Town of Essex

Special Town Meeting

July 16, 2014

Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 6:45 PM. Selectmen Needleman and Glowac were in attendance. Selectman Bruce Glowac was elected Moderator. The Town Clerk read the call of the meeting. There were approximately one hundred thirty five (135) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To consent and approve an appropriation in an amount not to exceed $200,000 from the Open-Space Sinking Fund to be used for the partial funding of the purchase of the Preserve. Said appropriation is contingent upon Old Saybrook approval of their funding at referendum and the approval of the State of Connecticut Open Space Grant Program.

SECONDED: Norman Needleman

**Resolution passed unanimously**

MOTION TO CLOSE: Needleman SECONDED: Marzi

Meeting adjourned at 6:51 PM.

Respectfully Submitted,

Joel Marzi
Town Clerk