

Town of Essex  
Special Town Meeting  
February 17, 2016  
Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 6:49 PM. Jim Francis was elected Moderator. Selectmen Libby and Glowac were in attendance along with Kelly. The Town Clerk read the call of the meeting. There were approximately seven (7) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To consent and approve of the appointment by the First Selectman of John Bairos to fill an unexpired term as a regular member to the Planning Commission. Term to run from date of this meeting to December 2020.

**SECONDED: Stacia Libby                      ALL IN FAVOR**

RESOLVED: To consent and approve of the appointment by the First Selectman of Andre Roussel to fill an unexpired term as an alternate member to the Inland Wetlands Commission. Term to run from date of this meeting to December 2016.

**SECONDED: Bruce Glowac                      ALL IN FAVOR**

RESOLVED: To consent and approve of the appointment by the First Selectman of Jane Siris to fill an unexpired term as an alternate member to the Planning Commission. Term to run from date of this meeting to December 2020.

**SECONDED: Kelly Sterner                      ALL IN FAVOR**

RESOLVED: To consent and approve of the appointment by the First Selectman of Erin Bogan to fill an unexpired term as an alternate member to the Planning Commission. Term to run from date of this meeting to December 2020.

**SECONDED: Bruce Glowac                      ALL IN FAVOR**

**MOTION TO CLOSE: Norman Needleman                      SECONDED: Bruce Glowac**

Meeting adjourned at 6:55 PM

Respectfully Submitted,

Joel Marzi  
Town Clerk