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**BOARD OF SELECTMEN
REGULAR MEETING
June 4, 2014**

Present: Norman M. Needleman, First Selectman
Bruce M. Glowac, Selectman

Norman Needleman called the meeting to order at 5:12 p.m.

Approval of Agenda:

Motion was made by Bruce Glowac to approve the Agenda with one change to add Permit Fees under New Business. Norman Needleman seconded the motion. Motion carried.

Approval of Minutes:

Motion was made by Bruce Glowac to approve the May 21st Minutes. Norman Needleman seconded the motion. Motion carried.

Informational Items, Communications and Correspondence

Statewide Emergency Management Hurricane Exercise

The State of Connecticut is planning a 2014 Emergency Planning and Preparedness Initiative (EPPI) Statewide Hurricane Exercise. The exercise will focus on a statewide response to a hurricane with an emphasis on Functional Needs and Mass Care. The Town will participate in the exercise on Monday, June 23, 2014.

CCM Prescription Discount Card Program

285 prescription claims have been processed since April 2013. Essex residents have saved \$11,000.

Household Hazardous Waste

Mr. Needleman reported on the collection totals of May 31st. Essex had 38 households participate.

Trash to Energy in Connecticut

Burning of trash for electricity will eventually fade away. Plans to increase recycling of trash and better ways for trash disposal will be utilized for better fiscal and environmental benefits.

Public Announcements / Comment: None

OLD BUSINESS: None

NEW BUSINESS:

Appointments and Resignations Board and Commissions

There was discussion on current vacancies.

Connecticut River Gateway Commission

The Town is still looking for a volunteer for the Gateway Commission. It is a two (2) year term.

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River Council of Governments Regional Planning Commission

The Board of Selectmen must appoint an alternate member.

Harbor Management Commission

The Board of Selectmen must appoint an alternate member. It is a three (3) year term.

Conservation Commission

The First Selectman must appoint two alternate members. They are three (3) year terms.

Essex Fire Association Fire Department Easement

Motion was made by Bruce Glowac to authorize the First Selectman on behalf of the Town to accept an easement from the Essex Fire Association, Inc. for installation of a fire hydrant at the access strip to the Association property on Plains road per the 10/04/12 Site Plan prepared by Robert Doane. Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

Resolution – Town of Essex Hazard Mitigation Plan Updates, 2014

Motion was made by Bruce Glowac to approve the Town of Essex Hazard Mitigation Plan Update, 2014 (resolution attached). Norman Needleman seconded the motion and it was unanimously approved. Motion carried.

Resolution – Town of Essex Commercial Property Assessed Clean Energy (C-PACE)

This item was tabled until the next Board of Selectmen meeting

Summer Board of Selectmen Meeting Schedule

Motion was made by Norman Needleman to cancel the July 2nd Board of Selectmen. Bruce Glowac seconded the motion. All in favor.

Waiver of the Permit Fees – Company of Fifers and Drummers Outdoor Concerts

Motion was made by Norman Needleman to waive any special permit fees for the Company of Fifers and Drummers Outdoor Concerts. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Public Comment: None

SELECTMEN GENERAL DISCUSSION:

Motion was made by Bruce Glowac to adjourn the meeting at 5:33 p.m. Norman Needleman 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

Resolution to Adopt the

TOWN OF ESSEX HAZARD MITIGATION PLAN UPDATE, 2014

Essex Town Hall

29 West Avenue

Essex, Connecticut 06426

Telephone: 860-767-4340

Fax: 860-767-8509

WHEREAS, the Disaster Mitigation Act of 2000 encourages communities to prepare a Natural Hazard Mitigation Plan to outline natural hazard vulnerabilities and potential mitigation measures; and

WHEREAS, the primary goal of the Natural Hazard Mitigation Plan Update, 2014 is to reduce the loss of or damage to life, property, infrastructure, and natural, cultural, and economic resources from natural disasters; and

WHEREAS, in light of continuing natural disasters that severely impacted public infrastructure and private properties in the Town of Essex, the Town developed a Natural Hazard Mitigation Plan Update, 2014 to understand local conditions and plan accordingly; and

WHEREAS, public and committee meetings were held between February 2013 and January 2014 regarding the development and review of the Natural Hazards Mitigation Plan Update, 2014; and,

WHEREAS, the Natural Hazard Mitigation Plan Update, 2014 recommends many hazard mitigation actions that will protect the people and property affected by the natural hazards that potentially face the town; and

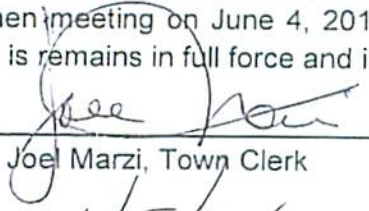
WHEREAS, some of the recommended mitigation actions may qualify for Federal funding but only if the Town of Essex officially adopts the Natural Hazard Mitigation Plan Update, 2014; and

WHEREAS, the Town of Essex shall implement, maintain, and update the Hazard Mitigation Plan Update, 2014 through the appropriate municipal departments and commissions;

BE IT RESOLVED by the Board of Selectmen of the Town of Essex that the Natural Hazard Mitigation Plan Update, 2014 is hereby adopted as an official plan of the Town of Essex, and that the appropriate municipal departments will report annually on their activities, accomplishments, and progress relative to the Natural Hazard Mitigation Plan for the Town of Essex.

BE IT FURTHER RESOLVED that the Town of Essex is authorized to apply for and accept any future Federal or State grant assistance to accomplish the goals of the Natural Hazard Mitigation Plan Update, 2014.

I, Joel Marzi, the Clerk of the Town of Essex, do hereby certify this to be a true copy of the resolution adopted at the Essex Board of Selectmen meeting on June 4, 2014, and that it has not be rescinded, amended or altered in any way, and that it remains in full force and in effect.


Joel Marzi, Town Clerk


Date