

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period September 26<sup>th</sup> through October 2<sup>nd</sup>, 2015, regarding the following:
- Employee and Volunteer of the Year Nominations
  - Potential Removal of Evergreen Trees at Town Hall/Library
  - Recommendation for Decorative Street Lamps
  - Additional Investigation of Folsom Pavilion State of Repair
  - Continued Review of Draft Fall Town Meeting Warrant

Other Business:

- Approve the weekly warrant in the amount of \$201,624.52.
- Ratify the approval of the 10/1/2015 vendor warrant in the amount of \$133,447.78, 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 that 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>
James McNeilly	McNeilly EMS	9/14/15	\$ 586.00	Fire Dept.

- Review \$5.00 increase in legal billing rate.
- Approve the minutes for the Selectmen's September 28<sup>th</sup>, 2015, Open Meeting.
- Discuss potential change to Town Bylaw Section 4-3.6 Discharge of Firearms.
- Discuss request to alter private way, Lot A, Riverview Hill Road.
- Authorize the creation of an EZ Pass account for use with the Council on Aging van.
- Conomo Point Matters:
  - Consider a request from Judith Riggs to sublet her leased property at 42 Robbins Island Road (Map 19, Lots 71 & 75, New Map 108, Lots 11 & 15) from 10/1/15 through 6/1/16.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board: No items at this time.

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 19<sup>th</sup>, 2015, at 7:00 p.m. in the Senior Center on Pickering Street.