Town of Essex
Special Town Meeting
July 1, 2015
Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 6:48 PM. Selectmen Needleman, Libby and Glowac were in attendance. James Francis was elected Moderator. David Royston, Town Counsel, was also in attendance. The Town Clerk read the call of the meeting. There were approximately eleven (11) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: That the Town of Essex adopt the Code of Ethics Ordinance. Copies of said ordinance are on file in the Town Clerk's Office.

Motion: Ellen Whaley Second: Vincent Pacileo
Aye 10 **Nay 0**

RESOLVED: That the Town of Essex adopt Amendment No. 2 to the Town of Essex Police Retirement Plan. Copies of said amendment are on file in the Town Clerk's office

Motion: Ellen Whaley Second: Vincent Pacileo
Aye 10 **Nay 0**

RESOLVED: To consent and approve of the appointment by the First Selectman of John Bairos to fill an unexpired term as an alternate member to the Essex Planning Commission. Term to run from the date of this meeting to December 2015.

Motion: Bruce Glowac Second: Stacia Libby
Aye 10 **Nay 0**

MOTION TO CLOSE: Vincent Pacileo SECONDED: Ken Wexler

Meeting adjourned 6:53 PM.

Respectfully Submitted,

Joel Marzi
Town Clerk