## Town of Essex Special Town Meeting July 6, 2022, Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 4:55 PM. Selectmen Libby and Glowac were in attendance, the latter via Zoom. Finance Director Tracey Celentano was also in attendance. Kelly Sterner was elected Moderator. The Town Clerk read the call of the meeting. There were approximately twenty-two (22) people in attendance both in person and via Zoom.

RESOLVED: To consent and approve a transfer in the amount of \$100,000 to the Trucks and Equipment Sinking Fund (032) for future Public Works Capital Equipment Purchases. Said funds will be transferred from the following accounts:

| Capital & Equipment Leases (10496-508100) | \$25,000 |
|---|----------|
| Public Works Equipment (10496-508125)     | \$25,000 |
| Reserve for Encumbrances (10000-29260)    | \$50,000 |

SECONDED: Norman Needleman

Yea 20 Nay 0

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$20,000 to be allocated from the American Rescue Plan Act Funds for all eligible full-time employees (\$500 each) and part-time employees (\$250 each); excluding boat operations, board clerks, poll workers, terminated and seasonal employees.

A question was asked concerning the frequency of this type of compensation and Norman Needleman responded that this was to be a single occasion.

SECONDED: Doug Senn

Yea 18 Nay 0

RESOLVED: To consent and approve an appropriation in an amount of \$30,000 to be allocated from the American Rescue Plan Act Funds for the Essex Veterans Memorial Hall due to the impact of the Covid pandemic.

**SECONDED: William Young** 

Yea 21 Nay 0

MOTION TO CLOSE: Norman Needleman SECONDED: Stacia Libby

All in favor

Meeting adjourned at 5:03 PM

Respectfully Submitted,

Joel Marzi

**Town Clerk**