

Town of Essex  
Annual Town Meeting  
November 18, 2019

First Selectman Norman Needleman called the Annual Town Meeting to order at 7:08 PM. Terry Stewart was elected Moderator. Stacia Libby was in attendance as well as Board of Finance chair Keith Crehan, Finance Director Kelly Sterner, and Treasurer James Francis. Town Clerk, Joel Marzi, read the call of the meeting. There were approximately nineteen (19) people in attendance.

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 2018-2019 Annual Town Report.

**Second: James Francis            ALL IN FAVOR**

It was decided to consolidate the nominations of all appointments into a single vote rather than by individual approvals. This would be done after the call of each candidate followed by any discussion.

**Second: Edward Birch   ALL IN FAVOR**

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Jeffrey Going** as a regular member to the Harbor Management Commission. Term to run from December 1, 2019 to December 1, 2022.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Joseph Zaraschi** as a regular member to the Harbor Management Commission. Term to run from December 1, 2019 to December 1, 2022.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Susan Malan** as an alternate member to the Harbor Management Commission. Term to run from December 1, 2019 to December 1, 2022.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Randel Osborne** as a regular member to the Water Pollution Control Authority. Term to run from December 1, 2019 to December 1, 2022.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **John Bean** as a regular member to the Park and Recreation Commission. Term to run from December 1, 2019 to December 1, 2022.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Virginia Willetts** as a regular member to the Park and Recreation Commission. Term to run from December 1, 2019 to December 1, 2022.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Brette Fitton** to fill an unexpired term as a regular member to the Park and Recreation Commission. Term to run from the date of this meeting to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **William Timothy Furgueson** as a regular member to the Zoning Board of Appeals. Term to run from December 1, 2019 to December 1, 2022.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Ward Feirer** as a regular member to the Zoning Board of Appeals. Term to run from December 1, 2019 to December 1, 2022.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **James Hill** as a regular member to the Zoning Commission. Term to run from December 1, 2019 to December 1, 2022.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Jeffrey Lovelace** as an alternate member to the Zoning Commission. Term to run from December 1, 2019 to December 1, 2022.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Jeffrey Lovelace** as a regular member to the Conservation Commission. Term to run from December 1, 2019 to December 1, 2022.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Frank Hall** as a regular member to the Conservation Commission. Term to run from December 1, 2019 to December 1, 2022.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Roger Field** as an alternate member to the Conservation Commission. Term to run from December 1, 2019 to December 1, 2022.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Betsy D'Amico** as a regular member to the Economic Development Commission. Term to run from December 1, 2019 to December 1, 2021.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Brian Weinstein** as a regular member to the Economic Development Commission. Term to run from December 1, 2019 to December 1, 2021.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Peter Decker** as a regular member to the Economic Development Commission. Term to run from December 1, 2019 to December 1, 2021.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Andre Roussel** as a regular member to the Inland Wetlands and Watercourses Commission. Term to run from December 1, 2019 to December 1, 2022.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Daniel Lapman** as a regular member to the Inland Wetlands and Watercourses Commission. Term to run from December 1, 2019 to December 1, 2022.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Michael Furgueson** as an alternate member to the Inland Wetlands and Watercourses Commission. Term to run from December 1, 2019 to December 1, 2022.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Erin Bogan** as a regular member to the Planning Commission. Term to run from December 1, 2019 to December 1, 2024.

**Second: Peter Decker    ALL IN FAVOR**

Upon the motion of **Jeffrey Going**, seconded by **James Francis**, meeting adjourned at 7:20 PM.

Respectfully submitted

Joel Marzi  
Town Clerk