

**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  
April 2, 2014**

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

Norman Needleman called the meeting to order at 5:06 p.m.

**Approval of Agenda:**

**Motion** was made by Bruce Glowac to approve the Agenda. Stacia Libby seconded the motion. Motion carried.

**Approval of Minutes:**

**Motion** was made by Stacia Libby to approve the March 19<sup>th</sup> Minutes. Bruce Glowac seconded the motion. Motion carried.

**Motion** was made by Stacia Libby to approve the March 27<sup>th</sup> Special Meeting Minutes. Bruce Glowac seconded the motion. Motion carried.

**Informational Items, Communications and Correspondence**

**Online Tax Payments**

Mr. Needleman reported that the Town will soon be allowing online payments of tax bills with either an ATM or debit card. Megan Haskins, the Tax Collector, stated that you must have your account number and a name in order to pay online. You can go through the Town of Essex web site through a link. There will be a conveyance fee per transaction. The amount will depend on the type of card used. 2.39%, debit card is a flat fee of \$3.95. Value Payment Systems is the third party and only does federal state and local government entities.

**CCM Prescription Discount Card Program**

256 prescription claims have been processed since April 2013. Essex residents have saved \$9,200.

**Connecticut Resources Recovery Authority**

The Town received two rebate checks from CRRA in the total amount of \$7,088.50. One check is for tons delivered during the period from July 1, 2012 through November 15, 2012 and the other is for tons delivered November 16, 2012 to June 30, 2013.

**Got Drugs? – Safe Disposal Collection**

On Saturday, April 26<sup>th</sup> from 10 am – 2 pm the Connecticut State Police will be collecting unused or expired medication at the Essex Commuter Parking Lot, near the Fire House.

**Public Announcements / Comment:** None

**OLD BUSINESS:**

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**Amendment and Restatement of the Ordinance Delaying Granting of Permit for Demolition of Historic Buildings Ordinance:**

This ordinance was tabled until the next Selectmen's meeting.

**NEW BUSINESS:**

**An Ordinance Renaming the Essex Sanitary Waste Commission the Essex Water Pollution Control Authority and Establishing its Jurisdiction**

This ordinance was tabled until the next Selectmen's meeting.

**Appointments and Resignations Board and Commissions**

First Selectman appointed David DeLeeuw as the Building Official.

First Selectman appointed Lisa Fasulo as the Health Director.

**Motion** was made by Stacia Libby to accept the resignation of Frank Hall from the Lower Connecticut River Valley Regional Planning Commission. Bruce Glowac seconded the motion. All in favor.

**Connecticut River Gateway Commission**

The Town is still looking for a volunteer for the Gateway Commission. It is a two (2) year term.

**Waiver of the Permit Fees – Park and Recreation Project**

**Motion** was made by Stacia Libby to waive any permit fees for the Park and Recreation Project to install a batting cage at Comstock Park. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

**Public Comment:** None

**SELECTMEN GENERAL DISCUSSION:**

Mr. Needleman thanked everyone for handling the flooding issues over the weekend due to rain.

The Transfer Station is currently set up as a pay-as-you-go type system. There was discussion on implementing punch cards. The bulky waste side of collecting garbage is primarily where the biggest losses are being incurred. Costs are approximately \$65,000 a year for bulky waste fees and the totaled collected is approximately \$15,000 a year.

**Motion** was made by Bruce Glowac to adjourn the meeting at 6:05 p.m. Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,  
Maria P. Lucarelli