

Town of Essex
Annual Town Meeting
November 17, 2014

The First Selectman, Norman Needleman called the Annual Town Meeting to order at 7:05 p.m. Selectman Bruce Glowac was elected Moderator. Bruce Glowac and Selectwoman Stacia Libby were in attendance as well as Keith Crehan, Board of Finance chair and Finance Director, Kelly Sterner. The Town Clerk, Joel Marzi, read the call of the meeting. There were approximately thirty (30) people in attendance. Upon motion by Selectman Needleman, the nominations of all appointments would be voted upon collectively rather than individually. Seconded by Bruce MacMillian. Resolution passed unanimously.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To accept the Statement of Town Accounts, report of the Town Treasurer and the report of the Superintendent of Schools, as printed in the 2013-2014 Annual Town Report.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Ed Cook** to the Economic Development Commission. Term to run from December 1, 2014 to December 1, 2016.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Robert Laundy** to the Economic Development Commission. Term to run from December 1, 2014 to December 1, 2016.

RESOLVED: To consent and approve of the appointment by the First Selectman of **David Winstead** to the Economic Development Commission. Term to run from December 1, 2014 to December 1, 2016.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Walter Wiegert** to the Harbor Management Commission. Term to run from December 1, 2014 to December 1, 2017.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Terry Stewart** as an alternate member to the Harbor Management Commission. Term to run from December 1, 2014 to December 1, 2017.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Fred Szufnarowski** to the Inland Wetlands and Watercourses Commission. Term to run from December 1, 2014 to December 1, 2017.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Douglas Senn** to the Park & Recreation Commission. Term to run from December 1, 2014 to December 1, 2017.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Robert Russo** to the Park & Recreation Commission. Term to run from December 1, 2014 to December 1, 2017.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Anthony Mosa** to the Park & Recreation Commission. Term to run from December 1, 2014 to December 1, 2017.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **John Bauman** to the Park & Recreation Commission. Term to run from date of this meeting to December 1, 2015.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Thomas Danyliw** to the Planning Commission. Term to run from December 1, 2014 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **William Veillette** to the Zoning Board of Appeals. Term to run from December 1, 2014 to December 1, 2017.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Barbara Sarrantonio** as an alternate member to the Zoning Board of Appeals. Term to run from December 1, 2014 to December 1, 2017.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Peter Decker** as an alternate member to the Zoning Board of Appeals. Term to run from December 1, 2014 to December 1, 2017.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **William Reichenbach** to the Zoning Commission. Term to run from December 1, 2014 to December 1, 2017.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Alvin Wolfgram** to the Zoning Commission. Term to run from December 1, 2014 to December 1, 2017.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Adrienne Forrest** as an alternate member to the Zoning Commission. Term to run from December 1, 2014 to December 1, 2017.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Susan Malan** to the Water Pollution Control Authority. Term to run from December 1, 2014 to December 1, 2016.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Mark Reeves** to the Water Pollution Control Authority. Term to run from December 1, 2014 to December 1, 2016.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Alvin Wolfgram** as an alternate to the Water Pollution Control Authority. Term to run from December 1, 2014 to December 1, 2016.

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$21,431 to the Town Clerk account for fiscal year 2013-2014 as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve of a supplemental appropriation in the amount of \$68,653 to the Highway Department account for fiscal year 2013-2014 as recommended and approved by the Board of Finance.

Meeting adjourned at 7:20 p.m.

Respectfully submitted

Joel Marzi
Town Clerk