

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
February 15, 2012**

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

Norman Needleman called the meeting to order at 7:02 p.m.

Approval of Agenda:

Motion was made by Stacia Libby to approve the Agenda. Joel Marzi seconded the motion and it was unanimously approved. Motion carried.

Approval of Minutes:

Motion was made by Stacia Libby to approve the February 1, 2012 Regular Meeting Minutes. Joel Marzi seconded the motion and it was unanimously approved. Motion carried.

Motion was made by Joel Marzi to approve the February 1, 2012 Budget Workshop Meeting Minutes with the following corrections. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

Page 1 – Park & Recreation. Remove from the seventh sentence "and there is bubbling on the courts".

Page 2 – Park & Recreation. In the second paragraph insert "waterside" before embankment.

Page 3 – Health Department. Third sentence replace the word district with department.

Communications and Correspondence:

Mr. Needleman reported on the Vac/All Basin Cleaner Inspection Report. The purchase of the Vac/All Basin Cleaner was contingent on the findings. Strick Hyde and Bob Lombardi went to Acorn-Thompson and did a complete inspection and the inspection report shows the machine is in very good condition.

Public Announcements:

Wally Schieferdecker inquired about the status of Connecticut Resources Recovery Authority ("CRRRA"). Mr. Needleman stated that they are still in negotiations.

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

Mr. Needleman stated that the contract to pick up waste for the town does not run concurrent with the lease of the land, which expires in 2015. The CRRA agreement expires in November, 2012. The current negotiations are on the CRRA agreement. CRRA must maintain the property to the town's satisfaction. If they do not maintain the property, we are working on a lease agreement that will address this issue. CRRA is willing to purchase the land; however, selling is not an option.

Mr. Needleman stated that the Sanitary Waste Commission is looking at other options.

INFORMATIONAL ITEMS:

Thank you

Mr. Needleman wanted to thank Strickland Hyde, Robert Lombardi, and Kenneth Bombaci for their suggestion of having the Vac/All Basin cleaner inspected before purchasing.

Connecticut River Estuary Regional Planning Agency ("CRERPA") & Gateway Representatives are Needed

Mr. Needleman reported that we need another CRERPA representative as well as an alternate to Gateway.

Lower Connecticut River Valley Council of Governments

Mr. Needleman reported that this will be presented at the next Board of Selectmen meeting. Cindy Varricchio and Mark Walters will be presenting this topic. They will explain in more detail as well as answer any questions.

OLD BUSINESS:

Emergency Management Improvements

Mr. Needleman reported that this item will be tabled for another Selectmen's meeting.

Job Description

The Landfill/Recycling Supervisor job description had a couple updates. The Landfill Supervisor will now report to the Public Works Director. Reference to the former Septic Lagoons has been removed.

Motion was made by Norman Needleman to approve the Landfill/Recycling Supervisor job description. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

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

NEW BUSINESS:

Resolution – Connecticut Department of Economic and Community Development Offices of Culture and Tourism

Motion was made by Norman Needleman to approve the attached Resolution. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

Americans With Disabilities Act

Motion was made by Joel Marzi to approve the attached Americans With Disabilities Act. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

Set Town Meeting:

Motion was made by Joel Marzi to set a Special Town Meeting on Wednesday, March 7th, 2012 at 4:55 p.m. for the purpose of consenting and approving an appointment of one member to the Tree Committee. Norman Needleman seconded the motion and it was unanimously approved. Motion carried.

March 21st Selectmen Meeting

Motion was made by Norman Needleman to move the March 21st Selectmen's meeting from the Essex Town Hall to Essex Meadows with the meeting to start at 7:30 p.m. Joel Marzi seconded the motion and it was unanimously approved. Motion carried.

Mr. Marzi inquired about the location being on private property and requested that the approval be contingent upon confirmation with the Freedom of Information that holding a Selectmen's meeting in another location is allowed.

Appointments and Resignations Boards and Commissions

Motion was made by Stacia Libby to accept the disbandment of the Ivoryton sub-Committee. Joel Marzi seconded the motion and it was unanimously approved. Motion carried.

Motion was made by Norman Needleman to re-appoint August Pampel as the Tree Warden.

Motion was made by Norman Needleman to appoint Jack Spangler as the Estuary Transit District Representative. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

Annual Budget Hearing

Mr. Needleman recommended the time for the Public Hearing and the Annual Town Meeting be changed from 8:00 p.m. to 7:30 p.m. There was discussion on whether moving the time was allowed or whether the time was set by Town Ordinance. The

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

Selectmen agreed that changing the time would have to be research and suggested checking with Town Clerk on the rules.

Public Comment: None

SELECTMEN GENERAL DISCUSSION:

There was discussion regarding the Essex Elementary School Building Committee. Mr. Marzi stated that he believed they are still an operating committee until the audit is completed.

The Selectmen reviewed the list of Motions that had been made at the various Commissions and Committee meetings from prior month's meetings.

Motion was made by Norman Needleman to adjourn the meeting at 7:45 p.m. Joel Marzi seconded the motion and 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

Joel B. Marzi

Essex Town Hall

29 West Avenue

Essex, Connecticut 06426

Telephone: 860-767-4340

Fax: 860-767-8509

Signatory Authorizing Resolution

I, Frances D. Nolin, the duly qualified 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 true copy of a Resolution adopted at a meeting of the Board of Selectmen of the Town of Essex, duly held on the 15th of February, 2012, 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 authorized and directed to file an application on forms prescribed by the Connecticut Department of Economic and Community Development Offices on Culture and Tourism for Financial Assistance in accordance with the provisions of Public Act 03-06 of the Connecticut General Assembly, in an amount not to exceed \$10,000.00 and upon approval said request to enter into and execute a funding agreement with the State for such financial assistance to this municipality for Ivoryton Village Historic Register Nomination.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town of Essex this 16th day of February, A.D. 2012.

Frances D. Nolin, Town Clerk

**TOWN OF ESSEX
ADA NOTICE**

The Town of Essex does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services, or activities. The Town of Essex does not discriminate on the basis of disability in its hiring or employment practices.

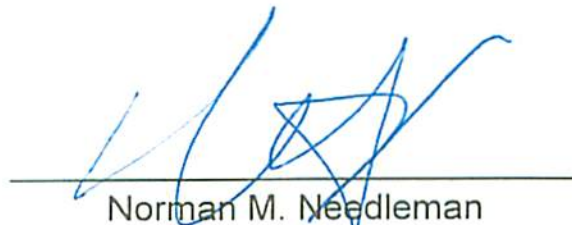
This notice is provided as required by Title II of the Americans with Disabilities Act of 1990.

Questions, concerns, complaints, or requests for additional information regarding the ADA may be forwarded to the Town of Essex's designated ADA Compliance Coordinator.

Dean Jacques
Social Services Representative
29 West Avenue
Essex, CT 06426
Telephone: (860) 767-4340
Fax: (860) 767-8509
Monday through Friday, 9 am to 4 pm

Individuals who need auxiliary aids for effective communication in programs and services of the Town of Essex are invited to make their needs and preferences known to the ADA Compliance Coordinator.

This notice is available in large print, on audio tape, and in Braille, from the ADA Compliance Coordinator.



Norman M. Needleman
First Selectman

Dated February 15, 2011