BOARD OF SELECTMEN
RECORD OF THE VOTE - REGULAR MEETING
Wednesday, May 18, 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 Bruce Glowac to approve the Agenda. Stacia Libby seconded the motion. All in favor.

Approval of Minutes:
Motion was made by Norman Needleman to approve the May 4th Minutes. Bruce Glowac 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 8th Special Meeting. Bruce Glowac seconded the motion. All in favor.

Summer Board of Selectmen Meeting Schedule
Motion was made by Norman Needleman to cancel the June 1st Board of Selectmen Meeting. Stacia Libby seconded the motion. All in favor.

Motion was made by Norman Needleman to cancel the June 15th Board of Selectmen Meeting. Stacia Libby seconded the motion. All in favor.

Motion was made by Norman Needleman to schedule a Special Board of Selectmen Meeting for June 8th. Stacia Libby seconded the motion. All in favor.

Special Town Meeting to Approve the Certified Resolution of the Legislative Body for the Civic Campus Phase 2 Project
Motion was made by Bruce Glowac to set a Special Town Meeting for Wednesday, May 25, 2016 at 6:45 pm to consent and approve the Resolution for the Civic Campus Phase 2 Project (copy attached). Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

Special Town Meeting
Motion was made by Bruce Glowac to set a Special Town Meeting for Wednesday, June 8th, 2016 at 4:55 pm. Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

Neighborhood Assistance Act – The Ivoryton Library Association - Schedule Public Hearing
Motion was made by Norman Needleman to set a Public Hearing on Wednesday, June 8th 2016 at 4:45 p.m. in Conference Room A for the Ivoryton Library Association Neighborhood Assistance Act Application. Bruce Glowac seconded the motion. All in favor.

Appointments and Resignations Board and Commissions

Norman Needleman reported the **First Selectman appointment** of George Wendell as an Alternate Member to the Zoning Board of Appeals that will go to the Special Town Meeting on June 8.

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

Motion was made by Norman Needleman to adjourn the meeting at 8:25 p.m. Bruce Glowac seconded the motion. All in favor.

Respectfully submitted,
Maria P. Lucarelli

Selectmen's Office

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Board of Selectmen:
Stacia R. Libby
Bruce M. Glowac

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Certified Resolution of the Legislative Body

The Legislative Body of the Town of Essex met on Wednesday, May 25, 2016 at 6:45 p.m. and adopted a resolution by a vote of Yea ____ Nay ____ which:

Authorizes submission of the funding application for Civic Campus Phase 2 under the Main Street Investment Fund Program referenced in Section 78 and 79 of the PA 11-1; and

Identifies, Norman M. Needleman, First Selectman as an individual authorized to sign the State of Connecticut Department of Housing Main Street Investment Fund application and administer the grant and the project. Such application is attached to and made a part of this record.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Town Seal of the Town of Essex this 26th day of May, 2016

_____
Joel Marzi, Town Clerk

(SEAL)