

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
September 22, 2021**

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

Bruce Glowac called the meeting to order at 7:00 p.m.

First Selectman Needleman welcomed everyone to the Board of Selectmen in person and remote public access meeting. This meeting was also made available via Zoom Meeting.

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

Others in attendance: Kelly Sterner, Tracey Celentano, and Karena Garrity.

Approval of Agenda:

Motion was made by Norman Needleman to approve the agenda. Bruce Glowac seconded the motion. All in favor.

Approval of Minutes:

Motion was made by Bruce Glowac to approve the September 1, 2021, Meeting Minutes. Norman Needleman seconded the motion. All in favor.

Informational Items, Communications and Correspondence None

Public Announcements / Comment: None

OLD BUSINESS: None

NEW BUSINESS:

Appointments and Resignations Board and Commissions None

The following are current board and commission openings:

- Conservation Commission – Alternate Member
- Economic Development Commission – Regular Member
- Park and Recreation Commission – 2 Alternate Members
- Tree Committee – Regular Member
- Planning and Zoning Commission – 1 Alternate Member

Resolution Regarding Evan's Lane

Motion was made by Bruce Glowac to approve the Resolution (copy attached). Stacia Libby seconded the motion, all in favor. Motion passed.

Ordinance – Smoking None

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American Rescue Plan Funds (ARPA) None

October 6, 2021, Board of Selectmen Meeting Cancellation

Motion was made by Stacia Libby to cancel the October 6, 2021, Board of Selectmen Meeting. Bruce Glowac seconded the motion, it was unanimously approved. All in favor.

Schedule Public Hearing None

Set Town Meeting None

Public Comment: None

SELECTMEN GENERAL DISCUSSION:

Motion was made by Bruce Glowac to adjourn the meeting at 7:08 p.m. Norman Needleman 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

Essex Town Hall

29 West Avenue

Essex, Connecticut 06426

Telephone: 860-767-4340

Fax: 860-767-8509

RESOLUTION

I, Joel Marzi Town Clerk of the Town of Essex, a municipality organized and existing under the laws of the State of Connecticut, hereby certify that the following is a true copy of the resolution adopted at the Regular Monthly Meeting held on September 22, 2021:

The Board of Selectmen hereby adopts the following Resolution for the acknowledgement of the abandonment of a portion of Evans Lane as a public highway, which abandoned portion is shown and designated as "Area Abandoned By the Town of Essex As A Public Highway Per Board of Selectmen" on a map entitled "Property Survey For Settlement Purposes Evans Lane on Land of The Trustee of the M&L 2012 Revocable Trust Agreement dated Aug. 3, 2012 15 Evans Lane, (A/K/A 12 Evans Lane) Essex, Connecticut Date: July 27, 2021 Scale: 1" = 20'" prepared by Annino Survey, LLC, which map is to be filed in the Essex Town Clerk's office, and which abandoned portion is bounded and described as follows:

Beginning at a point on land designated "Public Right of Way known as Evans Lane", which point is the northwesterly corner of said Public Right of Way Known As Evans Lane, marked by a drill hole/iron pin set in a stone wall, all as shown on said map; proceed thence S 63°15'47" W along land now or formerly of Stasia J. Penkofflidbeck and Glenn J. Penkofflidbeck, being two separate lots as shown on said map, a distance of 120.52 feet to a point on remaining land of ; proceed thence in a general southeasterly direction along other land of the Trustee of the M&L 2012 Revocable Trust Agreement dated Aug. 3, 2012, a distance of 49 feet, more or less, to a point of the abandoned public highway to the corner of the "Town Maintained" property on a "sketch map" prepared by Graham Pelton dated July 10, 1951, (see Note 2A of this map); proceed thence easterly along other land of the Trustee, being the "approximate edge of right of way" shown on said 1951 Toppin map, a distance of 374 feet, more or less to a point on the easterly line of the said Trustee's land which point is marked by a pin found in a concrete monument; proceed thence N 14°11'07" E along the easterly line of the Trustee's land, as shown on this map, a distance of 15.29 feet to a point; proceed thence S 68°76'29" W, along the Public Right of Way known as Evans Lane, as shown on this map, a distance of 90.86 feet to a point; proceed thence S 65°41'53" W, along said Public Right of Way known as Evans Lane, as shown on this map, a distance of 118.28 feet to a point; proceed thence S 62°44'07" W, along the Public Right of Way known as Evans Lane, as shown on this map, a distance of 32.93 feet to a point marked by a drill hole/iron pin set; proceed thence N 74° 49' 51" W along the Public Right of Way known as Evans Lane, as shown on this map, a distance of 44.44 feet to the point and place of beginning.

Said abandoned area includes any land lying westerly of the area described, or which which may not have ever been dedicated as a public highway. This abandonment is also subject to the right of any party to maintain existing utility lines and other underground utilities therein which connect to facilities located within the Public Right of Way known as Evans Lane. Any party maintaining such utility lines shall restore to its previous condition any disturbance caused to the Public Highway known as Evans Lane by such maintenance activities.

This Resolution and acknowledgement of abandonment is based upon the Report of the Essex Town Attorney dated September 9, 2021, together with Affidavits, maps and other documents and records previously filed with the Board of Selectmen.

ATTEST:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Essex this 23rd day of September 2021.


Joel Marzi, Town Clerk

2nd Congressional District



33rd Senatorial District



36th Assembly District

