

**BOARD OF SELECTMEN
RECORD OF THE VOTE - REGULAR MEETING
Wednesday, April 20, 2016 at 7:00 pm
Essex Town Hall, 29 West Avenue, Conf. Room A**

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

The Board of Selectmen conducted their regularly scheduled meeting.

Approval of Agenda:

Motion was made by Norman Needleman to approve the Agenda with one addition under New Business: Neighborhood Assistance Act. Bruce Glowac seconded the motion. All in favor.

Approval of Minutes:

Motion was made by Norman Needleman to approve the April 6th Minutes. Bruce Glowac seconded the motion. All in favor.

Evans Lane Dispute – “Pending Litigation” for FOIA Purposes

Motion was made by Norman Needleman to table this item until the May 4th meeting. Bruce Glowac seconded the motion. All in favor.

Resolution – Connecticut State Library for an Historic Documents Preservation Grant

Motion was made by Bruce Glowac to approve the Historic Documents Preservation Grant Program Resolution (copy attached). Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Resolution – Connecticut Department of Agriculture Grant

Motion was made by Bruce Glowac to approve the Connecticut Department of Agriculture Grant Program Resolution (copy attached). Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Neighborhood Assistance Act – The Community Music School

Motion was made by Norman Needleman to approve the Neighborhood Assistance Act application for The Community Music School. Bruce Glowac seconded the motion and it was unanimously approved. Motion carried.

Neighborhood Assistance Act – The Company of Fifers and Drummers

Motion was made by Norman Needleman to approve the Neighborhood Assistance Act application for The Company of Fifers & Drummers. Bruce Glowac seconded the motion and it was unanimously approved. Motion carried.

Appointments and Resignations Board and Commissions

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

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

TRAFFIC AUTHORITY

Motion was made by Norman Needleman to enter Traffic Authority. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Motion was made by Bruce Glowac to approve the signing of the application for the Bikes for Kids Cycle Event being held on Sunday, October 2, 2016. Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

Motion was made by Norman Needleman to exit Traffic Authority. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Motion was made by Norman Needleman to adjourn the meeting at 8:24 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. Glowack

Essex Town Hall

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Essex, Connecticut 06426

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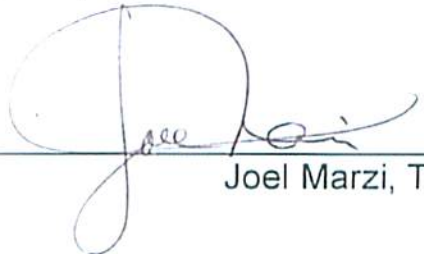
Fax: 860-767-8509

Signatory Authorizing Resolution

I, Joel Marzi, duly qualified and Town Clerk of the Town of Essex, a municipality organized under the laws of the State of Connecticut, do hereby certify that the following is a full and true copy of a resolution adopted at a regular meeting of the Board of Selectmen of the Town of Essex, duly held on the 20th of April, 2016, and is on file and of record, and that said resolution has not been altered, amended or revoked and is in full force and effect.

RESOLVED: That Norman M. Needleman, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Town of Essex this 21st day of April, A.D. 2016.



Joel Marzi, Town Clerk



Selectmen's Office

www.essexct.gov

Norman M. Needleman, First Selectman

Email: nneedleman@essexct.gov

Board of Selectmen:

Stacia R. Libby

Bruce M. Glowac

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RESOLUTION

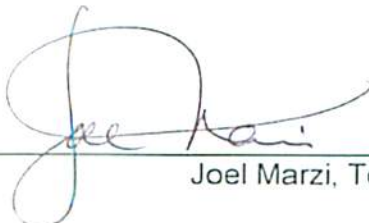
I, Joel Marzi, duly qualified and Town Clerk of the Town of Essex, a municipality organized under the laws of the State of Connecticut, do hereby certify that the following is a full and true copy of a resolution adopted at a regular meeting of the Board of Selectmen of the Town of Essex, duly held on the 20th of April, 2016, and is on file and of record, and that said resolution has not been rescinded, amended or altered in any way, and that it remains in full force and effect.

BE IT RESOLVED that it is in the best interest of the Town of Essex to enter into contracts with the Connecticut Department of Agriculture.

IN FURTHERANCE OF THIS RESOLUTION, the Honorable Norman M. Needleman, First Selectman is duly authorized to enter into and sign said contracts dated April 21, 2016 on behalf of the Town of Essex. The Honorable Norman M. Needleman, First Selectman is further authorized to provide such additional information and execute such other documents as may be required by the State of Connecticut in connection with said contract and to execute any amendments, rescission, and revisions thereto.

THE TOWN CLEK IS AUTHORIZED to impress the seal of the Town of Essex on any such documents, amendment, rescission or revision.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Town of Essex this 21st day of April, A.D. 2016.


Joel Marzi, Town Clerk

(SEAL)