

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Gloucester Shellfish Constable Dave Sargent to discuss parking at Conomo Point.
- 7:15 p.m. John Bediz and Dan Mayer to discuss 153 Conomo Point Road.
- 8:00 p.m. Finance Committee, Board of Public Works, and Police Chief to continue discussion regarding management of Centennial Grove.
- 8:30 p.m. Library Trustees to discuss moving expenses.
- 9:00 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period October 17th through October 30th, 2015, regarding the following:
- Strategic Planning Committee Update
 - Commencement of Collective Bargaining for Successor Union Contracts
 - Review of Quotations for Moving Services
 - Town Hall/Library Renovation Design Update
 - Further Discussion Regarding Town Landing and Municipal Lot Parking
 - Boarding up of Centennial Grove Cottage Garage
 - Draft Fall Town Meeting Motions
 - Offer of Donation of Land to Town
 - Grant Eligibility and Permitting for Street and Pedestrian Lighting

Other Business:

- Approve the weekly warrant in the amount of \$154,277.79.
- 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 10/22/15 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>
James McNeilly	McNeilly EMS	10/08/15	\$ 859.00	Fire
David Pereen	Pereen Plumbing	9/20/15	3,020.00	Fire

- Approve the minutes for the Selectmen's October 19th, 2015, Open Meeting.
- Sign contract with MassDOT for provision of Police Details on State Highway contracts in Essex.
- Approve a request from the Essex Lions Club to hold their annual Turkey Trot and pass over Essex and State roads on Sunday November 22, 2015.
- Approve the purchase of a 2016 Ford F350 Cab & Chassis with Dump Body 4WD in the amount of \$50,831.00 (including trade in) with Chapter 90 Funds.

- Acknowledge Town Clerk Christina St. Pierre's recent qualification for the Massachusetts Town Clerk's Association's Certified Massachusetts Municipal Clerk designation.
- Vote to authorize the signature of a revised Conservation Restriction regarding Lot 1, 90 Apple Street after the document is approved by the Essex Conservation Commission outside of a meeting when available.
- Further discussion regarding storage of large structures on high marsh in the Town of Essex.

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

Licensing Board:

Commercial Clamming Permit & Waiver of Application Deadline:

- Anthony Augustine, 91 Western 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, November 16th, 2015, at 6:30 p.m. in the Teachers' Lounge of the Essex Elementary School on Story Street.

REMINDER: There will be a Special Town Meeting on Monday, November 16th, 2015, at 7:30 p.m. at the Essex Elementary School on Story Street.