## Town of Essex Special Town Meeting August 1, 2018 Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 4:55 PM. Kelly Sterner was elected Moderator. Selectmen Glowac and Libby were in attendance along with Finance Director Kelly Sterner. The Town Clerk read the call of the meeting. There were approximately six (6) people in attendance.

RESOLVED: That the Town of Essex adopt the Tax Overpayment Ordinance. Copies of said ordinance are on file in the Town Clerk's Office.

Aye <u>5</u> Nay <u>0</u>

RESOLVED: To consent and approve a supplemental appropriation to the 2017-2018 Capital & Sinking Funds Budget in the amount of \$125,000 for town-wide road construction projects.

**SECONDED:** Stacia Libby

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Aye <u>5</u> Nay <u>0</u>

MOTION TO CLOSE: Bruce Glowac SECONDED: Stacia Libby

Meeting adjourned at 4:58 PM

Respectfully Submitted,

Joel Marzi

Town Clerk