

**BOARD OF SELECTMEN
REGULAR MEETING
May 18, 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 Bruce Glowac to approve the Agenda. Stacia Libby seconded the motion. All in favor.

Approval of Minutes:

Motion was made by Norman Needleman to approve the May 4th Minutes. Bruce Glowac seconded the motion. All in favor.

Informational Items, Communications and Correspondence:

Mr. Needleman reported the Household Hazardous Waste Collection Totals for May 7, 2016. There were 47 households and 31 vehicles that participated from Essex.

Public Announcements / Comment: None

OLD BUSINESS:

Capital Committee

Bruce Glowac reported the Capital Building Committee is progressing with its assigned tasks. The Town Hall renovations are the focus of their efforts at the moment. The new room for the Land Use Department has been created in the auditorium and all the offices and personnel will be moved into the temporary space on May 25th. Demolition will begin on May 26th and the entire upstairs space will be gutted and renovations will then begin. The renovations are expected to be completed by Labor Day.

Mr. Glowac reported that the repaving of the Essex Elementary School driveways and parking areas has been awarded to Sullivan Paving Company, who were the lowest qualified bidder with a bid of \$151,854. The bid included Alternate #1, which was some sidewalk installation. The work is expected to start in July.

Mr. Glowac reported the committee has released the production and have confirmed the order for a new storage building at the Town Garage. The budget is \$264,000. Exploratory digging was performed and it has been confirmed that the site was suitable.

Mr. Glowac reported that the work continues on the Ivory and Walnut Street bridges. There is hope that the Ivory Street Bridges can be done this summer and plans are expected to be completed by mid-June.

Evans Lane Dispute – “Pending Litigation” for FOIA Purposes

Motion was made by Norman Needleman to table this item until the June 8th Special Meeting. Bruce Glowac seconded the motion. All in favor.

NEW BUSINESS:

Summer Board of Selectmen Meeting Schedule

Motion was made by Norman Needleman to cancel the June 1st Board of Selectmen Meeting. Stacia Libby seconded the motion. All in favor.

Motion was made by Norman Needleman to cancel the June 15th Board of Selectmen Meeting. Stacia Libby seconded the motion. All in favor.

Motion was made by Norman Needleman to schedule a Special Board of Selectmen Meeting for June 8th. Stacia Libby seconded the motion. All in favor.

Special Town Meeting to Approve the Certified Resolution of the Legislative Body for the Civic Campus Phase 2 Project

Motion was made by Bruce Glowac to set a Special Town Meeting for Wednesday, May 25, 2016 at 6:45 pm to consent and approve the Resolution for the Civic Campus Phase 2 Project (copy attached). Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

Special Town Meeting

Motion was made by Bruce Glowac to set a Special Town Meeting for Wednesday, June 8th 2016 at 4:55 pm. Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

Neighborhood Assistance Act – The Ivoryton Library Association - Schedule Public Hearing

Norman Needleman reported that the Ivoryton Library Association has submitted an application under the State of Connecticut, Neighborhood Assistance Act. This process requires the Town hold a Public Hearing.

Motion was made by Norman Needleman to set a Public Hearing on Wednesday, June 8th 2016 at 4:45 p.m. in Conference Room A for the Ivoryton Library Association Neighborhood Assistance Act Application. Bruce Glowac seconded the motion. All in favor.

Appointments and Resignations Board and Commissions

Norman Needleman reported the **First Selectman appointment** of George Wendell as an Alternate Member to the Zoning Board of Appeals that will go to the Special Town Meeting on June 8.

Motion was made by Bruce Glowac to accept the resignation of Michael Noto from the Zoning Board of Appeals with gratitude for his service. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

Public Comment:

Mr. Richard Mawhinney had concerns over the placement of the new mechanical equipment at the Town Hall. Mr. Mawhinney lives next door to the Town Hall and he inquired about the noise level of the new equipment and how it may affect his outdoor living space. He also had concerns about the aesthetic of the units. The Selectmen said they would do everything they could to accommodate the neighbor in making this project aesthetically appealing and the Town would do what they could to reduce the noise. The Selectmen stated they would do everything necessary to be good neighbors.

SELECTMEN GENERAL DISCUSSION:

The Selectmen discussed the complaints in and around Falls River regarding sounds of gun shots in the area.

At the annual Burning of the Ships parade at the foot of Main Street, during the ceremony a 200 year old article was presented to the Town of Essex.

There was discussion on a bike share system program. The system would also have the capability of a car charging station.

The July 4th parade is being moved to Saturday, July 2nd and it will be called the Independence Day Parade.

Motion was made by Norman Needleman to adjourn the meeting at 8:25 p.m. Bruce Glowac seconded the motion. All in favor.

Respectfully submitted,
Maria P. Lucarelli



Selectmen's Office

www.essexct.gov

Norman M. Needleman, First Selectman

Email: nneedleman@essexct.gov

Board of Selectmen:

Stacia R. Libby

Bruce M. Glowac

Essex Town Hall

29 West Avenue

Essex, Connecticut 06426

Telephone: 860-767-4340

Fax: 860-767-8509

Certified Resolution of the Legislative Body

The Legislative Body of the Town of Essex met on Wednesday, May 25, 2016 at 6:45 p.m. and adopted a resolution by a vote of Yea 5 Nay 0 which:

Authorizes submission of the funding application for Civic Campus Phase 2 under the Main Street Investment Fund Program referenced in Section 78 and 79 of the PA 11-1; and

Identifies, Norman M. Needleman, First Selectman as an individual authorized to sign the State of Connecticut Department of Housing Main Street Investment Fund application and administer the grant and the project. Such application is attached to and made a part of this record.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Town Seal of the Town of Essex this 26th day of May, 2016

Joel Marzi, Town Clerk



10/10/1914

10/10/1914

10/10/1914
10/10/1914
10/10/1914
10/10/1914
10/10/1914

10/10/1914

10/10/1914

10/10/1914

10/10/1914

10/10/1914

10/10/1914

