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**BOARD OF SELECTMEN
SPECIAL MEETING
January 25, 2012**

Present: Norman M. Needleman, First Selectman
Stacia R. Libby, Selectman
Joel B. Marzi, Selectman

Norman Needleman called the meeting to order at 5:05 p.m.

CT 2012 Statewide Aerial Flyover Buy-up

Mr. Needleman reported on this program, which is the State of Connecticut hiring a plane that would fly over Essex to produce higher resolution, more accurate mapping of the town. The additional cost of higher resolution photography would be paid for under the Board of Finance contingency. This program would be used by Zoning and the Assessor and maps could be printed/viewed at a higher resolution. The State would like a commitment from the town by March 1st. Several other towns are joining, which will bring the cost down due to the larger number of miles flown at the higher resolution. Mr. Marzi stated this would replace the old Zoning maps with higher resolution and accuracy. The State of Connecticut is in charge of all contracting for this project

Motion was made by Stacia Libby to approve an amount not to exceed \$9,000 for the purchase of the Connecticut 2012 Statewide Aerial Flyover Buy-up. Said funds to come from the Board of Finance contingency account as previously approved by the Board of Finance. Joel Marzi seconded the motion. Motion carried.

Vac/All Catch Basin Cleaner

Mr. Needleman reported that a company from which the town routinely rents Vac/All trucks is going out of business. These trucks vacuum out the catch basins and there are requirements that the town must vacuum out the catch basins which will prevent flooding. The Vac/All truck will vacuum out the debris in the storm drains and will prevent the run off from going into the river. We currently rent the truck for two weeks at \$3,000 a week for \$6,000 a year. The Town may also be able to rent out the truck to other towns as a revenue generator. Mr. Marzi inquired about the mileage. It was determined the truck has 240,000. Mr. Marzi stated he would support this but was curious what the rental would be at other truck rental facilities.

Motion was made by Norman Needleman to approve the supplemental appropriation in the amount not to exceed \$39,000 for the purchase of a Vac/All Catch Basin Cleaner as recommended and approved by the Board of Finance. Joel Marzi seconded the motion. Motion carried.

Set Town Meeting

Motion was made by Norman Needleman to set a Special Town Meeting on Wednesday, February 1, 2012 at 4:30 p.m. for the purpose of the approval of a supplemental appropriation in the amount not to exceed \$39,000 for the purchase of the Vac/All Catch Basin Cleaner. Stacia Libby seconded the motion. All in favor.

Motion was made by Joel Marzi to adjourn the regular meeting at 5:27 p.m. Joel Marzi seconded the motion and it was unanimously approved. Motion carried.

Respectfully submitted,
Maria P. Lucarelli