

**BOARD OF SELECTMEN
RECORD OF THE VOTE - REGULAR MEETING
Wednesday, February 17, 2016 at 7:00 pm
Essex Town Hall, 29 West Avenue, Conf. Room A**

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

The Board of Selectmen conducted their regularly scheduled meeting.

Approval of Agenda:

Motion was made by Norman Needleman to approve the Agenda with one addition under New Business: Budget Meeting 2016-2017. Bruce Glowac seconded the motion. All in favor.

Approval of Minutes:

Motion was made by Stacia Libby to approve the February 3rd Minutes. Bruce Glowac seconded the motion. All in favor.

Essex Housing Authority – Essex Place – Development Documents

Motion was made by Bruce Glowac to authorize Stacia Libby, Selectman, to execute on behalf of the Town of Essex the following documents related to the development of 26 Main Street, Centerbrook, Connecticut, as an elderly and affordable facility:

1. Termination of Sub-Lease and Assignment of Lease
2. Second Amendment to Lease
3. Sublease

A copy of each of the documents is on file in the First Selectman's Office.

Stacia Libby seconded the motion. Norman Needleman recused himself. Motion carried.

Motion was made by Norman Needleman to adjourn the meeting at 8:19 p.m. Bruce Glowac seconded the motion. All in favor.

Respectfully submitted,
Maria P. Lucarelli