

Town of Essex
Special Town Meeting
April 20, 2016
Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 6:55 PM. Bruce Glowac 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 six (6) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of Wendy Arnold to fill an unexpired term as a regular member to the Water Pollution Control Authority. Term to run from date of this meeting to December 2018.

SECONDED: Norman Needleman ALL IN FAVOR

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$63,000 from the Essex Elementary Capital Improvements Sinking Fund for the Capital Projects as recommended and approved by the Board of Finance.

SECONDED: Stacia Libby ALL IN FAVOR

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$40,000 from the Essex Elementary Capital Improvements Sinking Fund for the Media Center Renovation Project as recommended and approved by the Board of Finance.

SECONDED: Stacia Libby ALL IN FAVOR

MOTION TO CLOSE: Norman Needleman SECONDED: Stacia Libby

Meeting adjourned at 6:59 PM

Respectfully Submitted,

Joel Marzi
Town Clerk