

**AGENDA**

- 7:00 p.m. Public Comment.
- 7:01 p.m. Dan Mayer – 153 Conomo Point Road
- 7:10 p.m. Final discussion and vote regarding the possible demolition or conversion of the structure at 153 Conomo Point Road.
- 7:15 p.m. Essex County Greenbelt – Forest Ave Restriction.
- 7:30 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period November 28<sup>th</sup> through December 4<sup>th</sup>, 2015, regarding the following:
- Town Administrator's Performance Review and Goal Setting
  - Continued Discussion of Management Options for Centennial Grove
  - Preliminary Review of FY17 Personnel/Capital Plan
  - Revision of Town Landing and Municipal Parking Lot Regulations
  - Revision of Town of Essex Alcoholic Beverage Licensing Regulations

**Other Business:**

- Approve the weekly warrant in the amount of \$324,632.12.
- Approve the minutes for the Selectmen's November 30<sup>th</sup>, 2015, Open Meeting and Executive Session.
- Vote to accept the resignation of Meg Nelson from the Bicentennial Committee.
- Consider a request from JT Farnham's to limit their hours during the month of December 2015 to four days per week, Thursday through Sunday, from 12:00 noon to 7:00 p.m.
- Review a request to prepare a tax bill insert regarding upcoming elections.
- Vote to grant permission to YuKanRun.com to pass over Essex Roads during their annual YuKanRun.com Road Race Series on Sunday, May 15, 2016.
- Consider a request from JT Farnham's to close for cleaning and renovations during the months of January and February 2016.
- Town of Essex v. Leah Maher, Essex Superior Court, C.A. No. ESCV2014-00522 – discuss litigation strategy and potential approval 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.
- Vote to approve and sign an attestation regarding the estimated temporary increased resident population for the Town as of July 10, 2016.
- Review draft letter from Conservation Commission relative to storage of items on the marsh.

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

**Licensing Board:**

**Alcoholic Beverage License Renewal-Package Store-All Alcohol:**

- Chebacco Liquor Mart, Inc., d/b/a Chebacco Liquor Mart, John D. Chisholm, Manager, 201 Western Avenue, contingent upon completion of TIPS training in person.
- CPM Investment Group, Inc., d/b/a Essex Wine & Spirits, Vincent Marano, Manager, 65 Eastern Avenue, contingent upon completion of TIPS training in person.

**Alcoholic Beverage License Renewal-Package Store-Wine & Malt:**

- Devonshire Wine, LLC, d/b/a Boston Wine Exchange, Eamon Keating, Manager, 91 Main Street, contingent upon completion of TIPS training in person.
- Energy North, Inc., d/b/a Energy Liquors, Abdessamad Madkour, Manager, 156 Main Street, contingent upon completion of TIPS training in person.
- Fenisha Corporation, d/b/a Schooner's Market, Bhavikaben J. Patel, Manager, 121 Eastern Avenue, contingent upon completion of TIPS training in person.

**Alcoholic Beverage License Renewal-Restaurant-Wine & Malt:**

- Eben Creek Corporation, d/b/a JT Farnhams, Joseph K. Cellucci, Manager, 88 Eastern Avenue, contingent upon completion of ServSafe Alcohol Server Training in person.

**Alcoholic Beverage License Renewal-Restaurant-All Alcohol:**

- Blue Marlin Grille, Inc., d/b/a Blue Marlin Grille, Cory Matthews, Manager, 63 Eastern Avenue, contingent upon completion of ServSafe Alcohol Server Training in person and an Inspection Certificate from the Fire Department and Building Department.
- Cape Ann Golf Course Corp., d/b/a Fairway Pub, James N. Stavros, Manager, 99 John Wise Avenue, contingent upon completion of ServSafe Alcohol Server Training in person.
- Diamond 4 Cookhouse LLC, d/b/a Castle Kreek Cookhouse & Bar, Kelly A. Roach, Manager, 234 John Wise Avenue, contingent upon completion of ServSafe Alcohol Server Training in person.
- Essex Fortune Palace, d/b/a Fortune Palace, Fang M. Liaw, Manager, 99 Main Street, contingent upon completion of ServSafe Alcohol Server Training in person.
- BN Farm LLC, d/b/a Farm, The, Bradley Atkinson, Manager, 233 Western Avenue, contingent upon completion of ServSafe Alcohol Server Training in person.
- Greenbow Corporation, d/b/a Shea's Riverside Restaurant & Bar, Carol e. Shepard, Manager, 122 Main Street, contingent upon completion of ServSafe Alcohol Server Training in person.

- Hog Island Inc., d/b/a C.K. Pearl, Patrick Shea, Manager, 112 Main Street, contingent upon completion of ServSafe Alcohol Server Training in person.
- Tides at Essex Marina, LLC, d/b/a Tides, Frank McClelland, Manager, 35 Dodge Street, contingent upon completion of ServSafe Alcohol Server Training in person and an Inspection Certificate from the Fire Department and Building Department.
- Towne Landing, Inc., d/b/a Periwinkles, Thomas L. Guertner, Manager, 74 Main Street, contingent upon completion of ServSafe Alcohol Server Training in person.
- Village Restaurant of Essex, Inc., d/b/a Village Restaurant, Kevin Ricci, Manager, 55 Main Street, contingent upon completion of ServSafe Alcohol Server Training in person.
- Windward Grill LLC, d/b/a Windward Grille, Timothy Kennefick, Manager, 109 Eastern Avenue, contingent upon completion of ServSafe Alcohol Server Training in person and a Certificate of Liquor Liability Insurance.
- Woodman's Inc., d/b/a Woodman's Lobster Pool, Stephen B. Woodman, Manager, 119 Main Street, contingent upon completion of ServSafe Alcohol Server Training in person.
- Woodman's, Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub, Stephen B. Woodman, Manager, 125 Main Street, contingent upon completion of ServSafe Alcohol Server Training in person.

Antiques License Renewals:

- Michael Bider, Bider's Antiques, Home, Camp & Cottage, 67 Main Street
- Debbie & Alfred Brosch, Brosch Antiques, 143 Main Street
- Vincent W. Caravella, All Prints and Maps, 34 Main Street
- Robert Coviello, Main Street Antiques, 44 Main Street
- Robert Coviello, Robert C. Coviello Antiques, 155 Main Street
- Joseph Danna, Conomo Point Antiques, 166 R Eastern Avenue
- Dana Guarnera, Ro-Dan Antiques, 69 Main Street
- Robert W. Hanlon, Walker Creek Furniture, Inc., 57 Eastern Avenue
- Channing Howard, Howard's Visual Merchandise, 165 Eastern Avenue
- Edwin M. & Laura B. Howard, Howard's Flying Dragon Antiques, 136 Main Street
- Robert Landry, L.A. Landry Antiques, 164 Main Street
- Michael March, Blackwood March Antiques, 3 Southern Avenue
- Shelagh Schylling, Prezona Design, 72 Belcher Street
- Andrew Spindler, Andrew Spindler Antiques, 163 Main Street
- Allen Waller, APH Waller & Son, 140 Main Street
- Alexander Westerhoff, Alexander Westerhoff, 18 Eastern Avenue

Automatic Amusement Device License Renewal:

- Cape Ann Golf Course Corp., d/b/a Fairway Pub, James N. Stavros, Manager, 99 John Wise Avenue (two machines)

Class II License Renewals:

- Steven Pascucci, Cape Ann Auto Body, Inc., 19 Grove Street

- John Heath, Essex Falls Auto Body, 1 Moses Lane
- Eric Holdsworth, Portside Auto, 166 Eastern Avenue
- Scott Woodward, Pike Marine, Inc., 80 Main Street
- Scott Savory, Scott's Auto Clinic, Inc., 6 Scot's Way
- Paul Wright, Wright Industries Inc., 22 Western Avenue

Common Victualler's License Renewals:

- Stephen Gersh, Essex Conference & Recreational Center, 1 Conomo Point Road
- Howard Lane, Essex Seafood, 143 R Eastern Avenue
- Leandro Gomes, Leandro's Bakery and Café, 65 Eastern Avenue
- Roy Serpa, MAIA LLC, d/b/a Dunkin Donuts, 125 Main Street
- Laura Wright, The Essex Village Market Co., d/b/a Village Market, 1 Martin Street
- Chebacco Liquor Mart, Inc., d/b/a Chebacco Liquor Mart, John D. Chisholm, Manager, 201 Western Avenue
- CPM Investment Group, Inc., d/b/a Essex Wine & Spirits, Vincent Marano, Manager, 65 Eastern Avenue
- Devonshire Wine, LLC, d/b/a Boston Wine Exchange, Eamon Keating, Manager, 91 Main Street
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Innholder's License Renewal:

- Stephen Gersh, Essex Conference & Recreational Center, 1 Conomo Point Road

One-Day Wine & Malt License:

- Georgeanne Richards, Sea Meadow Gifts, for use on Tuesday, December 15, 2015, between the hours of 5:00 and 9:00 p.m. within the confines of 7 Main Street.

Sunday Entertainment License Renewal:

- Hog Island Inc., d/b/a C.K. Pearl, Patrick Shea, Manager, 112 Main Street
- Woodman's, Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub, Stephen B. Woodman, Manager, 125 Main Street

Weekday Entertainment License Renewal:

- Blue Marlin Grille, Inc., d/b/a Blue Marlin Grille, Cory Matthews, Manager, 63 Eastern Avenue
- Cape Ann Golf Course Corp., d/b/a Fairway Pub, James N. Stavros, Manager, 99 John Wise Avenue
- BN Farm LLC, d/b/a Farm, The, Bradley Atkinson, Manager, 233 Western Avenue
- Greenbow Corporation, d/b/a Shea's Riverside Restaurant & Bar, Carol e. Shepard, Manager, 122 Main Street
- Hog Island Inc., d/b/a C.K. Pearl, Patrick Shea, Manager, 112 Main Street
- Woodman's Inc., d/b/a Woodman's Lobster Pool, Stephen B. Woodman, Manager, 119 Main Street
- Woodman's, Inc., d/b/a Woodman's Function Hall & Lobster Trap Pub, Stephen B. Woodman, Manager, 125 Main Street

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 21<sup>st</sup>, 2015, at 7:00 p.m. in the Library on Martin Street.