

Disclaimer. Please note, these Minutes have yet to be approved. Check with the department or Town Clerk for updated versions.

**BOARD OF SELECTMEN
REGULAR MEETING
November 20, 2013**

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

Norman Needleman called the meeting to order at 6:02 p.m.

Approval of Agenda:

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

Approval of Minutes:

Motion was made by Stacia Libby to approve the Minutes with one change, the November 6th meeting was called to order at 5:02 pm not 7:02. Norman Needleman seconded the motion. Bruce Glowac abstained. Motion carried.

Communications and Correspondence: None

Public Announcements / Comment: None

Traffic Authority: None

INFORMATIONAL ITEMS:

CCM Prescription Discount Card Program

Essex's savings for October, 2013 was 47%. There were 155 prescription claims processed and Essex residents have saved over \$5,700.

OSHA Audit

Mr. Needleman reported that the Town Hall Buildings had an OSHA audit and OSHA's findings were presented verbally today to the Town. There were a few observations made at the Public Works garage and Town Hall. Most are minor in nature. The biggest issue in the Town Hall building was the lead in the window paint. OSHA tested all the dust in the window sills and the paint chips. The tests showed positive amounts of lead. The Town needs to come up with a plan and procedures. Mr. Needleman stated there will be fines as a result of the citations. The citations may be reduced if the Town complies with the recommendations to remediate the findings immediately. The findings were typical in old buildings.

Neighborhood Assistance Act Summary

The following contributions have been approved: Community Music School, Music Education Scholarships, Essex Financial Services, Inc. \$1,175.31 and the Connecticut River Foundation, Community Outreach, Russell Hall Co., Inc. \$195.89 and \$1,175.31.

OLD BUSINESS: None

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NEW BUSINESS:

Proposed Scope & Fees

There was discussion on the fee proposal from CME to scope out the work in preparation for the Capital Projects. Mr. Glowac reported that CME was asked to scope out the work and the fees presented from CME were reasonable.

Motion was made by Norman Needleman to approve the CME Contract. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Appointments and Resignations Board and Commissions

Norman Needleman accepted the resignation of Belden Libby as the Animal Control Officer.

Norman Needleman appointed Jae Wolf as the Animal Control Officer.

Resolution of Official Intent to Reimburse Expenditures with Bond Proceeds

Mr. Needleman reported the Resolution is one of several steps needed in the process of bonding. It is a notice of intent to bond. The Walnut Street Bridge needs repairs immediately.

Motion was made by Stacia Libby to approve the Resolution (copy attached). Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Public Comment: None

SELECTMEN GENERAL DISCUSSION:

Mr. Glowac reported on the beautification project at Clark's Pond which included adding soil and new trees.

Mr. Needleman reported on the Civic Campus Project. The Playscape is currently being installed and the crosswalks will be installed shortly. The tennis court will be installed early spring, 2014.

There was discussion on the needed improvements to the front of the Town Hall. The stone wall is deteriorating.

Motion was made by Bruce Glowac to adjourn the meeting at 6:38 p.m. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,
Maria P. Lucarelli



Selectmen's Office

www.essexct.gov

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

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RESOLUTION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES WITH BOND PROCEEDS

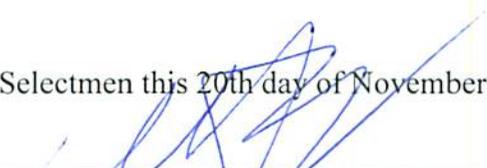
Project: Planning, Acquisition and construction of Walnut Street over Falls River bridge, and two bridges in Ivory Street in Ivoryton.

Maximum Expected Principal
Amount of Obligations to
be issued for Project
Financing: \$2,000,000

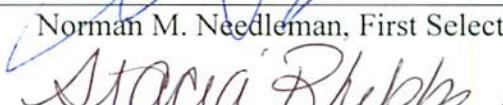
Source of Advance: General Fund, or other available funds

The Town of Essex, CT., (the "Issuer") hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to the date of passage of this Resolution, and thereafter, in the maximum amount and for the capital project defined above with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Treasurer or its designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this resolution.

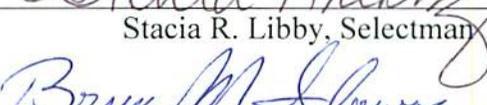
Adopted by the Board of Selectmen this 20th day of November, 2013.



Norman M. Needleman, First Selectman



Stacia R. Libby, Selectman



Bruce M. Glowac, Selectman

Dated this 20th day of November, 2013