

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
November 7, 2012**

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

Norman Needleman called the meeting to order at 5:11 p.m.

Approval of Agenda:

Motion was made by Stacia Libby to approve the Agenda. Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

Approval of Minutes:

Motion was made by Stacia Libby to approve the October 17, 2012 Regular Meeting Minutes. Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

Communications and Correspondence:

Workforce Alliance is looking for a coastal representative to participate on the Board. Mr. Needleman stated the organization is impressive and he suggested forwarding the information to the Economic Development Commission to see if a commission member would like to join the alliance.

Public Announcements: None

INFORMATIONAL ITEMS:

Household Hazardous Waste

The collection for October 27th had 33 Essex households.

Capital Committee

Joel Marzi was not present tonight, so nothing new to report.

Traffic Calming Program – Traffic Options Promoting Public Safety (T.O.P.P.S.)

Stacia Libby reported there was nothing new to report.

Web Site

Norman Needleman announced that he signed the contract.

Budget Workshop Dates

This was tabled until the next Board of Selectmen meeting.

Traffic Authority

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

Earl Street / Earl Street Extension

Mr. Needleman stated there was nothing new to report.

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Book Hill Speeding Issues

Mr. Needleman stated there was a request for an additional speed sign.

Motion was made by Stacia Libby to approve the additional speed limit sign on Book Hill. Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

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

OLD BUSINESS:

Elderly Tax Relief

The document is still waiting for Attorney Royston's approval and was tabled until the next meeting.

NEW BUSINESS:

Resolution – Small Town Economic Assistance Program

Motion was made by Stacia Libby to approve the Small Town Economic Assistance Program Resolution (see attached). Norman Needleman seconded the motion and it was unanimously approved. Motion carried.

Appointments

Motion was made by Stacia Libby to recommend the following **Board of Selectmen appointments** to the Annual Town Meeting on November 19. Norman Needleman seconded the motion and it was unanimously approved. Motion carried.

Economic Development Commission

Edward Cook
John Beveridge

Park & Recreation Commission

Cathy Bishop
Tom Clerkin
Virginia Willetts (Alternate)

Zoning Commission

Larry Shipman
Susan Uihlein

Zoning Board of Appeals

Paul Greenberg

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Norman Needleman reported the following **First Selectman appointments** that will go to the Annual Town Meeting on November 19:

Planning Commission

Linda Herman
Ralph Monaco

Norman Needleman reported the following **First Selectman appointment**:

Estuary Transit District

Eric Peter Bierrie

Sanitary Waste Commission

Susan Malan presented the recommendation from the Sanitary Waste Commission suggestion that the Town change to a sticker program at the landfill. Mr. Needleman stated that he is not in favor of a sticker program. He requested the Sanitary Waste Commission look at the fee structure, possibly increasing the collection per bag. The bulky waste fee and the fee for refrigerators and mattresses should be increased. There has also been a request to stop filling the landfill, and to move and remove all waste. Mr. Needleman also suggested the Town purchase better garbage bags.

2013 Holiday Schedule

Motion was made by Norman Needleman to approve the 2013 Holiday Schedule. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

2013 Board of Selectmen Meeting Schedule

Motion was made by Stacia Libby to approve the 2013 Board of Selectmen Meeting Schedule. Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

Norman stated that next year the Annual Budget Meeting and the Town Meeting be set for 7:30.

November 21, 2012 Board of Selectmen Meeting

Motion was made by Stacia Libby to cancel the November 21st Board of Selectmen Meeting. Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

Public Comment: None

SELECTMEN GENERAL DISCUSSION:

Motion was made by Stacia Libby to adjourn the meeting at 5:42 p.m. Norman Needleman seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,
Maria P. Lucarelli