Town of Essex Special Town Meeting January 3, 2018 Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 4:51 PM. Kelly Sterner was elected Moderator. Selectmen Libby and Glowac were in attendance along with Finance Director Kelly Sterner. The Town Clerk read the call of the meeting. There were approximately five(5) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$85,000 from the Revaluation Sinking Fund for the 2018 revaluation as recommended and approved by the Board of Finance.

SECONDED: Stacia Libby

Aye <u>5</u> Nay <u>0</u>

RESOLVED: To consent and approve of the appointment by the First Selectman of Peter Decker to fill an unexpired term as a regular member to the Economic Development Commission. Term to run from the date of this meeting to December 2019.

SECONDED: Bruce Glowac

Aye <u>5</u> Nay <u>0</u>

MOTION TO CLOSE: Bruce Glowac SECONDED: Norman Needleman

Meeting adjourned at 4:56 PM

Respectfully Submitted,

Joel Marzi

Town Clerk