## Town of Essex Special Town Meeting February 17, 2021 Meeting Room A

Selectman, Norman Needleman called the Town Meeting to order at 6:55 PM. Selectmen Libby and Glowac were in attendance. Finance Director Tracey Celentano was also in attendance. Kelly Sterner was elected Moderator. The Town Clerk read the call of the meeting. There were approximately eight (8) people in attendance.

RESOLVED: To consent and approve a supplemental appropriation to the 2020-2021 Town of Essex Budget in the amount of \$50,000 for the Bridge/Infrastructure Sinking Fund as recommended and approved by the Board of Finance.

**SECONDED: Stacia Libby** 

Yea 6 Nay 0

RESOLVED: To consent and approve a supplemental appropriation to the 2020-2021 Town of Essex Budget in the amount of \$10,000 for the Ambulance Sinking Fund as recommended and approved by the Board of Finance.

**SECONDED:** Stacia Libby

Yea 6 Nay 0

RESOLVED: To consent and approve a supplemental appropriation to the 2020-2021 Town of Essex Budget in the amount of \$35,000 for the Police Sinking Fund as recommended and approved by the Board of Finance.

**SECONDED: Stacia Libby** 

Yea 6 Nay 0

RESOLVED: To consent and approve a supplemental appropriation to the 2020-2021 Town of Essex Budget in the amount of \$100,000 for the Fire Department Sinking Fund as recommended and approved by the Board of Finance.

**SECONDED: Stacia Libby** 

Yea 6 Nay 0

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of Eugene C. Schellens as a regular member to the Harbor Management Commission. Term to run from the date of this meeting to December 2022.

**SECONDED: Bruce Glowac** 

Yea 6 Nay 0

MOTION TO CLOSE: Norman Needleman SECONDED: Stacia Libby

Meeting adjourned at 6:58 PM

Respectfully Submitted,

Joel Marzi

**Town Clerk**