

Town of Essex
Special Town Meeting
December 2, 2015
Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 6:00 PM. Kelley Sterner was elected Moderator. Selectmen Libby and Glowac were in attendance. The Town Clerk read the call of the meeting. There were approximately nineteen (19) people in attendance.

Prior to the commencement of the meeting, First Selectman Norman Needleman announced that the ordinance concerning the modification and restatement of the Park and Recreation Commission was postponed to a future date.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To consent and approve an appropriation of a sum not to exceed \$565,000 from the Fire Department Sinking Fund for the purchase of a new fire apparatus as recommended and approved by the Board of Finance. Prior to the payment of the purchase price, the Performance and Payment Bond shall be reviewed and approved by Town Counsel to assure the sufficiency of the final Bond in form, content and identity of the Surety.

Seconded Norman Needleman

AYE 19

NAY 0

MOTION TO ADJOURN: Stacia Libby

SECONDED: Norman Needleman

Meeting adjourned at 6:04 PM

Respectfully Submitted,

Joel Marzi
Town Clerk