Town of Essex Special Town Meeting November 9, 2022, Meeting Room B

First Selectman, Norman Needleman called the Town Meeting to order at 4:55 PM. Selectmen Libby and Glowac were in attendance. Finance Director Tracey Celentano was also in attendance. Kelly Sterner was elected Moderator. The Town Clerk read the call of the meeting. There were approximately sixteen (16) people in attendance both in person and via Zoom.

RESOLVED: To consent and approve a supplemental appropriation to the 2022-2023 Town of Essex Budget in the amount of \$130,000 to be allocated from the unassigned funds to the Grants Funds (026) for the municipal match for the STEAP Grant Essex Civic Campus Enhancements, Phase II project as recommended and approved by the Board of Finance.

| Enhancements, Phase II project as recommended and approved by the Board of Finance. | |
|---|-------------------------|
| SECONDED: Stacia Libby | |
| Yea 13 | Nay 0 |
| RESOLVED: To consent and approve a supplemental appropriation to the 2022-2023 Town of Essex Budget in the amount of \$50,000 to be allocated from the unassigned funds for the acquisition of a Stryker stretcher for Essex Ambulance Association as recommended and approved by the Board of Finance. | |
| SECONDED: Bruce Glowac | |
| Yea 13 | Nay 0 |
| MOTION TO CLOSE: DG Fitton | SECONDED: Judy Reynolds |
| All in favor | |
| Meeting adjourned at 4:59 PM | |
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| Respectfully Submitted, | |
| Joel Marzi | |

Town Clerk