

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

**BOARD OF SELECTMEN
REGULAR MEETING
February 6, 2019**

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

Norman Needleman called the meeting to order at 5:00 p.m.

Approval of Agenda:

Motion was made by Norman Needleman to approve the Agenda. Stacia Libby seconded the motion. All in favor.

Approval of Minutes:

Motion was made by Stacia Libby to approve the January 16 Meeting Minutes. Norman Needleman seconded the motion. All in favor.

Informational Items, Communications and Correspondence None

Public Announcements / Comment: None

OLD BUSINESS: None

NEW BUSINESS:

Appointments and Resignations Board and Commissions None

Ordinances

Illicit Discharge and Connection Stormwater Ordinance

There was discussion on the Illicit Discharge and Connection Stormwater Ordinance.

Motion was made by Stacia Libby to approve and add the Illicit Discharge and Connection Stormwater Ordinance to a Public Hearing and a Special Town Meeting for the Legislative Body's approval. Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

An Ordinance Amending and Restating the Ordinance Creating the Inland Wetlands and Water Courses Commission as Amended, and Authorizing the Promulgation of Regulations Protecting the Inland Wetland and Water Courses of the Town of Essex

There was discussion on the Amendment to the Inland Wetland and Water Courses Commission Ordinance.

Motion was made by Stacia Libby to approve and add the Amendment to the Inland and Wetland and Water Courses Commission Ordinance to a Public Hearing and a Special Town Meeting for the Legislative Body's approval. Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

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Amendment and Restatement of the Ordinance Creating the Harbor Management Commission in Conjunction with its Rules and Regulations

There was discussion on the Amendment to the Harbor Management Ordinance.

Motion was made by Norman Needleman to table the Amendment to the Harbor Management Ordinance until the next Board of Selectmen meeting. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Schedule Public Hearing Public hearing is set for Wednesday, February 20, 2019 at 6:30 pm in Conference Room A.

Set Town Meeting Town meeting is set for Wednesday, February 20, 2019 immediately following the Public Hearing at 6:30 pm.

Public Comment: None

SELECTMEN GENERAL DISCUSSION:

Finance Director Kelly Sterner presented to the Board of Selectmen their 2019-2020 Budget packets for their review prior to their first Budget Meeting that is scheduled for February 20th at 5:00 pm. First Selectman Norman Needleman reported he is looking for a mill rate reduction for next year. Ms. Sterner reported the current mill rate is 21.85.

There was discussion that due to the significant increases in costs for health insurance, the Town is looking at other options.

Motion was made by Norman Needleman to adjourn the meeting at 5:29 p.m. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,
Maria P. Lucarelli