

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

First Selectman, Norman Needleman called the Town Meeting to order at 4:46 PM. Kelly 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 five (5) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To consent and approve the discontinuance of the unimproved southerly extension of Charles Street as a public highway.

SECONDED: Stacia Libby

Aye 5

Nay 0

RESOLVED: To consent and approve of the appointment by the First Selectman of Hope Proctor to fill an unexpired term as an alternate member to the Planning Commission. Term to run from the date of this meeting until December 2020.

SECONDED: Bruce Glowac

Aye 5

Nay 0

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$35,000 from the Municipal Property Sinking Fund for Phase 1 of the Town Hall Elevator Upgrades as recommended and approved by the Board of Finance.

SECONDED: Bruce Glowac

Aye 5

Nay 0

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$20,017 to the General Fund Town Clerk budget for the fiscal year 2016-2017 as recommended and approved by the Board of Finance.

SECONDED: Bruce Glowac

Aye 5

Nay 0

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$25,983 to the General Fund Legal Services budget for the fiscal year 2016-2017 as recommended and approved by the Board of Finance.

SECONDED: Bruce Glowac

Aye 5

Nay 0

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$29,878 to the General Fund Highway Department budget for the fiscal year 2016-2017 as recommended and approved by the Board of Finance.

SECONDED: Bruce Glowac

Aye 5

Nay 0

MOTION TO CLOSE: Bruce Glowac

SECONDED: Stacia Libby

Meeting adjourned at 4:54 PM

Respectfully Submitted,

Joel Marzi
Town Clerk