

**Selectmen's Meeting
Senior Center**

July 27, 2015

AGENDA

- 7:00 p.m. Public Comment.
- 7:15 p.m. Richard Tomaiolo to discuss potential lease for 74 Martin Street.
- 7:30 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period July 11th through July 24th, 2015, regarding the following:
 - Strategic Planning Committee Update
 - Replacement of Handicapped Accessible Ramp at Folsom Pavilion
 - Site Visit and Securing of 153 Conomo Point Road
 - Potential Spaces for Temporary Library Location
 - Management of the Centennial Grove Facility
 - MIIA Flex Grant Application
 - Contract with McGinley, Kalsow & Associates, Town Hall/Library Design
- 8:00 p.m. Quarterly Department Head Meeting

Other Business:

- Vote to ratify the exemption from Section 20 of Chapter 268A of the General Laws, the contracts and amounts for the individuals listed below contained within the 7/16/15 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	\$ 201.00	Council on Aging
	Nieberle's	6/30/15	\$1,160.00	Council on Aging Van
	Nieberle's	6/24/15	\$ 592.18	Fire

- Approve the weekly warrant.
- Discussion and possible vote to authorize a Reserve Fund Transfer to pay for police details on weekends at Centennial Grove.
- Discuss trash management at Centennial Grove.
- Discussion of a note from the Conservation Commission regarding a possible Class II License violation at 147 Eastern Avenue.
- Ratify the approval of a Line Item Transfer in the amount of \$37.25 from Blanket Insurance to Street Lighting for FY2015.
- Approve the minutes for the Selectmen's July 13th, 2015, Open Meeting and Executive Session.
- Ratify Chairman's signature of a letter of support for improvements to Route 1 in the Saugus and Revere area relative to the 2019 State Transportation Improvement Plan.
- Discuss potential annual fee for Gloucester clammers to park at Conomo Point.
- Update regarding potential cost of modification to the causeway seawall (if any new information is available).

- Approve a request from Mrs. Howe to rent Centennial Grove for her daughter's 5th birthday party on Sunday, August 9, 2015, between the hours of 11:00 a.m. and 2:00 p.m.
- Approve a request from the First Congregational Church of Essex to hold a picnic at Centennial Grove on Sunday, September 13, 2015, and to waive the rental fee.
- Potential use of Town Events Fund for DPW overtime associated with weekend cleanup of Alewife Brook.
- Sign appointment cards for the members of the Strategic Planning Committee:
 - John Bediz
 - Michael Burke
 - Annie Cameron
 - Robert Coviello
 - Skip Crocker
 - Paul Goodwin
 - Peter Madsen
 - Charles McNeil
 - Lisa O'Donnell
 - Julie Scofield
 - Jeff Soulard
 - Keith Symmes
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

One-Day Wine and Malt License:

- Woodman's Inc., Joan Houghton, for use on Saturday, August 15, 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 30, 2015, between the hours of 11:00 a.m. 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.

REMINDER: Discussion regarding the proposed building layout for 30 Martin Street with Project Architect, Project Manager, and various personnel at 9:00 a.m. on Tuesday, July 28, 2015 in the Library.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, August 10th, 2015, at 7:00 p.m. in the Library on Martin Street.