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**BOARD OF SELECTMEN
REGULAR MEETING
August 2, 2017**

Present: Norman M. Needleman, First Selectman
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 July 19 Meeting Minutes. Bruce Glowac seconded the motion. All in favor.

Informational Items, Communications and Correspondence: None

Public Announcements / Comment: None

OLD BUSINESS:

Capital Building Committee

Bruce Glowac reported the committee is concentrating on renovations to the back entrance to Town Hall.

Walnut Street Bridge Replacement Project

Mr. Needleman reported that the Walnut Street Bridge will be closing on Monday for the bridge replacement project.

Small Town Economic Assistance Program (STEAP) Update

Mr. Needleman reported that he anticipates the Town will be requesting an extension from the State of Connecticut to for the Centerbrook Village Main Street Enhancement sidewalk project. There was discussion that there has been difficulty determining the best possible location of sidewalks along Main Street in Centerbrook. It has been a challenge to find the safest and best possible sidewalk location along this route between Railroad Avenue and Deep River Road.

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NEW BUSINESS:

Appointments and Resignations Board and Commissions None

Inland Wetlands and Water Courses Commission Ordinance Amendment

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

Schedule Public Hearing

Motion was made by Norman Needleman to set a Public Hearing on Wednesday, September 6, 2017 at 4:45 p.m. in Conference Room A. Bruce Glowac seconded the motion. All in favor.

Set Town Meeting

Motion was made by Stacia Libby to set a Special Town Meeting on Wednesday, September 6, 2017 immediately following the Public Hearing in Conference Room A. Bruce Glowac seconded the motion. All in favor.

August Board of Selectmen Meeting Schedule

Motion was made by Norman Needleman to cancel the August 16th Board of Selectmen Meeting. Stacia Libby seconded the motion. All in favor.

Public Announcements / Comment: None

SELECTMEN GENERAL DISCUSSION:

Local Updates of Census Addresses (LUCA)

There was discussion on whether to register and participate in the 2020 Census Location Update of Census Addresses Operation (LUCA). Participation is optional. The Selectmen agreed that the Town of Essex should participate, which would be to obtain and review the data U.S. Census Bureau's residential address list for the Town of Essex.

Motion was made by Bruce Glowac to adjourn the meeting at 5:11 p.m. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,
Maria P. Lucarelli