

BOARD OF SELECTMEN SPECIAL MEETING
Town of Essex, 29 West Avenue, Essex, CT 06426
Thursday, October 16, 2014
Meeting Room A at 7:00 p.m.

MINUTES

In attendance: Bruce Glowac, Selectman, Stacia Libby, Selectman. Also in attendance: Kelly Sterner, Finance Director, Yvonne Roziak, Recording Secretary. Absent: Norman Needleman, First Selectman

CALL TO ORDER

Board of Selectmen meeting called to order at by Bruce Glowac at 7:15 p.m.

CAPITAL PLANNING REPORT

Bruce Glowac, Selectman, opened the discussion with the first priority project on the Capital Planning Report (attached) will be two bridges in town, those being the Walnut Street Bridge and the Ivory Street Bridge. They are in critical need of repair and will begin as soon as possible. There are grants available for the bridge work at approximately 80% reimbursement. The Ivory Street bridge work being done will be done by the Town for less cost.

Bruce continued to review the plan line item by line item based on priority.

Campbell Hudson asked about timing of the Capital Planning Report. Bruce Glowac indicated that First Selectman, Norman Needleman would like to move this proposal to Town Meeting in November. The urgency for this Town Meeting is due to the bridge work needing to be started and the school needs.

Bruce Glowac also indicated that since this report was completed, the Essex Fire Department presented to the Board of Selectmen a 10 year capital plan including a request for a new pumper truck. As it stands today, the annual contributions to the Fire Department equipment sinking fund will not adequately fund capital expenditures according to their outlined needs. With that in mind, funding for the new pumper truck is included as part of this capital project plan.

Kelly Sterner, Finance Director, indicated that we will need to get from Attorney Joe Fasi, Bond Counsel, the proper protocol that we will need to go through including in what order, tax exemption etc., to apply for a bond.

The Board of Finance discussed the delivery approach of the Capital Project Plan to the Town and how it will affect them. Campbell Hudson believes that more info may be needed at the Town Meeting regarding the new fire truck and the school needs.

ADJOURNMENT

Motion made by Stacia Libby to adjourn the Board of Selectman meeting at 8:07 p.m. Seconded by Bruce Glowac. Motion carried.

Respectfully submitted,
Yvonne Roziak, Recording Secretary