

**Disclaimer.** Please note, these Minutes have yet to be approved. Check with the department or Town Clerk for updated versions.

**BOARD OF SELECTMEN  
SPECIAL MEETING  
August 30, 2017**

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

Bruce Glowac called the regularly scheduled meeting to order at 9:30 a.m.

**Approval of Agenda:**

**Motion** was made by Bruce Glowac to approve the Agenda. Stacia Libby seconded the motion. All in favor.

**Resolution – 2017 Bond Allocation**

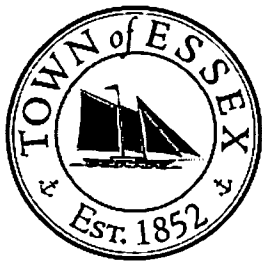
**Motion** was made by Norman Needleman to approve the Resolution Making allocations Among the Town of Essex 2014 Capital Program Initiative (copy attached). Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

**Resolution – 2007 Bond – Close Unissued Authorization**

**Motion** was made by Norman Needleman to approve the Resolution Declaring the Essex Elementary School Renovation and Addition Project Complete and De-Authorizing the Remaining Authorized and Unissued Appropriation and Bond Authorization (copy attached). Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

**Motion** was made by Bruce Glowac to adjourn the meeting at 9:41 a.m. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,  
Maria P. Lucarelli



## Selectmen's Office

[www.essexct.gov](http://www.essexct.gov)

Norman M. Needleman, First Selectman

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Board of Selectmen:

Stacia R. Libby

Bruce M. Glowac

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### RESOLUTION MAKING ALLOCATIONS AMONG THE TOWN OF ESSEX 2014 CAPITAL PROGRAM INITIATIVE (the "Initiative")

Section 1. The Board of Selectmen hereby finds and determines the following amounts for the projects indicated are not necessary for their completion:

<u>Project</u>	<u>Authorization Available</u>
1. Fire Vehicle	\$ 36,995
2. Public Works Infrastructure	\$200,000
3. Essex Elementary School	<u>\$ 63,440</u>
<b>Total</b>	<b>\$299,856</b>

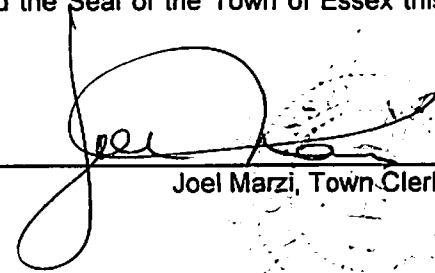
Section 2. Pursuant to the 2014 Capital Program Initiative Bond Resolution the Board of Selectmen hereby authorizes the transfer from the above referenced projects for the following purposes:

<u>Project</u>	<u>Proceeds</u>
1. Town Hall	\$200,000
2. Bridges	<u>\$ 25,000</u>
<b>Total</b>	<b>\$ 225,000</b>

The Director of Finance is authorized to make the transfers from such projects and amounts in section one to the projects and amounts in section two. The Director of Finance is further authorized after the forgoing transfer to make additional transfers of the balance remaining in section one to any project or projects set forth in the Initiative in order to complete such project.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Town of Essex this 30th day of August, A.D. 2017.

(SEAL)

  
Joel Marzi, Town Clerk





## Selectmen's Office

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**Resolution Declaring The Essex Elementary School  
Renovation And Addition Project Complete And De-  
Authorizing The Remaining Authorized And Unissued  
Appropriation And Bond Authorization.**

Whereas the Town of Essex on May 17, 2005 authorized an appropriation and bond issuance authorization of \$10,130,000 for the renovation and expansion of Essex Elementary School, and on May 2, 2007 increased the appropriation and bond authorization to \$13,300,000 (the "Project");

Whereas the Project has been constructed, is complete and no further work on the Project pursuant to the appropriation and bond authorization is required;

Whereas the State of Connecticut has completed its audit of the project and determined the final grant payments pursuant to the State's school construction grant program;

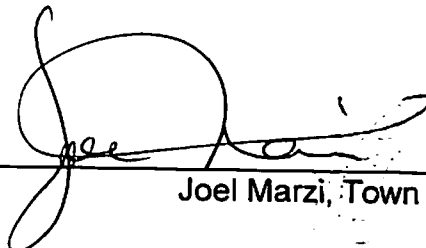
Whereas the Essex Board of Education has accepted and closed the project;

Whereas there remains an authorized and unissued balance of \$237,291 of appropriation and bond authorization which is not required for the Project;

Now Therefore,

The Board of Selectmen find and determine that the Project is complete, no further expenditures are required or to be permitted from the appropriation and no further bonds are required or to be permitted to be issued pursuant to the bond authorization, and that the authorized and unissued balance of the appropriation and bond authorization is hereby de-authorized.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Seal of the Town of Essex this 30th day of August, A.D. 2017.

  
Joel Marzi, Town Clerk

(SEAL)