

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Brendhan Zubricki - Presentation of his Town Administrator's Report for the period December 5th through December 18th, 2015, regarding the following:
- Review of Proposed Conomo Point Improvements by Conomo Point Planning Committee
 - Town Administrator Goals for Calendar Year 2016
 - Town Hall/Library Renovation Project Update
 - Draft Request for Proposals for Management of Centennial Grove
 - Release of Request for Quotations for Long-Term Lease Appraisals
 - Robbins Island Subdivision Process and Sale Appraisal Contract
 - Draft Letter of Map Revision (LOMR) Application
 - Review of Draft Selectmen's Fiscal Year 2017 Operating Budget
 - Continued Review of the FY17 Capital/Personnel Plan
 - Review of Tentative Manchester Essex Regional District FY17 Budget
 - DEP Quarterly Report
 - Potential Special Town Meeting
 - Preliminary Draft List of Potential Topics for 2016 Annual Town Meeting
 - Revised Signage for Town Landing and Municipal Parking Lot
- 7:15 p.m. Joe Romano to discuss potential occupancy options for Robbins Island property.
- 7:30 p.m. Shellfish Constable and Advisory Commission to discuss Conomo Point parking sticker for Gloucester clammers between October and April.
- 7:45 p.m. Town Counsel Gregg Corbo

Other Business:

- Approve the weekly warrant in the amount of \$75,614.57.
- 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 12/10/2015 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 | Nieberle's | 11/24/15 | \$ 54.10 | Shellfish |
| Ernie Nieberle | Nieberle's | 11/24/15 | 573.30 | Police |
| Ernie Nieberle | Nieberle's | 11/24/15 | 85.00 | Harbormaster |

- 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 12/17/15 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> |
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| Ernie Nieberle | Nieberle's | 11/24/15 | \$ 483.80 | Fire |
| Ernie Nieberle | Nieberle's | 11/24/15 | 890.50 | Highway |
| Ernie Nieberle | Nieberle's | 11/24/15 | 1,497.36 | Snow and Ice |
| Ernie Nieberle | Nieberle's | 11/24/15 | 624.15 | Cemetery |
| Ernie Nieberle | Nieberle's | 11/24/15 | 74.70 | Water |
| Ernie Nieberle | Nieberle's | 11/24/15 | 37.60 | Sewer |
| Dave Pereen | Pereen'sPlumbing | 11/30/15 | 518.20 | Fire Dept |
| Dave Pereen | Pereen'sPlumbing | 11/30/15 | 323.73 | Water Dept |

- 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 12/24/15 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> |
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| Ernie Nieberle | Nieberle's | 11/24/15 | \$ 148.10 | Council on Aging |
| James McNeilly | McNeilly EMS | 12/11/15 | 130.00 | Fire Dept |

- Approve the minutes for the Selectmen's December 7th, 2015, Open Meeting and Executive Session.
- Vote to approve and sign a contract with the Massachusetts Cultural Council regarding a grant award.
- Consider authorizing the Chairman to sign a letter of support regarding the North Shore Alliance for Economic Development's application for funding under the Regional Economic Development Organization Grant Program.
- Approve a tax bill insert regarding upcoming elections.
- Approve and authorize the Chairman's signature on a contract with the MA Department of Elder Affairs for a grant in the amount of \$6,777.00.
- Approve and authorize the Chairman's signature on a MA Association of Councils on Aging Direct Grant Agreement in the amount of \$2,180.
- Special Town Meeting:
 - Potentially vote to hold a Special Town Meeting on Monday, February 1, 2016, (or at a later date) starting at 7:30 p.m. at the Essex Elementary School on Story Street.
 - Potentially vote to Open the Warrant for the Special Town Meeting.
- Annual Town Meeting:
 - Vote to hold the 2016 Annual Town Meeting on Monday, May 2, 2016, starting at 7:30 p.m. at the Essex Elementary School on Story Street.
 - Vote to Open the Warrant for the Annual Town Meeting and accept articles for inclusion in the Warrant until 3:00 p.m. on Wednesday, March 2, 2016.
 - Vote to accept reports for the Annual Town Report until noon on Wednesday, February 3, 2016.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Licensing Board:

Antiques License Renewals:

- Muzio Designs, Susan Blake, 55 John Wise Avenue
- White Elephant Shop, Fred Grobe, 32 Main Street
- Ellen Neily Antiques, Ellen Neily, 157 Main Street
- The Essex Exchange, Katrina Haskell, 235 John Wise Avenue
- The Essex Exchange (2), Katrina Haskell, 166 Eastern Avenue

Antiques License Renewals contingent upon receipt of documents and fee:

- Essex Antiquarians, Richard Bevilacqua, 165 Main Street
- New England Joinery, James P. Lower, 85 Southern Avenue
- DPN Corp, d/b/a D. Neligan Antiques, David Neligan, 38 Main Street
- AnnTiques, Ann C. Orcutt, 2 R Martin Street

Class II License Renewals:

- Dynamic Auto Brokers, Charles F. Coles, Jr. & Mark Gallagher, 147 Eastern Avenue
- Gullwing Service Co., Inc., d/b/a Paul Russell and Company, Paul Russell, 106 Western Avenue

Class II License Renewals contingent upon receipt of documents and fee:

- Gaybrook Garage, Michael Crowley, 152 Western Avenue

Common Victualler's License:

- The Smokehouse Fish Market, LLC, d/b/a The Inlet Café, Steven Somers, 121 Eastern Avenue

Common Victualler's License Renewal:

- Essex River Cruises & Charters, Clifford Amero, 35 Dodge Street

Common Victualler's License Renewals contingent upon receipt of documents and fee:

- Down River Ice Cream Corp. d/b/a Down River Ice Cream, Amy Ahearn, 241 John Wise Avenue
- DVR Corporation, d/b/a Cape Ann Pizza and Subs, James Roumeliotis, 65 Eastern Avenue
- Essex Pizza & Restaurant, Dimitros Tegos, 235 Western Avenue
- Essex River Dogs, Eric Vennerbeck, 162 Main Street

One-Day Auction Permit:

- Blackwood March Antiques, Michael March, for use on Tuesday, January 12, 2016 between the hours of 4:00 p.m. and 10:00 p.m. within the confines of 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.

- Collective bargaining with respect to successor collective bargaining agreement with AFSCME and/or EPBA.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, January 11th, 2016, at 7:00 p.m. in the Library on Martin Street.

REMINDER: Congressman Moulton will hold a press event on Thursday, January 14, 2016, from 1:00 to 1:30 p.m. at the Essex Marina on Dodge Street, regarding the Senator's filing of a bill seeking to re-define the boundaries of the Federal Channel in the Essex River.