Town of Essex

Special Town Meeting

August 7, 2013

First Selectman, Norman Needleman called the Town Meeting to order at 4:50 p.m. Kelly Sterner was elected Moderator. Selectman, Joel Marzi and Selectwoman, Stacia Libby, were not in attendance. The Town Clerk Frances D. Nolin read the call of the meeting. There were approximately eight (8) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

Resolved: To consent and approve an appropriation in an amount not to exceed $30,000 from the Park and Recreation Sinking fund for the purpose of the project at the Grove Street Playground as recommended and approved by the Board of Finance.

RESOLVED: That the Town of Essex adopt Amendment No. 4 to the Town of Essex Retirement Plan. Copies of said amendment are on file in the Town Clerk’s Office.

Meeting adjourned at 4:52 p.m.

Respectfully submitted,

Frances D. Nolin

Town Clerk