Town of Essex Annual Town Meeting November 20, 2017

First Selectman Norman Needleman called the Annual Town Meeting to order at 7:04 PM. James Francis was elected Moderator. Bruce Glowac and Stacia Libby were in attendance as well as Board of Finance chair Keith Crehan, Finance Director Kelly Sterner, and Treasurer James Francis. Town Clerk, Joel Marzi, read the call of the meeting. There were approximately twenty (20) people in attendance.

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 2016-2017 Annual Town Report.

Moved: Campbell Hudson Second: Peter Decker ALL IN FAVOR

There was a discussion 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.

Moved: Keith Crehan Second: Peter Decker ALL IN FAVOR

RESOLVED: To consent and approve of the appointment by the First Selectman of **Mark Reeves** as a regular member to the Conservation Commission. Term to run from December 1, 2017 to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the First Selectman of **James O'Brien** as a regular member to the Conservation Commission. Term to run from December 1, 2017 to December 1, 2020.

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, 2017 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Brian Weinstein** as a regular member to the Economic Development Commission. Term to run from December 1, 2017 to December 1, 2019.

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, 2017 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Earl Fowler** as a regular member to the Harbor Management Commission. Term to run from December 1, 2017 to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Eugene C. Schellens** as alternate member to the Harbor Management Commission. Term to run from December 1, 2017 to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Fred Szufnarowski** as a regular member to the Inland Wetlands and Watercourses Commission. Term to run from December 1, 2017 to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Anthony Mosa** as a regular member to the Park & Recreation Commission. Term to run from December 1, 2017 to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Robert Russo** as a regular member to the Park & Recreation Commission. Term to run from December 1, 2017 to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Doug Senn** as a regular member to the Park & Recreation Commission. Term to run from December 1, 2017 to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **William Veillette** as a regular member to the Zoning Board of Appeals. Term to run from December 1, 2017 to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Phil Beckman** as an alternate member to the Zoning Board of Appeals. Term to run from December 1, 2017 to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **George Wendell** as an alternate member to the Zoning Board of Appeals. Term to run from December 1, 2017 to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **William Reichenbach** as a regular member to the Zoning Commission. Term to run from December 1, 2017 to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Adrienne Forrest** as an alternate member to the Zoning Commission. Term to run from December 1, 2017 to December 1, 2020

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Russell Smith** as an alternate member to the Zoning Commission. Term to run from December 1, 2017 to December 1, 2020

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, 2017 to December 1, 2019.

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, 2017 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the First Selectman of **George Sexton** as a regular member to the Planning Commission. Term to run from December 1, 2017 to December 1, 2022.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Ralph Monaco** as a regular member to the Planning Commission. Term to run from December 1, 2017 to December 1, 2022.

Moved: Ethan Goller Second: Norman Needleman ALL IN FAVOR

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

Respectfully submitted

Joel Marzi Town Clerk