

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 7, 2017**

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

Bruce Glowac called the regularly scheduled meeting to order at 5:00 p.m.

Approval of Agenda:

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

Approval of Minutes:

Motion was made by Stacia Libby to approve the May 17 Meeting Minutes. Bruce Glowac seconded the motion. All in favor.

Informational Items, Communications and Correspondence: None

Public Announcements / Comment:

Registrars

Stacia Libby reported that John Heiser and Lois Ely both passed their Registrar exams.

OLD BUSINESS:

Capital Building Committee

Bruce Glowac reported The Selectmen's office will be moving back to the Selectmen's office suite mid-June.

NEW BUSINESS:

Appointments and Resignations Board and Commissions

First Selectman Norman M. Needleman recently appointed James O'Brien as an alternate on the Conservation Commission. This appointment requires a Town Meeting.

Permit Fees – Town of Essex

Motion was made by Stacia Libby to waive the Town of Essex Permit Application Fees for the repairs and renovation of the Selectman's Office Suite. Bruce Glowac seconded the motion and it was unanimously approved. Motion carried.

Motion was made by Stacia Libby to waive the Town of Essex Permit Application Fees for the wire and install LED light fixtures in the Selectman's Office Suite. Bruce Glowac seconded the motion and it was unanimously approved. Motion carried.

Motion was made by Stacia Libby to waive the Town of Essex Permit Application Fees for the wire and install LED light fixtures in the Finance Office. Bruce Glowac seconded the motion and it was unanimously approved. Motion carried.

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Neighborhood Assistance Act – The Ivoryton Library Association

Norman Needleman reported that The Ivoryton Library Association has 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, which was conducted earlier this evening 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 Library Association. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

Set Town Meeting

Motion was made by Bruce Glowac to set a Special Town Meeting for Wednesday, June 21, 2017 at 6:50 pm. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Neighborhood Assistance Act - Schedule Public Hearing

Bruce Glowac reported that the Essex Historical Society has submitted an application under the State of Connecticut, Neighborhood Assistance Act. This process requires the Town hold a Public Hearing.

Motion was made by Bruce Glowac to set a Public Hearing on Wednesday, June 17th 2017 at 6:55 p.m. in Conference Room A. Stacia Libby seconded the motion. All in favor.

Public Announcements / Comment:

Stacia Libby reminded everyone that the Safety Day is being held this Sunday, June 11th at the Essex Fire Headquarters, 11 Saybrook Road on from 10 am to 2 pm

There was a reminder that the Ivoryton Street Bridge Ribbon Cutting Ceremony will be held on June 27th at 5 pm.

SELECTMEN GENERAL DISCUSSION:

Motion was made by Bruce Glowac to adjourn the meeting at 5:10 p.m. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,
Maria P. Lucarelli