

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
March 1, 2017**

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

Norman Needleman called the regularly scheduled meeting to order at 5:07 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 February 21 Budget Meeting Minutes. Bruce Glowac seconded the motion. All in favor.

Motion was made by Stacia Libby to approve the February 21 Special Meeting Minutes. Bruce Glowac seconded the motion. All in favor.

Informational Items, Communications and Correspondence:

A Thank You Letter was received thanking the Land Use Department for all their help with the recent WELLfed event.

A Thank You Letter was received thanking Office Todd Belcourt for his hard work and assistance pertaining to a theft incident.

Dave DeLeeuw was able to secure additional funds that were due the Town for the Essex Station Project.

Stacia Libby reported that she met with Chief Paul Fazzino, Jr. and Judi Reynolds regarding the 2017 Year of the Volunteer initiative.

Public Announcements / Comment: None

OLD BUSINESS:

Capital Building Committee

Mr. Glowac reported that the work in the auditorium is just about complete and the next step will be to finish the auditorium floors, which is scheduled to start on Friday, March 17. The auditorium will be off limits for at least 7 days so that the floor can cure. There was discussion on the fire alarm and Mr. Glowac reported that he would follow up with the alarm company.

Evans Lane Dispute – “Pending Litigation” for FOIA Purposes

Town Counsel reports that settlement discussions continue, but there is no current agreement in place. This item will be continued on the March 15 agenda.

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NEW BUSINESS:

Appointments and Resignations Board and Commissions None

Resolution – Connecticut Department of Economic and Community Development

Motion was made by Stacia Libby to approve the Certified Resolution of the Governing Body (attached). Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Budget Meeting 2017 - 2018

There was discussion that the budget is just about complete with the exception of the final health insurance numbers, which are still not in yet. The Selectmen tabled further discussion on the budget until the March 15, 2017 meeting. The Selectmen will vote on the budget on March 15th and will present the Selectmen's Budget to the Board of Finance on the March 16th.

There was discussion that next year, the Board of Selectmen will be looking to minimize any additional expenses in order to offset the debt services.

Public Announcements / Comment: None

SELECTMEN GENERAL DISCUSSION:

There was discussion on whether to ask Tri-Town Youth Services if each Town (Chester, Deep River, and Essex) could appoint their own representation on the Tri-Town Youth Services Board. Mr. Needleman reported that he would reach out to Ms. Abramson of Tri-Town, along with the First Selectman of Chester and Deep River.

Motion was made by Norman Needleman to adjourn the meeting at 5:50 p.m. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

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

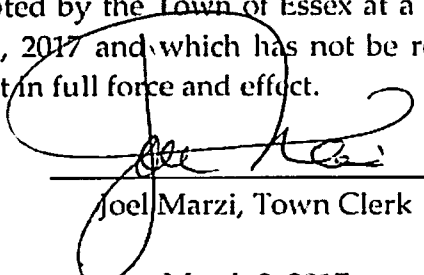
TOWN OF ESSEX Certified Resolution of the Governing Body

WHEREAS, pursuant to C.G.S. Sec. 4-66g the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and WHEREAS, it is desirable and in the public interest that the Town of Essex make an application to the State for \$491,887.00 in order to undertake the Centerbrook Village Main Street Enhancements Project and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Selectmen, the Governing Body,

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by C.G.S. Sec. 4-66g (State Statutory Reference)
2. That the filing of an application for State financial assistance by the Town of Essex (Applicant) in an amount not to exceed \$491,887.00 is hereby approved and that First Selectman, Norman M. Needleman is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Essex.

I, Joel Marzi, the Clerk of the Town of Essex, do hereby certify this to be a true and correct copy of the resolution adopted by the Town of Essex at a meeting of its Board of Selectmen duly convened on March 1, 2017 and which has not be rescinded or modified in any way whatsoever and is at present in full force and effect.



Joel Marzi, Town Clerk

March 2, 2017

Date