

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
June 5, 2019**

Present: Stacia R. Libby, Selectman
Bruce M. Glowac, Selectman

Bruce Glowac called the meeting to order at 5:06 p.m.

Approval of Agenda:

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

Approval of Minutes:

Motion was made by Stacia Libby to approve the May 15 Meeting Minutes. Bruce Glowac 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

Neighborhood Assistance Act – Ivoryton Playhouse Foundation, Inc.

Bruce Glowac reported that the Ivoryton Playhouse Foundation, Inc. submitted an application under the State of Connecticut, Department of Revenue Services Neighborhood Assistance Act Tax Credit Program. The Neighborhood Assistance Act is designed to provide funding for municipal and tax-exempt organizations by providing a corporation business tax credit for businesses that make cash contributions to these entities. The application process requires a public hearing and approval by the governing body of the municipality.

Motion was made by Bruce Glowac to approve the Neighborhood Assistance Act application for The Ivoryton Playhouse Foundation, Inc. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

Neighborhood Assistance Act – Essex Veterans Memorial Hall, Inc.

Bruce Glowac reported that the Essex Veterans Memorial Hall, Inc. submitted an application under the State of Connecticut, Department of Revenue Services Neighborhood Assistance Act Tax Credit Program. The Neighborhood Assistance Act is designed to provide funding for municipal and tax-exempt organizations by providing a corporation business tax credit for businesses that make cash contributions to these entities. The application process requires a public hearing and approval by the governing body of the municipality.

Motion was made by Bruce Glowac to approve the Neighborhood Assistance Act application for The Essex Veterans Memorial Hall, Inc. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

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Neighborhood Assistance Act - Schedule Public Hearing

Bruce Glowac reported that all Neighborhood Assistance Act applications that are submitted require that the Town hold a Public Hearing.

Public Hearing

Motion was made by Bruce Glowac to add both the Essex Veterans Memorial Hall, Inc. and the Ivoryton Playhouse Foundation, Inc. Neighborhood Assistance Act Applications to the Public Hearing on Wednesday, June 19th, 2019 at 6:50 p.m. in Conference Room A. Stacia Libby seconded the motion. All in favor.

First Baptist Church Clock

The clock was a gift given to the Town by Theodore Dwight Pratt in 1860. Because this clock is an antique, repairs must be done by experts, and are very expensive. A proposal for an overhaul of the Reeve & Co. time and strike tower clock movement in the amount of \$5,900 was presented to the Selectmen. Mr. Glowac reported that The Essex Foundation have agreed to co-fund this proposal.

Motion was made by Stacia Libby to approve \$2,950 for the overhaul of the time and strike tower clock movements proposal. Bruce Glowac seconded the motion. All in favor.

Set Town Meeting None

Public Comment: None

SELECTMEN GENERAL DISCUSSION:

River Road Sidewalk

Bruce Glowac reported that he, the Public Works Director, the Town Engineer, and the Town Planner met on River Road on May 29th to discuss River Road Sidewalks. They walked from the end of the sidewalk on North Main Street along River Road up to Heritage Cove. It appears that a sidewalk along this route is plausible, but at a significant cost. There was discussion that the project would entail installing a separate pedestrian walk way along the bridge. The only way to do this sidewalk project, would be to do it with grant funds. Town Engineer Bob Doane is working on putting together a preliminary estimate.

Mr. Glowac also reported the Essex Fire Department is working on removing their underground storage tank and replacing it with an above ground tank. The anticipated cost is \$32,000.00.

There was discussion that there have been complaints about the increase of cheap lawn signs along roadways.

Motion was made by Stacia Libby to adjourn the meeting at 5:28 p.m. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,
Maria P. Lucarelli