

Town of Essex  
Special Town Meeting  
May 25, 2016  
Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 6:47 PM. Kelly Sterner was elected Moderator. Selectman Libby was in attendance along with one resident in the audience. The Town Clerk read the call of the meeting. There were five (5) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To consent and approve the resolution for the Civic Campus Phase 2 under the Main Street Investment Fund Program as recommended and approved by the Board of Selectmen. A copy of said Resolution is on file in the Town Clerk's Office.

*Kelly Sterner explained what the grant would involve including sidewalks along Grove Street and safety enhancements that would improve pedestrian activity to the Hubbard Park area as well as the playscape and tennis courts. In addition, the grant would cover the expense of a new scoreboard at the ballpark.*

*Resident Paul Kotowski had questions concerning expense, contractors and donations.*

**SECONDED: Stacia Libby**

**ALL IN FAVOR**

**MOTION TO CLOSE: Norman Needleman**

**SECONDED: Stacia Libby**

Meeting adjourned at 6:55 PM

Respectfully Submitted,

Joel Marzi  
Town Clerk