

Town of Essex
Annual Town Meeting
November 21, 2016

First Selectman Norman Needleman called the Annual Town Meeting to order at 7:03 PM. Nicholas Denegre 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 thirty one (31) 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 2015-2016 Annual Town Report.

Moved: Norman Needleman Second: Bruce Glowac ALL IN FAVOR

There was a discussion to consolidate the nominations of all appointments into a single vote rather than by individual approvals.

Moved: Norman Needleman Second: Jeffrey Going ALL IN FAVOR

RESOLVED: To consent and approve of the appointment by the First Selectman of **Jeffrey Lovelace** as a regular member to the Conservation Commission. Term to run from December 1, 2016 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Frank Hall** as a regular member to the Conservation Commission. Term to run from December 1, 2016 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Janet Peckinpaugh** as a regular member to the Economic Development Commission. Term to run from December 1, 2016 to December 1, 2018.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Edward Cook** as a regular member to the Economic Development Commission. Term to run from December 1, 2016 to December 1, 2018.

RESOLVED: To consent and approve of the appointment by the First Selectman of **George Sexton** as a regular member to the Economic Development Commission. Term to run from December 1, 2016 to December 1, 2018.

RESOLVED: To consent and approve of the appointment by the First Selectman of **David Winstead** as a regular member to the Economic Development Commission. Term to run from December 1, 2016 to December 1, 2018.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Jeffrey Going** as a regular member to the Harbor Management Commission. Term to run from December 1, 2016 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Joseph Zaraschi** as a regular member to the Harbor Management Commission. Term to run from December 1, 2016 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Earl Fowler** as an alternate member to the Harbor Management Commission. Term to run from December 1, 2016 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Stephen Knauth** as a regular member to the Inland Wetlands and Watercourses Commission. Term to run from December 1, 2016 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Jim Hill** as a regular member to the Inland Wetlands and Watercourses Commission. Term to run from December 1, 2016 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Daniel Lapman** as a regular member to the Inland Wetlands and Watercourses Commission. Term to run from December 1, 2016 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Andre Roussel** as an alternate member to the Inland Wetlands and Watercourses Commission. Term to run from December 1, 2016 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Virginia Willetts** as a regular member to the Park & Recreation Commission. Term to run from December 1, 2016 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **William Timothy Furgueson** as a regular member to the Zoning Board of Appeals. Term to run from December 1, 2016 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Ward Feirer** a regular member to the Zoning Board of Appeals. Term to run from December 1, 2016 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Jim Hill** as a regular member to the Zoning Commission. Term to run from December 1, 2016 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Jeffrey Lovelace** an alternate member to the Zoning Commission. Term to run from December 1, 2016 to December 1, 2019

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Susan Malan** as a regular member to the Water Pollution Control Authority. Term to run from December 1, 2016 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Mark Reeves** as a regular member to the Water Pollution Control Authority. Term to run from December 1, 2016 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Alvin Wolfgram** as an alternate member to the Water Pollution Control Authority. Term to run from December 1, 2016 to December 1, 2019.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Claire Matthews** as a regular member to the Connecticut River Gateway Commission. Term to run from the date of this meeting to September 1, 2018.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Jerri MacMillian** as an alternate member to the Connecticut River Gateway Commission. Term to run from the date of this meeting to September 1, 2018.

Moved: Bruce Glowac Second: James Francis ALL IN FAVOR

Upon the motion of Bruce Glowac, seconded by Stacia Libby, meeting adjourned at 7:16 PM.

Respectfully submitted

Joel Marzi
Town Clerk