

**BOARD OF SELECTMEN
RECORD OF THE VOTE - REGULAR MEETING
Wednesday, June 8, 2016 at 5:00 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 Bruce Glowac to approve the Agenda. Stacia Libby seconded the motion. All in favor.

Approval of Minutes:

Motion was made by Norman Needleman to approve the May 18th 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 July 12th Special Meeting. Bruce Glowac seconded the motion. All in favor.

Woodwinn Development Corporation / Clark’s Pond Lane Subdivision

Motion was made by Norman Needleman to table this item until the July 12th Special Meeting. Bruce Glowac seconded the motion. All in favor.

July Board of Selectmen Meeting Schedule

Motion was made by Norman Needleman to cancel the July 6th Board of Selectmen Meeting. Stacia Libby seconded the motion. All in favor.

Motion was made by Norman Needleman to schedule a Special Board of Selectmen Meeting for July 12th at 5:00 pm. Stacia Libby seconded the motion. All in favor.

Permit Fees – Town Hall Renovations – Heating System & HVAC Unit in Auditorium

Motion was made by Stacia Libby to waive all of the Town of Essex Permit Application Fees for the removal of the existing heating system, and install new packaged HVAC unit in the auditorium in the Essex Town Hall. Norman Needleman seconded the motion and it was unanimously approved. Motion carried.

Permit Fees – Town Hall Renovations – Temporary Walls and Demolition

Motion was made by Stacia Libby to waive all of the Town of Essex Permit Application Fees for the temporary walls built in the auditorium and the demolition in the Land Use offices at the Essex Town Hall. Norman Needleman seconded the motion and it was unanimously approved. Motion carried.

Permit Fees – Essex Elementary School – Solar Panel Installation and Wiring

Motion was made by Stacia Libby to waive all of the Town of Essex Permit Application Fees for the roof top installation of PV solar system at the Essex Elementary School. Norman Needleman seconded the motion and it was unanimously approved. Motion carried.

Resolution – Flexible Spending Account Amendment

Motion was made by Bruce Glowac to approve the Certificate of Adopting Resolution (copy attached). Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Resolution – Pedestrian Safety Improvements Main Street / Essex Elementary School, State Project No. 49-108, Federal Aid Project No. PEDS(187)

Motion was made by Bruce Glowac to approve the Signatory Authorizing Resolution (copy attached). Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Neighborhood Assistance Act – The Ivoryton Library Association

Motion was made by Norman Needleman to approve the Neighborhood Assistance Act application for The Ivoryton Library Association. 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 Robert R. Laundry from the Economic Development Commission with gratitude for his service. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

Set Town Meeting

Motion was made by Norman Needleman to set a Special Town Meeting for Tuesday, July 12th, 2016 at 4:55 pm. for the purpose of an appointment. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Executive Session

Motion was made by Norman Needleman to go into Executive Session at 5:24 pm for the purpose of discussion of pending litigation. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Motion was made by Norman Needleman to exit the Executive Session at 6:18 pm. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Motion was made by Norman Needleman to table the pending litigation item until the July 12th Special Board of Selectmen Meeting. Bruce Glowac seconded the motion. All in favor.

Motion was made by Norman Needleman to adjourn the meeting at 6:48 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. Glowac

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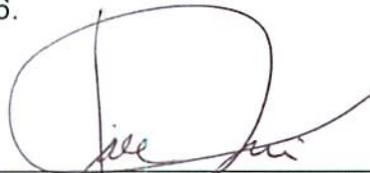
CERTIFICATE OF ADOPTING RESOLUTION

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 8th of June, 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 the form of amended Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account effective 7/1/2016, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of FSA & DCA Plan Town of Essex Cafeteria Section 125 as amended and restated, and the Summary Plan Description approved and adopted in the foregoing resolutions.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Town of Essex this 9th day of June, A.D. 2016.



Joel Marzi, Town Clerk

(SEAL)



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Selectmen's Office

www.essexct.gov

Norman M. Needleman, First Selectman

Email: nneedleman@essexct.gov

Board of Selectmen:

Stacia R. Libby

Bruce M. Glowac

Essex Town Hall

29 West Avenue

Essex, Connecticut 06426

Telephone: 860-767-4340

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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 8th of June, 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 hereby authorized to sign the Agreement entitled "Pedestrian Safety Improvements Main Street / Essex Elementary School, State Project No. 49-108, Federal-Aid Project No. PEDS(187)" and administer the project.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Town of Essex this 9th day of June, A.D. 2016.

Joel Marzi, Town Clerk

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