

**TOWN OF ESSEX
REGULAR BOARD MEETING**

**THURSDAY, JANUARY 8, 2015
2313 MAIN STREET
MEETING ROOM, 7:00 PM**

Edward Gardner, Supervisor
William Morgan, Town Clerk

Mark Wrisley, Board Member
Claire LaPine, Board Member
Harold MacDougal, Board Member
Bryan Garvey, Board Member

Meeting called to order @ 7:00pm followed by salute to the flag.

Roll Call: Present: Supervisor Gardner, Councilperson Wrisley, Councilperson LaPine, Councilperson Garvey Absent:
Harold MacDougal

Supervisor Gardner asked for a moment of silence for Lawrence Deso and Former Governor Comeau.

Minutes from 12/16/14 were read.

Supervisor opened the floor to the audience. No one spoke.

Resolution 23-2015 is being made to appoint James Van Hoven the Chairman of the Planning Board of the Town of Essex to expire December 31, 2015.

Motion Made by Bryan Garvey, Seconded by Claire LaPine

	Yea	Nay
Supervisor Gardner	X	
Claire LaPine	X	
Bryan Garvey	X	
Mark Wrisley	X	
Harold MacDougal		

Resolution 23a-2015 was made in condolence for Carolyn Walker and Andy and Lawrence Jr honoring Larry Deso for his commitment to the Town of Essex. Motion Made by Bryan Garvey, seconded by Mark Wrisley. All in Favor

Resolution 23b-2015 was made to appoint Clair LaPine Youth Commission Representative and Bryan Garvey as the alternate to the County Youth Bureau.

Motion Made by Mark Wrisley, Seconded by Claire LaPine

	Yea	Nay
Supervisor Gardner	X	
Claire LaPine	X	
Bryan Garvey	X	
Mark Wrisley	X	
Harold MacDougal		

Highway Superintendents Report: Motion made by Claire LaPine, seconded by Bryan Garvey to accept the Highway Superintendents Report. All in favor

Supervisors Report: Motion made by Bryan Garvey and seconded by Mark Wrisley to accept the Supervisors Report.

	Yea	Nay
Supervisor Gardner	X	
Claire LaPine	X	
Bryan Garvey	X	
Mark Wrisley	X	

Harold MacDougal

County Board of Supervisors Report: Supervisor Gardner reported that the county approved monies to complete the storm water drainage for the town. Councilperson Wrisley asked if he had seen the plans and he replied no.

Town Clerk Report: Motion Made by Bryan Garvey, Seconded by Mark Wrisley

	Yea	Nay
Supervisor Gardner	X	
Claire LaPine	X	
Bryan Garvey	X	
Mark Wrisley	X	
Harold MacDougal		

Water Report: Motion made by

Supervisor Gardner and the board discussed the increase in Zoning, Planning and Code fees.

Motion made by Bryan Garvey and seconded by Clair LaPine to accept the Abstract of Bills.

	Yea	Nay
Supervisor Gardner	X	
Claire LaPine	X	
Bryan Garvey	X	
Mark Wrisley	X	
Harold MacDougal		

Supervisor Gardner announced the the resignation of Councilperson Harold MacDougal had been received and the board made no decision as to filling the position at this time.

At 7:25 a motion made by Bryan Garvey and seconded by Mark Wrisley to allow the board to go into Executive Session. All in favor.

At 7:35 a motion made by Claire LaPine and seconded by Bryan Garvey to exit Executive Session. No decision were made.

Motion to adjourn made by Mark Wrisley and seconded by Bryan Garvey.

Typed by Patricia Gardner Deputy Clerk

June 3, 2015