

**BOARD OF SELECTMEN
RECORD OF THE VOTE - REGULAR MEETING
Wednesday, May 4, 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. Stacia Libby seconded the motion. All in favor.

Approval of Minutes:

Motion was made by Norman Needleman to approve the April 20th Minutes. Stacia Libby seconded the motion. All in favor.

Evans Lane Dispute – “Pending Litigation” for FOIA Purposes

Motion was made by Norman Needleman to table this item until the June 1st meeting. Bruce Glowac seconded the motion. All in favor.

Permit Fees – Small Cities Grant for Septic System Replacement at Essex Court

Motion was made by Stacia Libby to waive the Town of Essex Permit Application Fees for the septic system modifications at Essex Court. Norman Needleman seconded the motion and it was unanimously approved. Motion carried.

Permit Fees – Small Cities Grant for Kitchen and Bathroom Replacement at Essex Court

Motion was made by Stacia Libby to waive all of the Town of Essex Permit Application Fees for the kitchen and bathroom modifications at Essex Court. Norman Needleman seconded the motion and it was unanimously approved. Motion carried.

Appointments and Resignations Board and Commissions

Motion was made by Bruce Glowac to accept the resignation of Dawn Boulanger from the Essex Housing Authority with gratitude for her service. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

Motion was made by Bruce Glowac to accept the resignation of Carl Ellison from the Retirement Board with gratitude for his service. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

Motion was made by Norman Needleman to go into Executive Session at 5:35 pm for the purpose of discussion of a pending litigation and land acquisition. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Motion was made by Norman Needleman to exit the Executive Session at 6:12 pm. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Motion was made by Norman Needleman to table the pending litigation item until the June 1st meeting. Bruce Glowac seconded the motion. All in favor.

Motion was made by Norman Needleman to adjourn the meeting at 6:17 p.m. Bruce Glowac seconded the motion. All in favor.

Respectfully submitted,
Maria P. Lucarelli