

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
May 24, 2023**

Present: Stacia R. Libby, Selectman
Bruce M. Glowac, Selectman

Bruce Glowac called the meeting to order at 6:10 p.m.

Selectman Glowac welcomed everyone to the Board of Selectmen in person and remote public access meeting via Zoom.

In attendance: Selectman Stacia R. Libby and Selectman Bruce M. Glowac.

Others in attendance: Tracey Celentano and Brendan Crowley.

Approval of Agenda:

Motion was made by Stacia Libby to approve the agenda. Bruce Glowac seconded the motion. All in favor.

Approval of Minutes:

Motion was made by Bruce Glowac to approve the May 3, 2023 Regular Meeting Minutes. Stacia Libby seconded the motion. All in favor.

Informational Items, Communications and Correspondence

Ms. Libby reported she received a compliment from a resident on the transfer station.

Public Announcements / Comment: None

OLD BUSINESS:

Capital Committee: Mr. Glowac had nothing new to report.

NEW BUSINESS:

Appointments and Resignations Board and Commissions

Open Town Board and Commission positions can be found at

https://www.essexct.gov/sites/g/files/vyhlif3116/f/uploads/boards_and_commissions_website_30.pdf

The application to join a Board or Commission can be found at:

https://www.essexct.gov/sites/g/files/vyhlif3116/f/file/application_to_volunteer_for_board_or_commission_fillable_4_13_18.pdf

Board and Commission Vacancies

Conservation Commission – 1 Regular Members

Conservation Commission – 2 Alternate Members

Park and Recreation Commission – 2 Alternate Members

Ms. Libby reported that Douglas Haynes is still the Town of Essex Veterans Representative.

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American Rescue Plan Funds:

The remaining balance is \$289,331. These funds must be committed by December 31, 2024 and spent by December 31, 2026.

Comcast Fiber Quote

The Town received a quote from Comcast to run and operate a dedicated fiber from the PSDN from the Essex Fire Station up to Grandview Terrace. This project relates to public safety for Essex and the region. There is an initial upfront cost and there will be monthly charges. The initial upfront cost is \$18,100. Valley Shore Emergency Communications will pay for the monthly charges.

Motion was made by Bruce Glowac to approve and recommend to the Board of Finance an appropriation from the unassigned fund in the amount of \$18,100 to the Essex Fire Department to cover the upfront costs to run and operate a dedicated Ethernet Private Fiber Line. Stacia Libby seconded the motion, and it was unanimously approved. Motion carried.

Set Public Hearing None

Set Town Meeting None

Public Comment / Announcements: None

SELECTMEN GENERAL DISCUSSION:

Motion was made by Bruce Glowac to adjourn the meeting at 6:17 p.m. Stacia Libby seconded the motion. All in favor.

Respectfully submitted,
Maria P. Lucarelli