

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
January 16, 2019**

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

Norman Needleman called the meeting to order at 7:00 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 December 19 Meeting Minutes. Bruce Glowac seconded the motion. All in favor.

Informational Items, Communications and Correspondence None

Public Announcements / Comment: None

TRAFFIC AUTHORITY None

OLD BUSINESS: None

NEW BUSINESS:

Appointments and Resignations Board and Commissions

Norman Needleman reported the following **First Selectman** appointment that will go to the Special Town Meeting on February 20.

Conservation Commission

Norman Needleman appointed Jacob Wlochowski as an alternate to the Conservation Commission.

Ordinances

Illicit Discharge and Connection Stormwater Ordinance

There was discussion on the Illicit Discharge and Connection Stormwater Ordinance.

Motion was made by Bruce Glowac to table the Illicit Discharge and Connection Stormwater Ordinance until the next Board of Selectmen meeting. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Amendment to the Harbor Management Ordinance

There was discussion on the Amendment to the Harbor Management Ordinance.

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Motion was made by Bruce Glowac to table the Amendment to the Harbor Management Ordinance until the next Board of Selectmen meeting. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Amendment to the Inland Wetland and Water Courses Commission Ordinance

There was discussion on the Amendment to the Inland Wetland and Water Courses Commission Ordinance.

Motion was made by Bruce Glowac to table the Amendment to the Inland Wetland and Water Courses Commission Ordinance until the next Board of Selectmen meeting. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Banner Request

The Town of Essex Banner space is a highly desirable location for local based non-profits to hang and advertise their upcoming events. Due to the high usage and overlap of several Town events, the banner space will be available primarily to local Essex based non-profits. Exceptions to this rule will need to be approved by the Board of Selectmen on a case by case basis.

Resolution – Department of Agriculture Farm Viability Grant

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

Easement Request

The Selectmen have been asked to grant an easement to the new owner of a building located on Main Street in Essex. The septic system to the building resides under a Town road and the new owner would like to have the system inspected. For the new owner to have the system inspected, which is under a Town road, they need an easement allowing them to access the system. The Selectmen agreed to table this item until the Health Director / Sanitarian has met with the homeowner and a more definitive plan has been determined. Presently the Town does not know what exactly is under the road and the current system is not failing.

Schedule Public Hearing

Motion was made by Stacia Libby to set a Public Hearing on Wednesday, February 20, 2019 at 6:30 pm in Conference Room A. Bruce Glowac seconded the motion. All in favor.

Set Town Meeting

Motion was made by Stacia Libby to set a Town Meeting on Wednesday, February 20, 2019 immediately following the public hearing at 6:30 pm in Conference Room A. Bruce Glowac seconded the motion. All in favor.

Public Comment: None

SELECTMEN GENERAL DISCUSSION:

Public Works used their new machinery to scrape and shovel the debris that has been encroaching along sidewalks in Essex. Now the sidewalks look great. Other sidewalks in Town will be done as soon as time allows.

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Finance Director Kelly Sterner presented to the Board of Selectmen the Actuarial Valuations – Preliminary Results.

There was discussion on whether Essex was eligible for a moratorium. A municipality is eligible for a temporary suspension of procedure each time it shows it has added a certain number of affordable housing units over the applicable time period (since July 1, 1990).

Motion was made by Norman Needleman to adjourn the meeting at 7:54 p.m. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,
Maria P. Lucarelli



Selectmen's Office

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Board of Selectmen:

Stacia R. Libby

Bruce M. Glowac

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RESOLUTION

I, Joel Marzi, 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 regular meeting of the Board of Selectmen of the Town of Essex, duly held on the 16th of January, 2019, and is on file and of record, and that said resolution has not been rescinded, amended or altered in any way, and that it remains in full force and effect.

BE IT RESOLVED that it is in the best interest of the Town of Essex to enter into contracts with the Connecticut Department of Agriculture.

IN FURTHERANCE OF THIS RESOLUTION, the Honorable Norman M. Needleman, First Selectman is duly authorized to enter into and sign said contracts dated January 17, 2019 on behalf of the Town of Essex. The Honorable Norman M. Needleman, First Selectman is further authorized to provide such additional information and execute such other documents as may be required by the State of Connecticut in connection with said contract and to execute any amendments, rescission, and revisions thereto.

THE TOWN CLERK IS AUTHORIZED to impress the seal of the Town of Essex on any such documents, amendment, rescission or revision.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Town of Essex this 17th day of January, A.D. 2019.

Joel Marzi, Town Clerk

(SEAL)