

Town of Essex
Annual Town Meeting
November 16, 2015

The First Selectman, Norman Needleman called the Annual Town Meeting to order at 7:00 PM. James Francis, Town Treasurer, was elected Moderator. Bruce Glowac and Stacia Libby were in attendance as well as Keith Crehan, Board of Finance chair and Finance Director, Kelly Sterner. The Town Clerk, Joel Marzi, read the call of the meeting. There were approximately twenty four (24) people in attendance. Upon motion by Bruce Glowac, the nominations of all appointments would be voted upon collectively rather than individually. Seconded by Stacia Libby. Resolution passed unanimously.

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 2014-2015 Annual Town Report.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Adrienne Forrest** as a regular member to the Conservation Commission. Term to run from December 1, 2015 to December 1, 2018.

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, 2015 to December 1, 2018.

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, 2015 to December 1, 2018.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Jerri MacMillian** as an alternate member to the Conservation Commission. Term to run from December 1, 2015 to December 1, 2018.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Elizabeth D'Amico** as a regular member to the Economic Development Commission. Term to run from December 1, 2015 to December 1, 2018.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Lon Seidman** as a regular member to the Economic Development Commission. Term to run from December 1, 2015 to December 1, 2018.

RESOLVED: To consent and approve of the appointment by the First Selectman of **David Sousa** as a regular member to the Economic Development Commission. Term to run from December 1, 2015 to December 1, 2018.

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, 2015 to December 1, 2018.

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, 2015 to December 1, 2018.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Jim Leo** as a regular member to the Inland Wetlands and Watercourses Commission. Term to run from December 1, 2015 to December 1, 2018.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Jeffrey Lovelace** as a regular member to the Inland Wetlands and Watercourses Commission. Term to run from December 1, 2015 to December 1, 2018.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Ernest Cook** as an alternate member to the Inland Wetlands and Watercourses Commission. Term to run from December 1, 2015 to December 1, 2018.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Peter Sarnier** as an alternate member to the Park & Recreation Commission. Term to run from December 1, 2015 to December 1, 2018.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Carla Feroni** as a regular member to the Planning Commission. Term to run from December 1, 2015 to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Gary Riggio** as an alternate member to the Planning Commission. Term to run from December 1, 2015 to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the First Selectman of **John Bairos** as alternate member to the Planning Commission. Term to run from December 1, 2015 to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Paul Greenberg** as a regular member to the Zoning Board of Appeals. Term to run from December 1, 2015 to December 1, 2018.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Ward Feirer** as an alternate member to the Zoning Board of Appeals. Term to run from December 1, 2015 to December 1, 2018.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Larry Shipman** as a regular member to the Zoning Commission. Term to run from December 1, 2015 to December 1, 2018.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Susan Uihlein** as a regular member to the Zoning Commission. Term to run from December 1, 2015 to December 1, 2018

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Randel Osborne** as a regular member to the Water Pollution Control Authority. Term to run from December 1, 2015 to December 1, 2017.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Leigh Rankin** as a regular member to the Water Pollution Control Authority. Term to run from December 1, 2015 to December 1, 2017.

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$49,108 to the General Fund Legal Fees budget for fiscal year 2014-2015 as recommended and approved by the Board of Finance.

Norman Needleman explained that this expenditure was due in large part as a result of property assessment appeals.

RESOLVED: To consent and approve of a supplemental appropriation in the amount of \$117,500 to the General Fund Highway Department budget for fiscal year 2014-2015 as recommended and approved by the Board of Finance.

Norman Needleman explained that this over run was due to the bad winter and need for extra sanding, salting and plowing.

RESOLVED: To consent and approve the endorsement and authorization of the Inter-Town Capital Equipment (ICE) Purchase Incentive Program. A copy of said program application is on file in the Town Clerk's Office.

Upon the motion of Bruce Glowac, seconded by Stacia Libby, meeting adjourned at 7:18 PM.

Respectfully submitted

Joel Marzi
Town Clerk