

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

First Selectman, Norman Needleman called the Town Meeting to order at 6:53 PM. Kelley Sterner was elected Moderator. Selectmen Libby and Glowac were 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.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To consent and approve a special appropriation to the 2016-2017 Town of Essex General Fund Budget in the amount of \$42,107 for the 2007 EES building project deficit as recommended and approved by the Board of Finance.

SECONDED: Lon Seidman

Aye 8

Nay 0

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$43,000 from the EES Capital Improvements Sinking Fund for the security enhancements to the Essex Elementary School main entrance as recommended and approved by the Board of Finance.

SECONDED: Bruce Glowac

Aye 8

Nay 0

RESOLVED: To consent and approve of the appointment by the First Selectman of James O'Brien 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: Stacia Libby

Aye 8

Nay 0

MOTION TO CLOSE: Lon Seiman

SECONDED: Norman Needleman

Meeting adjourned at 7:05 PM

Respectfully Submitted,

Joel Marzi
Town Clerk