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**BOARD OF SELECTMEN
REGULAR MEETING
July 18, 2012**

Present: Norman M. Needleman, First Selectman
Stacia R. Libby, Selectman
Joel B. Marzi, Selectman

Norman Needleman called the meeting to order at 7:02 p.m.

Approval of Agenda:

Motion was made by Stacia Libby to approve the Agenda, and adding Item 8D, August 1, Board of Selectmen Meeting. Joel Marzi seconded the motion, it was unanimously approved. Motion carried.

Approval of Minutes:

Motion was made by Stacia Libby to approve the June 20, 2012 Regular Meeting Minutes with one correction on page 1 under Approval of the Minutes, that the Motion was made by Norman Needleman. Joel Marzi seconded the motion, it was unanimously approved. Motion carried.

Communications and Correspondence:

Household Hazardous Waste

Mr. Needleman reported that the July 14th collection had 35 households participate.

Public Announcements: None

INFORMATIONAL ITEMS:

OLD BUSINESS:

Resubdivision Rosewood Lane

Mr. Needleman tabled this until the next Board of Selectmen meeting.

NEW BUSINESS:

Town of Essex Sign Permit Fee

Mr. Needleman reported that the town will be installing a sign at the Essex Elementary School.

Motion was made by Stacia Libby to waive the permit fee. Joel Marzi seconded the motion and it was unanimously approved. Motion carried.

Appointments and Resignations Boards and Commissions

Motion was made by Stacia Libby to accept the resignation of Anthony Chirco from the Connecticut River Gateway Commission. Joel Marzi seconded the motion, it was unanimously approved. Motion carried

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Motion was made by Stacia Libby to re-appoint Walter Schieferdecker as an alternate member to the Connecticut River Gateway Commission. Joel Marzi seconded the motion and it was unanimously approved. Motion carried.

Motion was made by Joel Marzi to appoint Edward Cook as a member to the Economic Development Commission. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

Set Town Meeting

Motion was made by Joel Marzi to set a Special Town Meeting for Wednesday, August 15th, 2012 at 6:45 p.m. for the purpose of the appointments. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

August 1 Board of Selectmen Meeting

Motion was made by Joel Marzi to cancel the August 1st Board of Selectmen meeting. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Traffic Authority

Motion was made by Stacia Libby to enter Traffic Authority. Joel Marzi seconded the motion, it was unanimously approved. Motion carried.

The Town Clerk, Frances Nolin, presented to the Board of Selectmen documentation regarding Hilltop. There was discussion on whether it is Hilltop Road or Hilltop Avenue. The Warranty Deed is on file indicating Hilltop Road as well as survey maps.

Mr. Needleman stated that he would like to check with the Town Attorney regarding this change and would like to table this until the next Board of Selectmen meeting.

Motion was made by Stacia Libby to table this until the next Board of Selectmen meeting. Joel Marzi seconded the motion. Motion carried.

Motion was made by Stacia Libby to exit Traffic Authority. Joel Marzi seconded the motion, it was unanimously approved. Motion carried.

Public Comment: None

SELECTMEN GENERAL DISCUSSION:

Motion was made by Stacia Libby to adjourn the meeting at 7:17 p.m. Joel Marzi seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,
Maria P. Lucarelli