

Town of Essex
Special Town Meeting
July 17, 2019
Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 6:48 PM. Kelly Sterner was elected Moderator. Selectmen Glowac and Libby were also in attendance along with Finance Director Kelly Sterner. The Town Clerk read the call of the meeting. There were approximately seven (7) people in attendance.

RESOLVED: To consent and approve a transfer from fiscal year 2018-2019 Board of Finance contingency budget line (10409-508400) to the Municipal Property Improvements budget line (10496-508800) of a sum not to exceed \$40,000 as recommended and approved by the Board of Finance. Said sum to be used for the removal of the underground storage tank, installation of above ground convault tank and pad, and some paving work at the Essex Fire Engine Company #1 Saybrook Road Station.

SECONDED: Bruce Glowac

Yea 6

Nay 0

MOTION TO CLOSE: Bruce Glowac

SECONDED: Stacia Libby

Meeting adjourned at 6:51 PM

Respectfully Submitted,

Joel Marzi
Town Clerk