Town of Essex Annual Town Meeting November 15, 2021

First Selectman Norman Needleman called the Annual Town Meeting to order at 7:04 PM. Bruce Glowac was elected Moderator. Stacia Libby and Bruce Glowac were in attendance as well as Board of Finance chair Keith Crehan, Finance Director Tracey Celentano, and Treasurer James Francis. Town Clerk, Joel Marzi, read the call of the meeting. There were approximately eleven (11) people in attendance along with two (2) viewers on zoom meeting.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To accept the Statement of Town Accounts, report of the Town Treasurer and the report of the Superintendent of Schools, as printed in the 2020-2021 Annual Town Report.

Second: Stacia Libby ALL IN FAVOR

It was decided to consolidate the nominations of all appointments into a single vote rather than by individual approvals. This would be done after the call of each candidate followed by any discussion.

Second: Ethan Goller ALL IN FAVOR

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Terry Stewart** as a regular member to the Harbor Management Commission. Term to run from December 1, 2021 to December 1, 2024.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **John Senning** as a regular member to the Harbor Management Commission. Term to run from December 1, 2021 to December 1, 2024.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Carolyn Field** as an alternate member to the Park and Recreation Commission. Term to run from December 1, 2021 to December 1, 2024

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Barbara Sarrantonio** as a regular member to the Zoning Board of Appeals. Term to run from December 1, 2021 to December 1, 2024.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Philip Beckman** as a regular member to the Zoning Board of Appeals. Term to run from December 1, 2021 to December 1, 2024.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Richard Rybak** as an alternate member to the Zoning Board of Appeals. Term to run from December 1, 2021 to December 1, 2024.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Robert L. Day III** as a regular member to the Planning & Zoning Commission. Term to run from December 1, 2021 to December 1, 2024.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Richard Helmecki** as a regular member to the Conservation Commission. Term to run from December 1, 2021 to December 1, 2024.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Kathleen Tucker** as a regular member to the Conservation Commission. Term to run from December 1, 2021 to December 1, 2024.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Peter Decker** as a regular member to the Economic Development Commission. Term to run from December 1, 2021 to December 1, 2023.

RESOLVED: To consent and approve of the appointment by the First Selectman of **James H. Vineburgh** as a regular member to the Economic Development Commission. Term to run from December 1, 2021 to December 1, 2023.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Michael Furgueson** as a regular member to the Inland Wetlands and Watercourses Commission. Term to run from December 1, 2021 to December 1, 2024.

RESOLVED: To consent and approve of the appointment by the First Selectman of **David Kirsch** as an alternate member to the Inland Wetlands and Watercourses Commission. Term to run from December 1, 2021 to December 1, 2024.

Second: Norman Needleman ALL IN FAVOR

Upon the motion of **Ethan Goller**, seconded by **Jim Francis**, meeting adjourned at 7:12 PM.

Respectfully submitted

Joel Marzi Town Clerk