

Town of Essex  
Special Town Meeting  
September 17, 2014  
Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 6:30 PM. Selectmen Needleman, Glowac and Libby were in attendance. Alvin Wolfram was elected Moderator. The Town Clerk read the call of the meeting. There were approximately twenty-one (21) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

1. RESOLVED: To consent and approve an appropriation in an amount not to exceed \$51,000 from the Police Cruiser Sinking Fund for the purchase of a new police vehicle and all necessary equipment as recommended and approved by the Board of Finance.  
SECOND: Jim Francis.  
**AYE 16** **NAY 0**
  
2. RESOLVED: To consent and approve a supplemental appropriation to the 2013-2014 Town of Essex Budget in the amount of \$50,000 for the Fire Department Sinking Fund as recommended and approved by the Board of Finance.  
SECOND: S. Libby  
**AYE 17** **NAY 0**
  
3. RESOLVED: To consent and approve a supplemental appropriation to the 2013-2014 Town of Essex Budget in the amount of \$25,000 for the Police Cruiser Sinking Fund as recommended and approved by the Board of Finance.  
SECOND: S. Libby  
**AYE 17** **NAY 0**
  
4. RESOLVED: To consent and approve a supplemental appropriation to the 2013-2014 Town of Essex Budget in the amount of \$40,000 for the Wastewater Study Sinking Fund as recommended and approved by the Board of Finance.  
SECOND: S. Libby  
**AYE 19** **NAY 0**
  
5. RESOLVED: To consent and approve a supplemental appropriation to the 2013-2014 Town of Essex Budget in the amount of \$25,000 for the Open Space Sinking Fund as recommended and approved by the Board of Finance.  
SECOND: S. Libby  
**AYE 19** **NAY 0**
  
6. RESOLVED: To consent and approve a supplemental appropriation to the 2013-2014 Town of Essex Budget in the amount of \$50,000 for the Municipal Property Improvements as recommended and approved by the Board of Finance.  
SECOND: S. Libby  
**AYE 19** **NAY 0**
  
7. RESOLVED: To authorize the Board of Selectmen to accept title to the Farm Hill Estates Emergency Access Easement. A copy of the proposed deed is on file in the Town Clerk's Office.

MOTION by Jim Francis to amend the resolution to read RESOLVED: To authorize the Board of Selectmen to accept title to the Farm Hill Estates Emergency Access Easement subject to receipt of a favorable report from the Planning Commission. A copy of the proposed deed is on file in the Town Clerk's Office. SECOND S. Libby

**AYE 21** **NAY 0**

MOTION TO CLOSE: Norman Needleman

SECONDED: Jim Francis

Meeting adjourned at 6:46 PM.

Respectfully Submitted,

Joel Marzi  
Town Clerk