Town of Essex Special Town Meeting March 26, 2018 Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 5:30 PM. Finance Director Kelly Sterner was elected Moderator.. The Town Clerk read the call of the meeting. There were approximately six(6) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$25,000 from the Park and Recreation Sinking Fund for the updates to the Grove Street Park walking path as recommended and approved by the Board of Finance.

Aye 6 Nay 0

RESOLVED: To consent and approve a supplemental appropriation in an amount not to exceed \$75,000 from the General Fund for the updates to the Town Hall elevator as recommended and approved by the Board of Finance.

SECONDED: Mary Ellen Barnes

SECONDED: Norman Needleman

Aye 6 Nay 0

MOTION TO CLOSE: Mary Ellen Barnes SECONDED: Brette Fitton

Meeting adjourned at 5:35 PM

Respectfully Submitted,

Joel Marzi

Town Clerk