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**BOARD OF SELECTMEN
SPECIAL MEETING
September 5, 2013
Meeting Room A**

Present: Norman M. Needleman
Stacia R. Libby

Norman Needleman called the meeting to order at 5:01 p.m.

Approval of Agenda:

Motion was made by Stacia Libby to approve the Agenda. Norman Needleman seconded the motion. All in favor.

Essex Housing Authority Lease

There was discussion on amending the lease in order to build some affordable housing. The lease is specific on what can be built on the parcel. The lease stipulates that the Town has leased the parcel to Essex Housing Authority.

The approval of the amendment must go to a Town Meeting, and the Town should ratify and confirm the Lease between the Town and the Essex Housing Authority originally dated November 18, 2002 regarding property owned by the Town and located at 26 Main Street in Centerbrook, Connecticut and shall agree to amend such Lease to expand the permitted use of such property from “elderly housing” to “elderly and affordable housing” and to make certain technical changes thereto, including permitting the assignment and subleasing.

Resolution – Essex Housing Authority Lease

Motion was made by Stacia Libby to approve the Signatory Authorization Resolution (copy attached). Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

Set Town Meeting:

Motion was made by Stacia Libby to set a Special Town Meeting for Thursday, September 12th, 2013 at 5:00 pm. Norman Needleman seconded the motion. All in favor.

Motion was made by Norman Needleman to adjourn the meeting at 5:05 p.m. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,
Maria P. Lucarelli



Selectmen's Office

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Norman M. Needleman, First Selectman

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Board of Selectmen:

Stacia R. Libby

Joel B. Marzi

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Signatory Authorizing Resolution

I, Frances D. Nolin, the duly qualified and Town Clerk of the Town of Essex, a municipality organized under the laws of the State of Connecticut, do hereby certify that the following is a full and true copy of a resolution adopted at a special meeting of the Board of Selectmen of the Town of Essex, duly held on the 5th of September 2013, and is on file and of record, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Resolved, that the Town of Essex (the "Town"), shall take the following actions:

(a) Subject to the approval of the Town Meeting, the Town shall ratify and confirm the Lease between the Town and the Essex Housing Authority originally dated November 18, 2002 regarding property owned by the Town and located at 26 Main Street in Centerbrook, Connecticut and shall agree to amend such Lease to expand the permitted use of such property from "elderly housing" to "elderly and affordable housing" and to make certain technical changes thereto, including permitting the assignment and subleasing thereof; and

(b) Provided that the said approval of the Town Meeting referenced above is granted, the assignment of the said Lease and sub-lease of the said property by the Essex Housing Authority to Essex Elderly and Affordable Housing, Inc., a Connecticut non-profit corporation located in Essex, Connecticut, is specifically approved and the First Selectman, Norman M. Needleman, or, in his absence, any Selectman, is authorized to execute and deliver the Amendment to Lease between the Town and the Essex Housing Authority and is authorized to execute and deliver the Sub-Lease and Assignment of Lease to indicate the approval by the Town of the sub-lease and assignment by the Essex Housing Authority to Essex Elderly and Affordable Housing, Inc., as well as any other documents reasonably relating thereto.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town of Essex this 6th day of September, A.D. 2013.

Frances D. Nolin, Town Clerk