

**Disclaimer.** Please note, these Minutes have yet to be approved. Check with the department or Town Clerk for updated versions.

**BOARD OF SELECTMEN  
SPECIAL MEETING  
August 11, 2023**

**Present:** Norman M. Needleman, First Selectman  
Stacia R. Libby, Selectman  
Bruce M. Glowac, Selectman

Norman Needleman called the meeting to order at 12:00 p.m.

Selectman Needleman welcomed everyone to the Board of Selectmen in person and remote public access meeting via Zoom.

In attendance: Selectman Norman M. Needleman, Selectman Stacia R. Libby, and Selectman Bruce M. Glowac.

Others in attendance: Tracey Celentano.

**Approval of Agenda:**

**Motion** was made by Stacia Libby to approve the agenda. Bruce Glowac seconded the motion. All in favor.

**Small Town Economic Assistance Program (STEAP) Resolution**

The Town of Essex will be submitting an application for the 2023 (FY24) STEAP Round.

**Motion** was made by Bruce Glowac to approve the Municipal Certification of Resolution – STEAP 2023 (copy attached). Stacia Libby seconded the motion; it was unanimously approved. Motion carried.

**SELECTMEN GENERAL DISCUSSION:**

**Motion** was made by Bruce Glowac to adjourn the meeting at 12:05 p.m. Norman Needleman seconded the motion. All in favor.

Respectfully submitted,  
Maria P. Lucarelli



## Selectmen's Office

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### Municipal Certification of Resolution - STEAP 2023

I, Joel Marzi Town Clerk of the Town of Essex, a municipality organized and existing under the laws of the State of Connecticut, hereby certify that the following is a true copy of the resolution adopted at the Representative Town Meeting of said municipality at the Special Meeting held on August 11, 2023:

RESOLVED, that First Selectman Norman M. Needleman be, and hereby is, authorized to accept on behalf of the Town of Essex a 2023 Connecticut STEAP Grant in an amount not to exceed \$500,000 for the improvements to Ferry Street project; and

FURTHER RESOLVED, that First Selectman Norman M. Needleman is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2023 STEAP Grant with the State of Connecticut.

AND I DO FURTHER CERTIFY that the above resolution has in no way been altered, amended, or revoked, and is in full force and effect.

AND I DO FURTHER CERTIFY that Norman M. Needleman is the First Selectman of the Town of Essex and has been since November 15, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Essex this 11th day of August, 2023.

  
Joel Marzi, Town Clerk