## Town of Essex Special Town Meeting May 3, 2023 Meeting Room A

Selectman Stacia Libby called the Town Meeting to order at 4:45PM. First Selectman Norman Needleman Selectman Glowac were not in attendance. 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 six (6) people in attendance both in person and via Zoom.

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$27,748 to be allocated from the American Rescue Plan Act (ARPA) Funds to Tri-Town Youth Services Bureau, Inc.

Yea 4 Nay 0

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$40,500 from the School Capital Sinking Fund for capital projects at the Essex Elementary School as recommended and approved by the Board of Finance.

**SECONDED: Stacia Libby** 

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Yea 4 Nay 0

RESOLVED: To consent and approve of the appointment by the First Selectman of Elizabeth Stulga as a regular member to the Conservation Commission. Term to run from the date of this meeting to December 2024.

**SECONDED: Stacia Libby** 

Yea 4 Nay 0

MOTION TO CLOSE: Stacia Libby SECONDED: Joel Marzi

All in favor

Meeting adjourned at 4:50 PM

Respectfully Submitted, Joel Marzi Town Clerk