

Town of Essex
Special Town Meeting
February 3, 2016
Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 4:48 PM. Bruce MacMillian was elected Moderator. Selectmen Libby and Glowac were in attendance. The Town Clerk read the call of the meeting. There were approximately six (6) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$51,000 from the Police Cruiser Sinking Fund for the purchase of a new police vehicle and all necessary equipment as recommended and approved by the Board of Finance.

SECONDED: Bruce Glowac **ALL IN FAVOR**

MOTION: Motion by Norman Needleman to consolidate all of the following appointments into a single vote.

SECONDED: Bruce Glowac **ALL IN FAVOR**

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of Eugene C. Schellens to fill an unexpired term as an alternate member to the Harbor Management Commission. Term to run from date of this meeting to December 2017.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of Barbara Sarrantonio to fill an unexpired term as a regular member to the Zoning Board of Appeals. Term to run from date of this meeting to December 2018.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of Philip Beckman to fill an unexpired term as an alternate member to the Zoning Board of Appeals. Term to run from date of this meeting to December 2017.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of Russell Smith to fill an unexpired term as an alternate member to the Zoning Commission. Term to run from date of this meeting to December 2017.

RESOLVED: To consent and approve of the appointment by the First Selectman of Steven Knauth to fill an unexpired term as a regular member to the Inland Wetlands and Watercourses Commission. Term to run from date of this meeting to December 2016.

SECONDED: Bruce Glowac **ALL IN FAVOR**

MOTION TO CLOSE: Norman Needleman **SECONDED: Stacia Libby**

Meeting adjourned at 4:55 PM

Respectfully Submitted,

Joel Marzi
Town Clerk