Town of Essex Special Town Meeting November 4, 2020 Town Hall Auditorium

First Selectman, Norman Needleman called the Town Meeting to order at 4:30 PM. Bruce Glowac was elected Moderator. Selectmen Libby was in also attendance along with Tracey Celentano. The Town Clerk read the call of the meeting. There were approximately six (6) people in attendance.

Bruce Glowac introduced a motion to consolidate the first ten items into a single vote.

SECONDED: Norman Needleman

Yea 5 Nay 0

RESOLVED: To consent and approve a supplemental appropriation to the 2019-2020 Town of Essex budget in the amount of \$23,559 for the Finance Department as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2019-2020 Town of Essex budget in the amount of \$41,685 for the Town Clerk Department as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2019-2020 Town of Essex budget in the amount of \$22,586 for the Police Services Department as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2019-2020 Town of Essex budget in the amount of \$61,070 for Fringe Benefits – Medical & Dental Insurance as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2019-2020 Town of Essex budget in the amount of \$28,278 for the Public Works & Highway Department as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$150,000 to the Fringe Benefits – Retirement for the Police Pension Plan budget for the fiscal year 2019-2020 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 2019-2020 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 Fringe Benefits – Retirement for the Town Pension Plan budget for the fiscal year 2019-2020 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 2019-2020 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 2019-2020 as recommended and approved by the Board of Finance.

SECONDED: Stacia Libby

Yea 5 Nay 0

RESOLVED: To consent and approve of the appointment by the First Selectman of David Kirsch as an alternate member to the Inland Wetlands and Watercourses Commission, term to run from the date of this meeting until December 2021.

SECONDED: Stacia Libby

Yea 5 Nay 0

MOTION TO CLOSE: Norman Needleman SECONDED: Stacia Libby

Meeting adjourned at 4:37 PM

Respectfully Submitted,

Joel Marzi Town Clerk