

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 7, 2015**

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

Norman Needleman called the meeting to order at 5:03 p.m.

Approval of Agenda:

Motion was made by Stacia Libby to approve the Agenda with two additions under New Business. D. WMC Consulting Engineers and E. January 21, 2015 Board of Selectmen Meeting. Bruce Glowac seconded the motion. All in favor.

Approval of Minutes:

Motion was made by Stacia Libby to approve the December 17th Minutes with a correction on page 2, MacMillan should be MacMillian. Bruce Glowac seconded the motion. All in favor.

Informational Items, Communications and Correspondence:

Freedom of Information Training

Mr. Needleman announced the Town is hosting a Freedom of Information Training on Monday, January 12th at 6:00 pm in the Auditorium.

Capital Building Committee

Bruce Glowac had nothing new to report

Main Street Investment Fund - Ivoryton Grant

Stacia Libby had nothing new to report.

MIRA Recycling Rebate

MIRA's Board of Directors approved a \$10 per-ton rebate for all recyclables delivered to their facility. The Town of Essex delivered 718.21 tons in 2014 and received a check in the amount of \$7,182.10.

Thank you Letter

A letter of appreciation was received by the First Selectman for the Animal Control Officer.

63 North Main Street – Essex Land Trust - Morgana's Place

The Essex Land Trust recently acquired 63 North Main Street which was donated by Ina Bomze. A celebration event will be scheduled early spring.

Public Announcements / Comment: None

OLD BUSINESS: None

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NEW BUSINESS:

Essex Land Trust – Abatement Waiver Request

The Essex Land Trust requested approval from the Selectmen for abatement for the real estate taxes currently due on the following properties.

Park Road	\$ 554.14
Park Road	109.15
Park Road	670.63
63 North Main Street	2,262.72
TOTAL	<u>\$ 3,596.64</u>

Motion was made by Stacia Libby to abate the Essex Land Trust taxes in the amount of \$3,596.64 for parcels of land on Park Road and North Main Street. Bruce Glowac seconded the motion. All in favor.

Appointments and Resignations Board and Commissions – None at this time

WMC Consulting Engineers

Motion was made by Bruce Glowac to approve and authorize WMC Consulting Engineers to move ahead with the preliminary engineering work on the Walnut Street Bridge Project. Stacia Libby seconded the motion. All in favor.

January 21, 2014 Board of Selectmen Meeting

Motion to was made by Norman Needleman to cancel the January 21, 2015 Board of Selectmen meeting. Stacia Libby seconded the motion. All in favor.

Set Town Meeting

Motion was made by Bruce Glowac to set a Special Town Meeting for Wednesday, February 4, 2015 at 4:55 pm. Stacia Libby seconded the motion. All in favor.

Public Comment: None

SELECTMEN GENERAL DISCUSSION:

Motion was made by Stacia Libby to adjourn the meeting at 5:17 p.m. Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,
Maria P. Lucarelli