

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Karen Tyler to introduce herself as the new Veterans' Agent.
- 7:15 p.m. Town Planner Matt Coogan, Approval of Energy Use Reduction Plan.
- 7:30 p.m. Library Trustees to discuss temporary space for Library during Town Hall/Library Renovation Project.
- 8:00 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period August 29th through September 11th, 2015, regarding the following:
- Fuel Efficient Vehicle Policy Adoption
 - Contract for Provision of Heating Oil
 - Contract for Exploratory Work Associated with Town Hall/Library Design
 - Continued Discussion Relative to Management of Centennial Grove
 - Lease Via Unique Acquisition of 245 Western Avenue
 - Analysis of Department of Revenue Financial Management Review
 - Preliminary Review of Draft Fall Town Meeting Warrant

Other Business:

- Approve the weekly warrant in the amount of \$100,718.73.
- 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 9/3/15 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>
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James McNeilly	McNeilly EMS	8/24/15	\$ 287.00	Fire
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- Approve the minutes for the Selectmen's August 10th, 2015, Open Meeting.
- Sign a letter of appreciation to Jeffrey Soulard recognizing his many years on the Finance Committee.
- Discuss potential drug take-back box at the Police Station.
- Vote to appoint Erin Kirchner to the Local Emergency Planning Committee.
- Vote to appoint Mary Wilhelm to fill a vacancy on the Council on Aging, contingent upon passing a CORI check, for a partial 3-yr term ending 6/30/16.
- Approve an electrical permit and a plumbing and gas permit to install a generator at 29 Robbins Island Road.
- Special Town Meeting known as the Fall Town Meeting:
 - Vote to hold a Special Town Meeting on November 16, 2015 at 7:30 p.m. at the Essex Elementary School on Story Street.
 - Vote to Open the Warrant for the November 16 Special Town Meeting.

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

Licensing Board:

One-day Auction License:

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

One-day Wine & Malt License:

- Essex River House Motel, Susan Kane, for use on Wednesday, September 16, 2015, between the hours of 5:00 to 7:00 p.m., within the confines of 132 Main Street.

One-day Entertainment License:

- Essex River House Motel, Susan Kane, for use on Wednesday, September 16, 2015, between the hours of 5:00 to 7:00 p.m., within the confines of 132 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: Ribbon cutting to announce reopening of Essex River House Motel on Wednesday, September 16, 2015, between the hours of 5:00 and 7:00 p.m.

REMINDER: Guided hike through the woods from Manchester to Essex on Sunday, September 20, 2015 between the hours of 3:00 to 5:00 p.m. sponsored by the Trustees of the Manchester Essex Conservation Trust. Please RSVP abryant@mect.org or 978-890-7153.

REMINDER: The Selectmen will meet with the Conservation Commission on Tuesday, September 22, 2015, at 7:30 p.m. in the TOHP Library on Martin Street.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, September 28th, 2015, at 7:00 p.m. in the TOHP Library on Martin Street.