

**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 20, 2016**

**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 January 6th Minutes. Bruce Glowac seconded the motion. All in favor.

**Informational Items, Communications and Correspondence:**

**2016 House Bond Request Form**

The First Selectman reported on a potential bond request to remove an old stone pier abutment at the end of Thatchbed Island. These structures have been interrupting the natural flow of the river. The cost of the project is \$175,000.

**Public Announcements / Comment:**

Kelly Sterner, the Finance Director, reported that the majority of the budget requests have been submitted and the Resident Trooper will be budgeted at 100%.

**OLD BUSINESS:**

**Capital Committee**

Mr. Glowac reported the committee is looking at the possibility of an open floor plan in the Land Use Department. Mr. Glowac also reported that a solar panel system will be installed at the Elementary School.

**Essex Housing Authority – Essex Place – Development Documents**

This item has been tabled to the February 3, 2016 Board of Selectmen Meeting.

**NEW BUSINESS:**

**Police Assistance Agreement**

There was discussion on the Police Assistance Agreement. Mr. Needleman stated the intent of the agreement is to provide private duty coverage when there are a lot of events in Town. There was discussion on the hourly private duty rate. This was tabled until the next Selectmen's meeting.

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### **Partner with the Department of Housing to End Chronic Homelessness**

There was discussion on the request from the Connecticut Department of Housing to join local provider's efforts to end chronic homelessness in the State of Connecticut.

**Motion** was made by Bruce Glowac to approve the signing of the pledge to help end chronic homelessness across the State of the Connecticut by the end of the year. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

### **Resolution – Governmental Entity Certificate of Resolution**

**Motion** was made by Bruce Glowac to approve the Governmental Entity Certificate of Resolution (see attached). Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

### **SET TOWN MEETING**

**Motion** was made by Bruce Glowac to set a Special Town Meeting for Wednesday, February 17, 2016 at 6:45 pm. Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

### **TRAFFIC AUTHORITY**

**Motion** was made by Stacia Libby to enter Traffic Authority. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

### **Stop Sign. Main and Summit Streets in Ivoryton**

There was discussion on the installation of a stop sign at Main and Summit Street due to safety concerns about the speeding issues in downtown Ivoryton. The Selectmen agree that this may not necessarily resolve the speeding concerns completely, but it will address the sightline issue created for motorists turning left off of Summit Street onto Main Street.

**Motion** was made by Norman Needleman to recommend to the Public Works Department to add a stop sign at the corner of Summit and Main Streets at the corner by the Blue Hound Restaurant, heading east. This is being done on an interim basis, subjunctive to review at the end of the summer, at which time we will have a sense of its impact. This will be revisited at the September 7<sup>th</sup> Board of Selectmen meeting for a review and discussion. Bruce Glowac seconded the motion. All in favor.

**Motion** was made by Stacia Libby to exit Traffic Authority. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

### **Appointments and Resignations Board and Commissions**

**Motion** was made by Stacia Libby to recommend the following **Board of Selectmen appointments** to the Special Town Meeting on February 3. Norman Needleman seconded the motion and it was unanimously approved. Motion carried.

### **Harbor Management Commission**

Eugene C. Schellens (alternate)

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**Zoning Board of Appeals**

Barbara Sarrantonio (regular)

Philip Beckman (alternate)

**Zoning Commission**

Russell D. Smith (alternate)

Norman Needleman reported the following **First Selectman appointments** that will go to the Special Town Meeting on February 3:

**Inland Wetlands Commission**

Stephen Knauth (regular)

**Public Comment:** None

**SELECTMEN GENERAL DISCUSSION:**

Mr. Needleman reported the Town was currently in union negotiations with the Highway Department.

There was discussion on the fire at Calamari Recycling on Dump Road. The First Selectman expressed concerns about the Fire Marshal's limited jurisdiction regarding fire hazards. The Selectmen stated that they were never informed of any potential fire hazard at Calamari's, even though DEEP had issued a report. Nor were the Selectmen ever informed that an anonymous complaint came in about the unsafe conditions at Calamari's. The Selectmen were concerned about not being made aware of these complaints.

**Motion** was made by Norman Needleman to adjourn the meeting at 8:59 p.m. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,  
Maria P. Lucarelli



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## GOVERNMENTAL ENTITY CERTIFICATE OF RESOLUTION

(For Deposit Accounts)

Depositor (Name of Governmental Entity):  TOWN OF ESSEX	Financial Institution: TD Bank, N.A 11000 Atrium Way Mt. Laurel, NJ 08054
Address: 29 WEST AVENUE ESSEX, CT 06426	06-6002017

I HEREBY CERTIFY that I am the duly elected and qualified Authorized Governmental Agent and keeper of records for the Depositor (also referred to as "Governmental Entity") named above, that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Governing Body of said Governmental Entity held on, or dated on \_\_\_\_\_, 20\_\_ in accordance with the law and the by-laws of, or consent of, said Governmental Entity, and that my delivery of this Certificate of Resolution to Financial Institution certifies to Financial Institution that such Resolution is still in full force and effect.

I FURTHER CERTIFY that the name of the Depositor set forth above is the complete and correct name of the Governmental Entity and that the Governmental Entity is organized and existing under and by virtue of the laws of the State/Commonwealth/District of \_\_\_\_\_ a Governmental Entity.

RESOLVED, that the Financial Institution named above, at any one or more of its offices or branches, be and it hereby is designated as a Financial Institution of and depository for the funds of this Governmental Entity, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies (including electronic orders) bearing the signature of, or as otherwise authorized by, any one (1) of the following officers, employees or agents of this Governmental Entity ("Agents"), whose actual signatures are shown below:

Title	Name	Signature
TREASURER	JAMES D. FRANCIS	
FINANCE DIRECTOR	KELLY STERNER	
FIRST SELECTMAN	NORMAN M. NEEDLEMAN	

FURTHER RESOLVED, the Agents, whose names and signatures appear above, are hereby authorized to open and maintain a deposit account or accounts of the Governmental Entity with the Financial Institution, subject to the terms and conditions of the Business Deposit Account Agreement, as it may be amended from time to time (the "Account Agreement").

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item or payment order drawn against any of the Governmental Entity's accounts with the Financial Institution bearing the signature of or as otherwise authorized by any such Agents even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed, or payment order authorized, in accordance with the resolutions contained herein, or the application or disposition of such item or payment order or the proceeds of the item or payment order.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Governmental Entity for deposit with the Financial Institution, or for collection or discount by the Financial Institution, and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions or purposes for which funds, checks or items of the Governmental Entity may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remains in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Financial Institution at the location where an account of the Governmental Entity is maintained and Financial Institution has had a reasonable period of time to act upon such notice.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing resolutions now stand of record on the books of the Governmental Entity; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONY WHEREOF, I have hereunto set my hand on \_\_\_\_\_ and attest that the signatures set opposite the names listed above are their genuine signatures.

**CERTIFIED TO AND ATTESTED BY:**

X

Authorized Governmental Agent or Assistant Authorized Governmental Agent

(Title)

Note: In case the Authorized Governmental Agent or other certifying officer is designated by the foregoing resolutions as one of the signing officers, this certificate should also be signed by a second Officer or Director of the Governmental Entity and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.