

**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  
March 17, 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 remote public access meeting. This meeting was made available to the public via Zoom Meeting.

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

Others in attendance: Kelly Sterner, Elizabeth Reinhart, Phil Beckman, and Tracey Celentano.

First Selectman Needleman announced that audio attendees will be muted during the meeting except during public comment. Attendees were asked to please identify themselves for the record prior to making any comments.

**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 Stacia Libby to approve the March 3, 2021 Meeting Minutes. Bruce Glowac seconded the motion. All in favor.

**Informational Items, Communications and Correspondence**

**Public Announcements / Comment:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Appointments and Resignations Board and Commissions**

The Board of Selectmen acknowledged the resignation of DG Fitton from Region 4 Board of Education with thanks and best wishes.

**Motion** was made by Bruce Glowac to appoint Lon Seidman to fill an unexpired term on Region 4 Board of Education ending in November 2021. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

The Board of Selectmen acknowledged the resignation of Brian Weinstein from the Zoning Board of Appeals with thanks and best wishes.

**Motion** was made by Bruce Glowac to recommend the following Board of Selectmen appointment that will go to a Town Meeting. 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.

## **Zoning Board of Appeals**

Phil Beckman (Regular Member)

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

### **Representative South-Central Emergency Medical Services Council**

Norman Needleman re-appointed Judith Reynolds as the Representative for the South-Central Emergency Medical Services Council for term January 1, 2021 to January 1, 2022.

### **Animal Control Officer**

Norman Needleman re-appointed Caitlyn Sikora as the Animal Control Officer for term January 1, 2021 to January 1, 2022.

The Selectmen discussed the following vacancies: two alternate members on the Park and Recreation Commission, one regular member on the Economic Development Commission, one alternate member on Harbor Management Commission, one alternate member on Conservation Commission, and one alternate member on the Planning and Zoning Commission.

### **Resolution – Authorizing the First Selectman to Accept OPM Grant Funds**

**Motion** was made by Bruce Glowac to approve the Resolution that Norman Needleman have the legal authority to execute the Third-Party Custodian Agreement between the Town of Essex and Webster Bank on behalf of the Town of Essex (copy attached). Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

### **Sinking Fund Request – Municipal Property**

First Selectman Norman Needleman presented to the Board of Selectmen a request for \$35,000 from the Municipal Property Sinking Fund. Said funds will be used to renovate the Finance Department office.

**Motion** was made by Norman Needleman to approve and recommend to the Board of Finance the appropriation of a sum not to exceed \$35,000 for the renovations to the Finance Office. Said sum to be taken from the Municipal Property Sinking Fund. Bruce Glowac seconded the motion, and it was unanimously approved. Motion carried.

**Schedule Public Hearing**     None

### **Set Town Meeting**

**Motion** was made by Stacia Libby to set a Special Town Meeting on Wednesday, April 7, 2021 at 4:55 pm. Bruce Glowac seconded the motion. All in favor.

**Public Comment:**     None

### **SELECTMEN GENERAL DISCUSSION:**

#### **Food Scrap Recycling**

**Motion** was made by Bruce Glowac to adjourn the meeting at 7:56 p.m. Norman Needleman seconded the motion. All in favor.

Respectfully submitted,  
Maria P. Lucarelli



## Selectmen's Office

[www.essexct.gov](http://www.essexct.gov)

Norman M. Needleman, First Selectman

Email: [nneedleman@essexct.gov](mailto:nneedleman@essexct.gov)

Board of Selectmen:

Bruce M. Glowac

Stacia R. Libby

Essex Town Hall

29 West Avenue

Essex, Connecticut 06426

Telephone: 860-767-4340

Fax: 860-767-8509

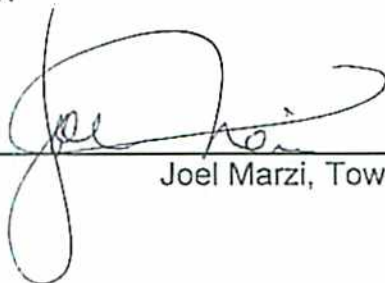
### Resolution

I, Joel Marzi, the 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 17<sup>th</sup> of March, 2021, 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 has the legal authority to execute the Third Party Custodian Agreement (Collateralized Municipal Deposits) on behalf of the Town of Essex.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of the Town of Essex this 18<sup>th</sup> day of March, A.D. 2021.



  
\_\_\_\_\_  
Joel Marzi, Town Clerk



