

**BOARD OF SELECTMEN
RECORD OF THE VOTE - REGULAR MEETING
Wednesday, March 2, 2016 at 5:00 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 17th Minutes. Bruce Glowac seconded the motion. All in favor.

Budget Meeting 2016 - 2017

Motion was made by Bruce Glowac to approve and recommend to the Board of Finance a Board of Selectmen's Budget for Fiscal Year 2016 – 2017 in the amount of \$7,662,584 at an increase of 2.76%. Stacia Libby seconded the motion. All in favor.

Evans Lane Dispute – “Pending Litigation” for FOIA Purposes

Motion was made by Stacia Libby to table this item until the March 16th meeting. Bruce Glowac seconded the motion. All in favor.

Motion was made by Norman Needleman to adjourn the meeting at 6:45 p.m. Bruce Glowac seconded the motion. All in favor.

Respectfully submitted,
Maria P. Lucarelli