

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Cynthia Lewis from Senator Tarr's Office to discuss the establishment of the Local Handicap Commission.
- 8:00 p.m. Finance Committee and Police Chief Peter G. Silva to discuss replacement of Police SUV and Police Details using the Reserve Fund (Chief Silva to also discuss drug drop-off box).
- 8:15 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period July 25th through August 7th, 2015, regarding the following:
- Memorial Park Survey and Master Plan
 - Town Hall/Library Building Project Summit
 - Lease of 99 John Wise Avenue for Temporary Library Quarters
 - Evaluation of Folsom Pavilion Structural Integrity
 - Options for Future Management of Centennial Grove
 - Regional Dispatch Center Monthly Meetings and 911 Grant

Other Business:

- Approve the weekly warrant.
 - Approve the minutes for the Selectmen's July 27th, 2015, Open Meeting.
 - Finance Committee representation on the Strategic Planning Committee.
 - Review request for Special Officer Gregory Williams to attend the Part-Time Police Academy at his own cost and with waiver of liability.
 - Approve a recommendation to appoint Robert B. Fitzgerald III to the position of Special Police Officer, contingent upon successfully completing pre-employment drug, medical, and psychological screening.
 - Discuss parking for Gloucester clambers at Conomo Point.
 - Reappoint Ralph Hawley to the COA Board for a 3-year term ending 6/30/18.
 - Update regarding potential cost of modification to the causeway seawall (if any new information is available).
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

Non-Resident Residential Clamming Permit:

- Review a note from Bradford Allen of Georgetown, sponsored by Gertrude Bartlett, vote to waive the application deadline, and approve the permit.

One-Day Wine and Malt License:

- Woodman's Inc., Joan Houghton, for use on Thursday, September 3, 2015, between the hours of 11:00 a.m. and 10:00 p.m., within the confines of 125 Main Street.
- Woodman's Inc., Joan Houghton, for use on Saturday, September 12, 2015, between the hours of 11:00 a.m. and 10:00 p.m., within the confines of 125 Main Street.
- Woodman's Inc., Joan Houghton, for use on Saturday, September 26, 2015, between the hours of 11:00 a.m. and 10:00 p.m., within the confines of 125 Main Street.
- Woodman's Inc., Joan Houghton, for use on Saturday, October 10, 2015, between the hours of 11:00 a.m. and 10:00 p.m., within the confines of 125 Main Street.
- Chebacco Liquor Mart, Inc., Paul Chisholm, for use on Sunday, August 16, 2015, between the hours of 3:00 and 7:00 p.m. within the confines of the Cox Reservation at 82 Eastern Avenue.

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, August 31st, 2015, at 7:00 p.m. in the TOHP Library on Martin Street.