Town of Essex
Special Town Meeting
September 21, 2016
Meeting Room A

Selectman Bruce Glowac called the Town Meeting to order at 6:55 PM. Mary-Ellen Barnes was elected Moderator. Selectmen Glowac and Libby were in attendance along with Finance Director Kelly Sterner. 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 a supplemental appropriation to the 2015-2016 Town of Essex Budget in the amount of $75,000 for the Fringe Benefits – Retirement Fund for the Police Pension Plan as recommended and approved by the Board of Finance.
Seconded: Stacia Libby **Aye 5** **Nay 0**

There was a discussion to consolidate the vote on all of the remaining expenditures.
Motion: Bruce Glowac **Seconded: Stacia Libby** **All in Favor**

RESOLVED: To consent and approve a supplemental appropriation to the 2015-2016 Town of Essex Budget in the amount of $50,000 for the Fringe Benefits – Retirement Fund for the Merit Service Pension Plan as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a special appropriation to the 2015-2016 Town of Essex Budget in the amount of $100,000 for the Fringe Benefits – Employee Incentive as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2015-2016 Town of Essex Budget in the amount of $30,000 for the Capital & Sinking Funds – Marine Patrol Boat as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2015-2016 Town of Essex Budget in the amount of $20,000 for the Capital & Sinking Funds – Police Vehicle as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2015-2016 Town of Essex Budget in the amount of $75,000 for the Capital & Sinking Funds – Road Reconstruction as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve an appropriation in amount of $5,200 from the EES Capital Sinking Fund for a snow blower attachment for the Essex Elementary School's tractor as recommended and approved by the Board of Finance.
Seconded: Bruce Glowac **Aye 5** **Nay 0**

RESOLVED: To consent and approve of the appointment of Richard Rybak to serve an unexpired term as an alternate member to the Zoning Board of Appeals. Term to run from the date of this meeting to December 2018.
Seconded: Bruce Glowac **Aye 5** **Nay 0**

MOTION TO CLOSE: Bruce Glowac **SECONDED: Stacia Libby**

Meeting adjourned at 7:04 PM

Respectfully Submitted,
Joel Marzi, Town Clerk