

AGENDA

- 6:30 p.m. Public Comment.
- 6:35 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period October 31st through November 13th, 2015, regarding the following:
 - Moving Contract for Library
 - Town Hall/Library Renovation Update and Design Change Order
 - Removal of Evergreens in Front of Town Hall/Library
 - Final Town Meeting Motions
- 7:00 p.m. Public Hearing regarding the adoption of a residential factor.
- 7:30 p.m. Special Town Meeting

Other Business:

- Approve the weekly warrant in the amount of \$139,779.60.
- Ratify the approval of the exemption from Section 20 of Chapter 268A of the General Laws, the contracts and amounts for the individuals listed below contained within the 11-05-2015 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	10/24/15	\$ 123.00	Fire
David Pereen	Pereen Plumbing	9/20/15	188.00	Centennial Grove
Ernie Nieberle	Nieberles	10/24/15	653.60	Police
Ernie Nieberle	Nieberles	10/24/15	156.00	Council on Aging

- 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 11-12-15 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	10/24/15	\$ 36.10	Shellfish
David Pereen	Pereen Plumbing	10/20/15	862.19	Water Enterprise
Ernie Nieberle	Nieberles	10/24/15	678.65	Highway
Ernie Nieberle	Nieberles	10/24/15	166.64	Council on Aging
Ernie Nieberle	Nieberles	10/24/15	32.00	Water Enterprise

- Approve the minutes for the Selectmen's November 2nd, 2015, Open Meeting and Executive Session, and for the November 9th, 2015, Open Meeting.
- Approve contract with preservation consultant Elizabeth Ware regarding historical building survey.

- Vote to approve the submittal of an application for two grants from the Massachusetts Association of Councils on Aging in the combined amount of \$3,000 to be used for a Falls Prevention Exercise Instructor and a Regional Monthly Bereavement Support Group.
- Sign successor Pedestrian License Agreement with the Village Restaurant.
- Town of Essex v. Leah Maher, Essex Superior Court, C.A. No. ESCV2014-00522 – discuss litigation strategy and potential settlement; open and executive session pursuant to G.L. c. 30A, s. 21(a)(3) expected; votes may be taken.
- Robbins Island Boundary – discuss potential agreement with owner of property abutting Town's land at Robbins Island to establish common property line; open and executive session pursuant to G.L. c. 30A, s. 21(a)(6) expected; votes may be taken.

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

Licensing Board:

Ratify the Approval of a One-Day Wine & Malt License:

- Sea Meadow Gifts & Garden, Alyssa Miller for use on Saturday, November 14, 2015, between the hours of 1:00 and 5:30 p.m. within the confines of 7 Main Street.

Executive Session Expected:

- 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 30th, 2015, at 6:00 p.m. in the Senior Center** on Pickering Street.