

AGENDA

6:00 p.m. Open Space Committee's public presentation of the draft Revised Open Space Plan.

7:00 p.m. Public Comment.

7:15 p.m. Dan Mayer and Mark Renzi to discuss 153 Conomo Point Road.

7:30 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period November 14th through November 27th, 2015, regarding the following:

- Strategic Planning Committee Meeting
- Quotation for Appraisals of Robbins Island Properties
- Resumption of Planning for Robbins Island Subdivision
- Short-term Preparations to Make Folsom Pavilion Useable by June, 2016
- Further Discussion Regarding Town Landing and Municipal Lot Parking
- School Budget Group Meeting
- Meeting with Essex Historical Commission, Renovation Project
- Massachusetts Downtown Initiative and/or Local Technical Asst. Grants
- Mass Bays Program Research Grant, Letter of Intent

7:45 p.m. Richard Stevens of Essex Historical Commission to Discuss Town Hall/Library Project

8:00 p.m. Shellfish Advisory Commission regarding a possible recommendation for Joe's Creek.

Other Business:

- Approve the weekly warrant in the amount of \$137,900.96.
- Vote to exempt from Section 20 of Chapter 268A of the General Laws, the contracts and amounts for the individuals listed below contained within the 11/26/15 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	11/13/15	\$ 130.00	Fire

- Approve the minutes for the Selectmen's November 16th, 2015, Open Meeting and Executive Sessions I & II.
- Vote to approve and sign a Line Item Transfer in the amount of \$5,000 from Blanket Insurance to Town Property Expense to pay for storage containers to hold the contents of the Town Hall basement.

- Consider a request from Cape Ann Golf Course to close the Fairway Pub from December 1, 2015 through March 15, 2016, for cleaning and general maintenance.
- Consider required annual training course of study for Restaurant Alcohol Service.

- Town of Essex v. Leah Maher, Essex Superior Court, C.A. No. ESCV2014-00522 – discuss litigation strategy and potential execution of deed, 13 Town Farm Road; open and executive session pursuant to G.L. c. 30A, s. 21(a)(3) expected; votes may be taken.

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

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, December 7th, 2015, at 7:00 p.m. in the TOHP Library on Martin Street.

REMINDER: The Board will be posted for the Manchester Essex Regional School Committee's presentation of the Tentative Budget at the Manchester Essex Regional Middle/High School at 7:00 p.m. on December 9, 2015.

REMINDER: There will be a Public Hearing regarding the proposed removal of two spruce trees at the Town Hall at 10:00 a.m. on Tuesday, December 15, 2015 at the Water Treatment Plant located on Centennial Grove Road.