

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Presentation of the Boston Post Cane to Patricia Lyons.
- 7:15 p.m. Town Planner Matt Coogan, Approval of Energy Use Reduction Plan.
- 7:30 p.m. Town Clerk to discuss potential changes to parking regulations and associated signage.
- 7:45 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period September 12th through September 25th, 2015, regarding the following:
- Consideration of Removal of Evergreens in Front of Town Hall
 - Structural Repairs or Alterations to Folsom Pavilion
 - Quarterly DEP Report
 - Continued Review of Draft Fall Town Meeting Warrant

Other Business:

- Approve the weekly warrant in the amount of \$186,547.65.
- Approve the minutes for the Selectmen's September 14th and 22nd, 2015, Open Meetings and Executive Sessions.
- See correspondence regarding the potential use of Centennial Grove for one day of filming.
- See correspondence from Attorney Guerin regarding an alteration of way at Riverview Hill.
- Approve and sign an amended application to the ABCC for a Wine and Malt Package Store License.
- Conomo Point Matters:
 - Consideration of a request by Thayer Adams to sublet the premises at 130 Conomo Point Road, (Map 24, Lot 41, New Map 108, New Lot 065).
 - Consideration of a request to add Harlan and Carol Wendell to the lease for 154 Conomo Point Road, (Map 24, Lot 18, New Map 108, New Lot 42).
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

Ratification of a One-Day Entertainment License:

- Essex Historical Society & Shipbuilding Museum, Marcia Hubbard, for use on Saturday, September 26, 2015, between the hours of 2:00 and 7:00 p.m. within the confines of the Waterline Center at 66 Main Street.

Ratification of a One-Day Wine and Malt License:

- Essex Historical Society & Shipbuilding Museum, Marcia Hubbard, for use on Saturday, September 26, 2015, between the hours of 2:00 and 7:00 p.m. within the confines of the Waterline Center at 66 Main Street.

One-Day Entertainment License:

- ALS Benefit, David Virden, for use on Saturday, October 24, 2015, between the hours of 3:00 and 7:00 p.m. within the confines of the Essex Waterline Center at 66 Main Street.

One-Day Wine and Malt License:

- Essex Historical Society & Shipbuilding Museum, Marcia Hubbard, for use on Friday, October 16, 2015, between the hours of 7:00 and 9:30 p.m. within the confines of the Waterline Center at 66 Main Street.
- ALS Benefit, David Virden, for use on Saturday, October 24, 2015, between the hours of 3:00 and 7:00 p.m. within the confines of the Essex Waterline Center at 66 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, October 5th, 2015, at 7:00 p.m. in the TOHP Library on Martin Street.