

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
October 17, 2012**

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

Norman Needleman called the meeting to order at 7:00 p.m.

Approval of Agenda:

Motion was made by Joel Marzi to approve the Agenda with one addition New Business, Item 9G Clean Energy Communities Municipal Pledge. Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

Approval of Minutes:

Motion was made by Joel Marzi to approve the October 3, 2012 Regular Meeting Minutes. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Communications and Correspondence: None

Public Announcements: None

INFORMATIONAL ITEMS:

Household Hazardous Waste

The collection for October 13th had 24 Essex households and Killingworth 60.

Web Site

Stacia Libby reported the web site committee met with the three finalists. A finalist has been chosen, the contract is being reviewed.

Capital Committee

Joel Marzi stated that they are meeting next Monday with Keith Nolin and Rick Audet.

Traffic Calming Program – Traffic Options Promoting Public Safety (T.O.P.P.S.)

Stacia Libby reported there was nothing new to report.

Budget Workshop

Kelly Sterner, Director of Finance, reported on the budget workshop calendar. Last year there were 4 evening workshops. An alternative is to hold the workshop on Saturday in February starting around 1 or 2 p.m. until 7 or 8 p.m. Instead of 4 nights, this would get it done in one day. The Selectmen stated they would decide at the next Board of Selectmen's meeting.

Holiday Party – Boards, Commissions, and Elected Officials, Town Employees

There was discussion on the Town Hall holiday party. Mr. Needleman set the date for December 4th.

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Traffic Authority - Hilltop

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

Earl Street / Earl Street Extension

Mr. Needleman stated there was nothing new to report.

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

OLD BUSINESS:

Elderly Tax Relief

This document is still waiting for Attorney Royston's approval and was tabled until the next meeting.

NEW BUSINESS:

Appointments

Norman Needleman reported the following **First Selectman appointments** that will go to the Annual Town Meeting on November 19:

Conservation Commission – 3 year term

Richard Helmecki
Kathleen Tucker

Inland Wetlands Commission – 3 year term

Nancy Arnold
Jim Leo (Alternate)

Motion was made by Joel Marzi to recommend the following **Board of Selectmen appointments** to the Annual Town Meeting on November 19. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

Harbor Management Commission – 3 year term

Walter Schieferdecker
John Senning

Tree Committee – 3 year term

John Molloy

Resolution – America the Beautiful Grant

Motion was made by Joel Marzi to approve the America the Beautiful Grant Resolution (see attached). Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

Create Here Now – Letter of Intent

Motion was made by Joel Marzi to approve the Letter of Intent for Create Here Now. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

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Connecticut Resources Recovery Authority (CRRA)

The Selectmen have come to an agreement with CRRA. The three agreements, Transfer Station Host Community Agreement, the Amended and Restated Lease Agreement, and the Municipal Services Agreement are being reviewed by the Town Attorney. Copies of agreements are on file in the Town Clerk's office.

Motion was made by Joel Marzi to approve the CRRA Agreement as provided. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Joel Marzi inquired about a Flow Ordinance. Mr. Peter Egan from CRRA stated it is typically the Town that passes a local ordinance and he believed that Essex did not currently have one and it should state that the Sanitary Waste Commission has control over the flow of traffic on Essex streets. Mr. Egan stated that CRRA has some control over the waste haulers. CRRA can direct haulers to use specific routes, as long as it is not unreasonable.

Mr. Marzi thanked everyone who worked on this agreement.

Clean Energy Communities Municipal Pledge

Motion was made by Joel Marzi to approve the Clean Energy Communities Municipal Pledge (see attached). Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Set Public Hearing

Motion was made by Stacia Libby to set a Public Hearing for Wednesday, November 7, 2012 at 7:00 pm. Joel Marzi 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 Wednesday, November 7, 2012 immediately following the Public Hearing. Joel Marzi seconded the motion, it was unanimously approved. Motion carried.

Public Comment: None

SELECTMEN GENERAL DISCUSSION:

Mr. Needleman reported that there were a couple of pending lawsuits; Ingham Hill and Foxboro Point.

Motion was made by Stacia Libby to adjourn the meeting at 7:31 p.m. Joel Marzi seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,
Maria P. Lucarelli