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**BOARD OF SELECTMEN
REGULAR MEETING
February 19, 2014**

Present: Norman M. Needleman, First Selectman
Stacia Libby, Selectman
Bruce M. Glowac, Selectman

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

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 Stacia Libby to approve the February 5th Minutes. Bruce Glowac seconded the motion. Motion carried.

Motion was made by Norman Needleman to approve the February 8th Budget Workshop Minutes. Bruce Glowac seconded the motion. Motion carried.

Informational Items, Communications and Correspondence None

Public Announcements / Comment: None

OLD BUSINESS:

Delay of Demolition Ordinance: Nothing to report.

NEW BUSINESS:

Nutmeg Network – Resolution of Endorsement

There was discussion that a Resolution of Endorsement needs to be approved by the legislative body. A Special Town Meeting will be scheduled.

Appointments and Resignations Board and Commissions None

Municipal Property Sinking Fund Request

Motion was made by Stacia Libby to recommend to the Board of Finance to appropriate a sum not to exceed \$25,000 for renovations to the Town Hall ground-floor kitchen and to supplement prior appropriations for exterior work at the Town Hall. Said sum to be taken from the Municipal Property Sinking Fund. Bruce Glowac seconded the motion and it was unanimously approved. Motion carried.

Set Town Meeting

Motion was made by Stacia Libby to set a Special Town Meeting for Wednesday, March 5, 2014 at 4:30 pm. Bruce Glowac seconded the motion. All in favor.

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Public Comment: None

SELECTMEN GENERAL DISCUSSION:

There was discussion on other items that will be on the Agenda at the Special Town Meeting. There will be an appropriation for \$21,700 from the Elementary School Capital Improvements Sinking Fund for capital expenditures at the elementary school which include barrier fencing, walk-in cooler repairs, and ceiling fan replacement in the gym and cafeteria.

There will also be an appropriation for \$325,000 from the Unassigned Fund Balance for design and engineering costs related to the Walnut Street Bridge and the Ivory Street Bridges and \$110,000 from the Elementary School Capital Improvements Sinking Fund for replacement of the second hot water boiler at the Essex Elementary School and conversion of both of the school's boilers to natural gas burners which the Town intends to reimburse these appropriations with the proceeds of bonds, notes, or other obligations to be authorized to finance the full project cost

An inquiry was made on when the conversion to gas would start. Mr. Needleman responded that assuming the money is appropriated, and the contracts are signed, and there is a commitment from the school which includes the boiler, then the conversion may take place over the summer. A representative of Southern Connecticut Gas will hold a couple of public hearings.

Motion was made by Bruce Glowac to adjourn the meeting at 7:26 p.m. Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,
Maria P. Lucarelli