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**BOARD OF SELECTMEN
REGULAR MEETING
December 19, 2018**

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 with two additions under New Business: 8H. January 2, 2019 Board of Selectmen Meeting, and 8I. Essex Meadows Performance Bond. Bruce Glowac seconded the motion. All in favor.

Approval of Minutes

Motion was made by Stacia Libby to approve the December 5 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 appointments**

Representative South Central Emergency Medical Services Council

Norman Needleman re-appointed Judith Reynolds as the Representative for the South Central Emergency Medical Services Council for term January 1, 2019 to January 1, 2020.

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.

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.

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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.

Closing Bond Appropriation

The Board of Selectmen are seeking to close a Bond Appropriation made on June 5, 2001 at a Special Town Meeting.

Motion was made by Stacia Libby to close a Bond Appropriation that was made at a Special Town Meeting on June 5, 2001 and the remaining balance of \$4,150,000 shall be cancelled and thereafter shall not be available based on the fact that no activity has occurred for over 15 (fifteen) years. Bruce Glowac seconded the motion. All in favor.

Schedule Public Hearing None

Set Town Meeting None

January 2, 2019 Board of Selectmen Meeting

Motion was made by Norman Needleman to cancel the January 2, 2019 Board of Selectmen Meeting. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Essex Meadows Performance Bond

Motion was made by Stacia Libby to authorize First Selectman Norman M. Needleman, Finance Director Kelly Sterner, and/or the Treasurer James Frances to enter into and execute any, and all agreements, contracts, and documents associated with Essex Meadows accounts held at Key Bank. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Public Comment

Walnut Street Bridge

Kelly Sterner reported there are surface cracks on the bridge, they are not structural cracks. The Town will contact the contractor that did the work in hopes that they will come back and fix the cracks.

Employee Handbook

Norman Needleman reported there will be a meeting with the union representatives to discuss the rollout of the Town of Essex Employee Handbook.

Healthcare Insurance Rates

There was discussion that the Town's health insurance rates are predicted to increase by 20%. The Town is going to look at other insurance options and will do some comparisons.

SELECTMEN GENERAL DISCUSSION

Motion was made by Norman Needleman to adjourn the meeting at 8:15 p.m. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,
Maria P. Lucarelli

Board of Selectmen December 19, 2018

2 of 2