Town of Essex Special Town Meeting June 20, 2018 Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 7:03 PM. George Sexton was elected Moderator. Selectman Glowac was in attendance along with Finance Director Kelly Sterner. The Town Clerk read the call of the meeting. There were approximately eight(8) people in attendance.

RESOLVED: To consent and approve of the appointment by the First Selectman of Maryann Pleva to fill an unexpired term as an alternate member to the Gateway Commission. Term to run from the date of this meeting to September 2018.

Aye <u>6</u> Nay <u>0</u>

RESOLVED: To consent and approve of the appointment by the First Selectman of Roger Field to fill an unexpired term as an alternate member to the Conservation Commission. Term to run from the date of this meeting to December 2019.

SECONDED: Kelly Sterner

SECONDED: Bruce Glowac

Aye <u>6</u> Nay <u>0</u>

MOTION TO CLOSE: David Winstead SECONDED: Bruce Glowac

Meeting adjourned at 7:06 PM

Respectfully Submitted,

Joel Marzi

Town Clerk