

Town of Essex
Special Town Meeting
January 31, 2018
Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 5:02 PM. Bruce Glowac 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 nine(9) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To consent and approve an appropriation not to exceed \$190,000 from the Harbor Patrol Boat Sinking Fund for the purchase of the replacement patrol boat as recommended and approved by the Board of Finance.

There was discussion that at present, there is \$127,000 in the Harbor Patrol Boat Sinking Fund. The Town's insurer, CIRMA, is reimbursing the Town in two parts for the loss of the police boat. As of date, the Town will receive \$93,000 for the first payment and for the second installment, we will be receiving another payment to cover the loss in electronics and other equipment etc. Kelley Sterner explained that the Board of Finance voted to place the insurance settlement directly into the sinking fund. She also indicated that there would be remaining money in that fund after the \$190,000 is drawn.

Resident State Trooper Dave Tretter expressed gratitude and is pleased that the Town is purchasing this boat for its residents. Fire Chief Paul Fazzino, Jr. also expressed support for the purchase as the boat is typically the first responder to a water related incident and needs to be in top shape. Bruce Glowac expressed support in terms of longevity of this new equipment.

SECONDED: Stacia Libby
Aye 9

Nay 0

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of Brette Fitton 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 2019.

SECONDED: Stacia Libby
Aye 7

Nay 0

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of Susan Malan to fill an unexpired term as an alternate member to the Harbor Management Commission. Term to run from the date of this meeting to December 2019.

SECONDED: Stacia Libby

Aye 7

Nay 0

MOTION TO CLOSE: Stacia Libby

SECONDED: Jeffrey Going

Meeting adjourned at 5:16 PM

Respectfully Submitted,

Joel Marzi
Town Clerk