

Town of Essex  
Special Town Meeting  
October 2, 2019  
Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 7:12 PM. Stacia Libby was elected Moderator. Selectmen Glowac and Libby were also 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.

There was discussion about consolidating all ten resolutions into a single vote. Following the discussion, it was agreed to do so.

**MOTION TO CONSOLIDATE: Ed Tedeschi**

**SECONDED: Bruce Glowac**

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$225,000 to the Fringe Benefits – Retirement for the Police Pension Plan budget for the fiscal year 2018-2019 as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$50,000 to the Fringe Benefits – Retirement for the Merit Service Pension Plan budget for the fiscal year 2018-2019 as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$75,000 to the Capital & Sinking Funds – Fire Department budget for the fiscal year 2018-2019 as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$20,000 to the Capital & Sinking Funds – Police Vehicle budget for the fiscal year 2018-2019 as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a special appropriation in the amount of \$10,000 to the Capital & Sinking Funds – Ambulance budget for the fiscal year 2018-2019 as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a special appropriation in the amount of \$50,000 to the Capital & Sinking Funds – Infrastructure / Bridges budget for the fiscal year 2018-2019 as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$50,000 to the Public Works & Highway Department Budget Grounds Maintenance and Repair for the fiscal year 2018-2019 as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a special appropriation in the amount of \$45,000 to the Capital & Sinking Funds – Essex Elementary School budget for the fiscal year 2018-2019 as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a special appropriation in the amount of \$100,000 to the Capital & Sinking Funds – Sidewalk Installation/Reconstruction budget for the fiscal year 2018-2019 as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$25,000 to the OPEB Fund budget for the fiscal year 2018-2019 as recommended and approved by the Board of Finance.

**SECONDED: Stacia Libby**

**Yea 6**

**Nay 0**

**MOTION TO CLOSE: Bruce Glowac**

**SECONDED: Norman Needleman**

Meeting adjourned at 7:20 PM

Respectfully Submitted,

Joel Marzi  
Town Clerk