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**BOARD OF SELECTMEN
REGULAR MEETING
November 20, 2019**

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

Norman Needleman called the meeting to order at 7:00 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 Norman Needleman to approve the November 6, 2019 Meeting Minutes with one change under Appointments and Resignations Boards and Commissions. The Board of Selectmen appointment of a regular member of the Zoning Commission should be changed from Robert Day to Jim Hill. Robert Day will continue in his position as an alternate member of the Zoning Commission. Jim Hill will continue as a regular member of the Zoning Commission. Stacia Libby seconded the motion. All in favor.

Informational Items, Communications and Correspondence None

Public Announcements / Comment: None

OLD BUSINESS:

Other Post-Employment Benefits "OPEB" Trust Document

Motion was made by Stacia Libby to approve the Town of Essex Retiree Medical Program Trust OPEB Document. Copies of said OPEB document are on file in the Town Clerk's office. Norman Needleman seconded the motion and it was unanimously approved. Motion carried.

Zoning Regulations Text Amendment Draft

Motion was made by Norman Needleman to table this item and to remove it from the agenda. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

NEW BUSINESS:

Appointments and Resignations Board and Commissions

Motion was made by Stacia Libby to recommend the following **Board of Selectmen appointments**. Norman Needleman seconded the motion and it was unanimously approved. Motion carried.

Tree Committee

Susan Malan
Mark Pratt

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Norman Needleman reported the following **First Selectman appointment**:

Essex Housing Authority

Yolanda Lowe

Motion was made by Stacia Libby to recommend the following **Board of Selectmen appointment** to a Special Town Meeting on December 4. Norman Needleman seconded the motion and it was unanimously approved. Motion carried.

Park and Recreation Commission

Dan Needleman (regular member).

Amendment No. 4 to the Town of Essex Police Retirement Plan

Mr. Needleman presented an amendment to the police pension plan that the Retirement Commission will be adding an amendment to the Retirement Plan, pursuant to Section 4 of the Plan. The Selectmen are in favor of the amendment. This change would require a public hearing and a special town meeting. Mr. Needleman decided to table this until the December 4th Selectmen meeting.

Schedule Public Hearing

None

Set Town Meeting

Motion was made by Stacia Libby to set a Special Town Meeting on Wednesday, December 4, 2019 a 4:55 pm in Conference Room A. Norman Needleman seconded the motion. All in favor.

Public Comment: None

SELECTMEN GENERAL DISCUSSION:

Motion was made by Stacia Libby to adjourn the meeting at 7:15 p.m. Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,
Maria P. Lucarelli