## Town of Essex Special Town Meeting April 3, 2019 Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 4:48 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 six (6) people in attendance.

RESOLVED: That the Town adopt the Amended and Restated Ordinance Creating the Harbor Management Commission.

Yea 5 Nay 0

RESOLVED: To consent and approved as recommended by the Board of Selectmen the Eversource Permanent Access Easement located at 1 Dump Road, Essex.

It was noted that another easement across this property also exists.

**SECONDED: Bruce Glowac** 

SECONDED: Stacia Libby

Yea 5 Nay 0

MOTION TO CLOSE: Bruce Glowac SECONDED: Norman Needleman

Meeting adjourned at 4:53 PM

Respectfully Submitted,

Joel Marzi

Town Clerk