Town of Essex Special Town Meeting January 17, 2018 Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 7:00 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 of the appointment by the Board of Selectman of Daniel Needleman to fill an unexpired term as an alternate member to the Park and Recreation Commission. Term to run from the date of this meeting to December 2020.

SECONDED: Norman Needleman

Aye 5 Nay 0

RESOLVED: That the Town Adopt an Ordinance Providing Tax Relief For Elderly or Disabled Homeowners and Gold Star Parents and Spouses. A copy of said Ordinance is on file in the Town Clerk's Office.

SECONDED: Bruce Glowac

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

MOTION TO CLOSE: Stacia Libby SECONDED: Bruce Glowac

Meeting adjourned at 7:03 PM

Respectfully Submitted,

Joel Marzi

Town Clerk