

**BOARD OF SELECTMEN
RECORD OF THE VOTE - REGULAR MEETING
Wednesday, July 12, 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 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 June 8th 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 August 17th Regular Meeting. Bruce Glowac seconded the motion. All in favor.

Woodwinn Development Corporation / Clark’s Pond Lane Subdivision

Motion was made by Norman Needleman to table this item until one of the August Board of Selectmen Meetings. Bruce Glowac seconded the motion. All in favor.

Appointments and Resignations Board and Commissions

Motion was made by Bruce Glowac to recommend the following **Board of Selectmen appointment** to the Special Town Meeting on August 17. Norman Needleman seconded the motion and it was unanimously approved. Motion carried.

Water Pollution Control Authority

Eric Mineker (alternate member)

Amended and Restated Ordinance Providing Tax Exemption on Motor Vehicles Equipped for Handicapped

Motion was made by Stacia Libby to approve and add the Amended and Restated Ordinance Providing Tax Exemption on Motor Vehicles Equipped for Handicapped to a Public Hearing and a Special Town Meeting for the Legislative Body’s approval. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Permit Fees – Town Garage Renovations

Motion was made by Stacia Libby to waive all of the Town of Essex Permit Application Fees for the Town Garage Renovations on Dump Road. Norman Needleman seconded the motion and it was unanimously approved. Motion carried.

Permit Fees – Town Hall Renovations

Motion was made by Stacia Libby to waive all of the Town of Essex Permit Application Fees for the Town Hall Renovation Fees in the New Upstairs Land Use Office Area at the Essex Town Hall. Norman Needleman seconded the motion and it was unanimously approved. Motion carried.

Permit Fees – Zoning Amendment Application

Motion was made by Stacia Libby to waive all of the Town of Essex Zoning Amendment Application Fees. Norman Needleman seconded the motion and it was unanimously approved. Motion carried.

Set Public Hearing Meeting

Motion was made by Norman Needleman to set a Public Hearing for Wednesday, August 17, 2016 at 6:30 pm. for the purpose of the Amended and Restated Ordinance Providing Tax Exemption on Motor Vehicles Equipped for Handicapped. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Set Town Meeting

Motion was made by Norman Needleman to set a Special Town Meeting for Wednesday, August 17, 2016 at 6:45 pm. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Set Special Meeting

Motion was made by Norman Needleman to set a Special Meeting for Wednesday, September 14th, 2016 at 5:00 pm for the purpose of holding a joint meeting with the Board of Selectmen, the Planning Commission, the Economic Development Commission, and the Zoning Commission to discuss the Land Use Application Process and Zoning Regulations. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

July Board of Selectmen Meeting Schedule

Motion was made by Norman Needleman to cancel the July 20th Board of Selectmen Meeting. Stacia Libby seconded the motion. All in favor.

Motion was made by Norman Needleman to adjourn the meeting at 6:21 p.m. Bruce Glowac seconded the motion. All in favor.

Respectfully submitted,
Maria P. Lucarelli