

**Disclaimer.** Please note, these Minutes have yet to be approved. Check with the department or Town Clerk for updated versions.

**BOARD OF SELECTMEN  
SPECIAL MEETING  
November 2, 2017**

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

Norman Needleman called the meeting to order at 5:00 p.m.

**Approval of Agenda:**

**Motion** was made by Norman Needleman to approve the Agenda. Bruce Glowac seconded the motion. All in favor.

**Approval of Minutes:**

**Motion** was made by Stacia Libby to approve the October 18 Minutes. Bruce Glowac seconded the motion. All in favor.

**Informational Items, Communications and Correspondence:** None

**Public Announcements / Comment:** None

**OLD BUSINESS:**

**Capital Committee**

Mr. Bruce Glowac reported that the Town Hall rear entrance and paving project are complete. Next will be the renovations to the Town Hall restrooms and the addition of one shower.

**Charles Street**

Mr. Needleman reported that Town discontinued the southerly end of Charles Street so that the rear property would have a statutory right of way over the full width of the discontinued section for all purposes.

**NEW BUSINESS:**

**Appointments and Resignations Board and Commissions**

**Motion** was made by Norman Needleman to table the appointments until the November 15<sup>th</sup> Board of Selectmen meeting. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

**Permit Fees** - None

**2018 Holiday Schedule**

**Motion** was made by Stacia Libby to approve the 2018 Town of Essex Holiday Schedule. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

**Disclaimer.** Please note, these Minutes have yet to be approved. Check with the department or Town Clerk for updated versions.

**2018 Board of Selectmen Meeting Schedule**

**Motion** was made by Bruce Glowac to approve the 2018 Board of Selectmen Meeting Schedule. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

**Set Public Hearing** - None

**Set Town Meeting** - None

**Public Comment:** None

**SELECTMEN GENERAL DISCUSSION:**

**Steam Train Half Marathon & Relay – Thank you letter**

Mr. Needleman reported the Town received a thank you letter from the President of Team MAD thanking the Essex Police, Fire, and Public Works for their assistance with the Steam Train Half Marathon and Relay that was held on Saturday, October 28<sup>th</sup>.

**Eversource Energy (Connecticut Light and Power) Notice of Intent to amend its rate schedules.**

Mr. Needleman reported that Eversource sent a letter requesting to amend its rate schedules. There was discussion on the rate increase.

Norman reminded everyone that the Annual Report Dedication will be at 6:30 on Monday, November 20<sup>th</sup> in the Auditorium and the Annual Town Meeting will be at 7:00 pm on Monday, November 20

**Motion** was made by Norman Needleman to adjourn the meeting at 5:24 p.m. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,  
Maria P. Lucarelli