Town of Essex
Special Town Meeting
October 5, 2016
Meeting Room A

First Selectman Norman Needleman called the Town Meeting to order at 4:50 PM. Bruce Glowac was elected Moderator. Selectmen Libby was also in attendance. 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. 5 to the Town of Essex Retirement Plan. Copies of said amendment are on file in the Town Clerk's office.

Seconded: Stacia Libby **Aye 4** **Nay 0**

RESOLVED: To consent and approve a supplemental appropriation to the 2015-2016 Town of Essex Budget in the amount of $26,629 for the Resident Trooper as recommended and approved by the Board of Finance.

Seconded: Stacia Libby **Aye 4** **Nay 0**

RESOLVED: To consent and approve a supplemental appropriation to the 2015-2016 Town of Essex Budget in the amount of $65,026 for the Highway Department as recommended and approved by the Board of Finance.

Seconded: Stacia Libby **Aye 4** **Nay 0**

MOTION TO CLOSE: Norman Needleman **SECONDED: Bruce Glowac**

Meeting adjourned at 4:55 PM

Respectfully Submitted,
Joel Marzi, Town Clerk