.60	Sewer
	Nieberle's	6/24/15	905.65	Highway
	Nieberle's	6/24/15	31.20	Water

- Approve the weekly warrant in the amount of \$233,618.50.
- Approve the minutes for the Selectmen's June 22nd, 2015, Open Meeting and Executive Session.
- Vote to accept Chief Silva's recommendation to appoint Brian Buck to the position of Assistant Harbormaster for a partial one-year term ending 6/30/2016, pending favorable drug and medical testing.
- Review and approve the Federal Highway Administration Title VI/Nondiscrimination Assurance.
- Ratify the approval of a Line Item Transfer in the amount of \$1,000 from Selectmen's Temporary Help to Shellfish Deputy Wages.

- Vote to acknowledge withdrawal of Paul Nameche's interest in joining the Council on Aging.
- Vote to ratify the approval of the Extension of the Keep Moving Grant for the Council on Aging.
- Review comments on the Selectmen's minutes from June 15, 2015 and from June 22, 2015.
- Review a draft of the Chief Elected Official Memorandum of Agreement for the Workforce Innovation and Opportunity Act.
- Vote to sign a Certificate of Appointment for Christina as Town Clerk as Christina St. Pierre (her married name).
- Review policy for use of Town Hall signboard by third parties.
- Conomo Point Matters:
 - Review correspondence concerning 153 Conomo Point Road.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

Antiques License:

- The Essex Exchange, Katrina Haskell, at 235 John Wise Avenue.

One-Day Entertainment License:

- Essex County Greenbelt Association, Shelley Raymond, for use on Sunday, September 13, 2015, between the hours of 11:00 a.m. and 3:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.

One-Day Wine & Malt License:

- Essex County Greenbelt Association, Shelley Raymond, for use on Sunday, September 13, 2015, between the hours of 11:00 a.m. and 3:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.
- Woodman's Inc., Joan B. Houghton, for use on Wednesday, August 12, 2015, between the hours of 12:00 noon and 10:00 p.m. within the confines of 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.
- Discussion of strategy regarding pending and potential litigation concerning payroll taxes.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, July 27th, 2015, at 7:00 p.m. in the Senior Center on Pickering Street.