

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period October 3<sup>rd</sup> through October 16<sup>th</sup>, 2015, regarding the following:
- Town Hall/Library Renovation Design Review Meeting
  - Causeway Lighting Update
  - School Budget Group Meeting
  - Continued Review of Town Landing and Municipal Lot Regulations
- 7:30 p.m. Finance Committee to review proposed Warrant for Fall Town Meeting, November 16, 2015.
- 8:00 p.m. Department Head/Committee Chair Quarterly Meeting

Other Business:

- Approve the weekly warrant in the amount of \$101,709.31.
- 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 10/8/15 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	Nieberles	09/24/15	\$ 106.80	Shellfish
	Nieberles	09/24/15	514.51	Police
	Nieberles	09/24/15	240.90	Fire
	Nieberles	09/24/15	487.50	Highway
	Nieberles	09/24/15	60.50	Water
	Nieberles	09/24/15	50.20	Wastewater
Ramie Reader	Reader Electric	09/04/15	552.00	Wastewater

- Approve the minutes for the Selectmen's October 5<sup>th</sup>, 2015, Open Meeting.
- Vote to approve the retiree health care rates from MIIA for calendar year 2016.
- Vote to approve The Town of Essex Energy Reduction Plan.
- Vote to approve and sign a State contract with the MA Cultural Council in the amount of \$4,400.
- Consider a request from Chief Silva to carry over 24 hours of vacation time in addition to the 40 hours previously requested.
- Discuss use of Code Red System for future notification of hydrant flushing.
- Consider a request from Thomas Guertner to close Periwinkles for maintenance and cleaning from October 31, 2015 through March 3, 2016.
- Approve a request to shoot a scene at Centennial Grove on October 22, 2015, from a small independent film company. Sign the location agreement.

- Consider a request from the Universalist Church to hold their annual lantern walk at Centennial Grove on Saturday, November 7, 2015, between the hours of 4:30 and 9:00 p.m. and to waive the customary rental fee.
- Vote to approve the recommendation by the Council on Aging and appoint Michele M. French to a partial 3-year term on the Council on Aging pending a successful CORI check. Sign her appointment card.
- Approve an absentee ballot for municipal elections to the Boston Region Metropolitan Planning Organization.
- Proclaim November 13, 2015 World Pancreatic Cancer Day and sign the proclamation.
- Fall Town Meeting Warrant:
  - Vote to include the articles as they appear on the draft of the Warrant, or as revised, dated October 19, 2015.
  - Vote to close the Warrant.
  - Vote to approve the Warrant.
  - Vote to sign the Warrant (or sign the Warrant outside of a meeting as revised, if necessary).
- Conomo Point Matters: No items at this time.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

New Common Victualler's License:

- Leandro's Bakery and Café, Leandro Gomes, at 65 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 Fall 2015 gathering of the Cape Ann Caucus will be held on Wednesday, October 21, in the Board meeting room at Gorton's, 128 Rogers Street, Gloucester, from 7:30 to 9:30 AM. Please RSVP to Peter Webber at the Cape Ann Chamber.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, November 2<sup>nd</sup>, 2015, at 7:00 p.m. in the TOHP Burnham Library on Martin Street.

REMINDER: There will be a Fall Town Meeting on November 16, 2015, at the Essex Elementary School on Story Street, starting at 7:30 p.m. The Selectmen will meet prior to the FTM in a Teachers' Lounge starting at 6:30 p.m.