

Town of Essex  
Special Town Meeting  
August 2, 2017  
Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 4:50 PM. Bruce Glowac 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 five (5) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: That the Town of Essex adopt Amendment No. 3 to the Town of Essex Police Retirement Plan. Copies of said amendment are on file in the Town Clerk's office.

**SECONDED: Stacia Libby**

**Aye 4**

**Nay 0**

RESOLVED: That the Town of Essex adopt Amendment No. 6 to the Town of Essex Police Retirement Plan. Copies of said amendment are on file in the Town Clerk's office.

**SECONDED: Norman Needleman**

**Aye 4**

**Nay 0**

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$58,000 from the Police Cruiser Sinking Fund for the purchase of a new police vehicle and all necessary equipment as recommended and approved by the Board of Finance.

**SECONDED: Norman Needleman**

**Aye 4**

**Nay 0**

**MOTION TO CLOSE: Norman Needleman**

**SECONDED: Stacia Libby**

Meeting adjourned at 4:52 PM

Respectfully Submitted,

Joel Marzi  
Town Clerk