Town of Essex Special Town Meeting September 1, 2021 Meeting Room A

Selectman, Norman Needleman called the Town Meeting to order at 4:54 PM. Selectmen Libby and Glowac were in attendance. Finance Director Tracey Celentano was also in attendance. Bruce Glowac was elected Moderator. The Town Clerk read the call of the meeting. There were approximately eight (8) people in attendance.

RESOLVED: To consent and approve of the appointment by the Board of Selectman of Brian Weinstein as an alternate member to the Harbor Management Commission. Term to run from the date of this meeting to December 2022.

SECONDED: Kelly Sterner

Yea 5 Nay 0

RESOLVED: To consent and approve of the appointment by the Board of Selectman of Susan Malan as a regular member to the Harbor Management Commission. Term to run from the date of this meeting to December 2023.

SECONDED: Stacia Libby

Yea 5 Nay 0

RESOLVED: To consent and approve appropriation in an amount not to exceed \$285,000 to be allocated from the American Rescue Plan Act (ARPA) for the purchase of a new Ambulance and Lucas Device for Essex Ambulance due to the additional extra wear and tear because of the impact of the Covid pandemic.

SECONDED: Stacia Libby

Yea 5 Nay 0

RESOLVED: To consent and approve appropriation in an amount not to exceed \$26,000 to be allocated from the American Rescue Plan Act (ARPA) for the Community Safety Knoxbox Program to support first responders in providing rapid access to community individuals affected by Covid

SECONDED: Stacia Libby

Yea 5 Nay 0

RESOLVED: To consent and approve appropriation in an amount not to exceed \$10,000 to be allocated from the American Rescue Plan Act (ARPA) for the Shoreline Soup Kitchen to aid a local non-profit organization due to the Covid pandemic. Funds are contingent upon a minimum of at least 8 towns participating, including Essex. (for a refrigerated vehicle)

SECONDED: Kelly Sterner

Yea 5 Nay 0

MOTION TO CLOSE: Norman Needleman SECONDED: Bruce Glowac

Meeting adjourned at 5:02 PM Respectfully Submitted, Joel Marzi Town Clerk