Town of Essex Special Town Meeting September 12, 2013

First Selectman, Norman Needleman called the Town Meeting to order at 5:02 p.m. Florence Whaley-Wexler was elected Moderator. Selectman, Joel Marzi and Selectwoman, Stacia Libby, were in attendance. Selectman, Joel Marzi read the call of the meeting. There were approximately twenty-five (25) people in attendance.

The following Resolution was Read, Seconded and VOTED:

RESOLVED: To ratify, confirm, and amend the Lease between the Town of Essex and the Essex Housing Authority dated November 18, 2002, regarding property at 26 Main Street in Centerbrook, Connecticut to expand the permitted use of said property from "elderly housing" to "elderly and affordable housing", and to make other technical changes thereto, including permitting assignment and subleasing thereof. A copy of the proposed Amendment to Lease is on file in the Town Clerk's office.

Meeting adjourned at 5:05 p.m.

Respectfully submitted,

Joel Marzi