

TOWN OF ESSEX
SPECIAL TOWN MEETING
MARCH 5, 2014
MEETING ROOM A

First Selectman, Norman Needleman called the Town Meeting to order at 4:35 p.m. Selectmen Libby and Glowac were seated. Selectman Bruce Glowac was elected Moderator. Town Clerk Joel Marzi read the call of the meeting. There were approximately twenty (20) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To consent and approve the Regional Performance Incentive Program Proposal

MOTION: Libby SECOND: Needleman **AYE 10** **NAY 0**

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$25,000 from the Municipal Property Sinking Fund for renovations to the Town Hall ground-floor kitchen and to supplement prior appropriations for exterior work at the Town Hall as recommended and approved by the Board of Finance

MOTION: Libby SECOND: Needleman **AYE 11 NAY 0**

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$21,700 from the Elementary School Capital Improvements Sinking Fund for capital expenditures at the elementary school which include barrier fencing, walk-in cooler repairs, and ceiling fan replacement in the gym and cafeteria as recommended and approved by the Board of Finance

MOTION: Needleman SECOND: Libby **AYE 11** **NAY 0**

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$325,000 from the Unassigned Fund Balance for design and engineering costs related to the Walnut Street Bridge and the Ivory Street Bridges as recommended and approved by the Board of Finance. The Town intends to reimburse this appropriation with the proceeds of bonds, notes, or other obligations to be authorized to finance the full project cost

MOTION: Needleman SECOND: Libby **AYE 12 NAY 0**

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$110,000 from the Elementary School Capital Improvements Sinking Fund for replacement of the second hot water boiler at the Essex Elementary School and conversion of both of the school's boilers to natural gas burners as recommended and approved by the Board of Finance. The Town intends to reimburse this appropriation with the proceeds of bonds, notes, or other obligations to be authorized to finance the full project cost.

MOTION: Needleman SECOND: Libby AYE 13 NAY 0

With no further discussion, there was a motion to adjourn.

MOTION: Needleman SECOND: Libby AYE 11 NAY 0

Meeting adjourned at 4:59 PM

Respectfully Submitted

Joel Marzi, Town Clerk