

Town of Essex
Special Town Meeting
March 18, 2015
Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 6:45 PM. Selectmen Needleman, Libby and Glowac were in attendance. Stacia Libby was elected Moderator. Kelley Sterner, Director of Finance, was also in attendance. The Town Clerk read the call of the meeting. There were approximately eight (8) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To consent and approve of the appointment by the First Selectman of James E Leo to fill an unexpired term as a regular member to the Inland Wetlands Commission. Term to run from the date of this meeting to December 2015.

SECONDED Norman Needleman

AYE 6

NAY 0

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$161,615 from the unassigned fund balance for the purchase of a new ELGIN "Pelican" Three Wheel High Dump Mechanical Street Sweeper as recommended and approved by the Board of Finance.

SECONDED Norman Needleman

AYE 6

NAY 0

RESOLVED: To consent and approve an appropriation in an amount of \$21,231 be added to the Truck and Equipment Sinking Fund with the intention to use said funds for partial payment of the new mechanical street sweeper as recommended and approved by the Board of Finance.

SECONDED Norman Needleman

AYE 6

NAY 0

RESOLVED: To consent and approve an appropriation in an amount of \$21,231 from the Truck and Equipment Sinking Fund for the purchase of a new ELGIN "Pelican" Three Wheel High Dump Mechanical Street Sweeper as recommended and approved by the Board of Finance.

SECONDED Bruce Glowac

AYE 6

NAY 0

MOTION TO CLOSE: Norman Needleman SECONDED: Bruce Glowac

Meeting adjourned 6:57 PM.

Respectfully Submitted,

Joel Marzi
Town Clerk