Town of Essex Special Town Meeting September 22, 2021 Meeting Room A

Selectman, Bruce Glowac called the Town Meeting to order at 6:50 PM. Selectmen Libby was in attendance while First Selectman Norm Needleman was absent. Finance Director Tracey Celentano was also in attendance via zoom. Kelly Sterner was elected Moderator. The Town Clerk read the call of the meeting. There were approximately four in person plus two zoom persons for six (6) people in attendance.

Selectman Bruce Glowac made the motion to consolidate all items for a single vote with the exception of item number 5 as listed on the call of the meeting.

SECONDED: Stacia Libby

Yea 4 Nay 0

RESOLVED: To consent and approve a supplemental appropriation to the 2020-2021 Town of Essex Budget in the amount of \$23,347 to Employee Benefits as recommended and approved by the Board of Finance.

It was discussed that the Town was able to reduce this amount by the sum of \$90,000 by benefitting from other sources of revenue.

SECONDED: Bruce Glowac

Yea 4 Nay 0

RESOLVED: To consent and approve a supplemental appropriation to the 2020-2021 Town of Essex Budget in the amount of \$37,755 to the Land Use Department as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2020-2021 Town of Essex Budget in the amount of \$74,757 to the Town Clerk Department as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2020-2021 Town of Essex Budget in the amount of \$41,240 to the Police Services Department as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2020-2021 Town of Essex Budget in the amount of \$27,521 to the Health Department as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2020-2021 Town of Essex Budget in the amount of \$25,000 to the Technology Sinking Fund as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2020-2021 Town of Essex Budget in the amount of \$50,000 to Other Post Employee Benefits (OPEB) as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2020-2021 Town of Essex Budget in the amount of \$100,000 to Capital for Ferry Street Rebuild as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2020-2021 Town of Essex Budget in the amount of \$100,000 to Capital for Road Reconstruction as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2020-2021 Town of Essex Budget in the amount of \$50,000 to the Public Works & Highway Department Budget Grounds Maintenance and Repair as recommended and approved by the Board of Finance.

SECONDED: Bruce Glowac

Yea 4 Nay 0

MOTION TO CLOSE: Bruce Glowac SECONDED: Stacia Libby

Meeting adjourned at 6:58 PM

Respectfully Submitted,

Joel Marzi

Town Clerk