Town of Essex **Special Town Meeting** August 7, 2019 Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 4:56 PM. Bruce Glowac was elected Moderator. Finance Director Kelly Sterner was in attendance. The Town Clerk read the call of the meeting. There were approximately six (6) people in attendance.

RESOLVED: That the Town adopt an Ordinance Creating an Other Post-Employment Benefits

(OPED) Trust. Copies of said ordinance are on file in the Town Clerk's office.		
SECONDED:	Kelly Sterner	
Yea 6		Nay 0
RESOLVED: That the Town approve and accept the Walnut Street easement drafted by Town Counsel. Copies of said easement are on file in the Town Clerk's office.		
SECONDED:	Norman Needleman	
Yea 6		Nay 0
MOTION TO	CLOSE: Norman Needleman	SECONDED: Chris Going
	urned at 4:59 PM	oreenses. emis comg
Respectfully S	Submitted,	

Joel Marzi Town Clerk