Town of Essex Special Town Meeting February 21, 2017 Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 4:58 PM. James Francis was elected Moderator. Selectmen Libby and Glowac were in attendance along with Kelly Sterner. The Town Clerk read the call of the meeting. There were approximately twelve (12) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$15,000 from the Park & Recreation Sinking Fund for the purchase and installation of a new Comstock scoreboard as recommended and approved by the Board of Finance.

SECONDED: Bruce Glowac ALL IN FAVOR

MOTION TO CLOSE: Norman Needleman SECONDED: Bruce Glowac

Meeting adjourned at 5:03 PM

Respectfully Submitted,

Joel Marzi Town Clerk