Town of Essex Special Town Meeting March 9, 2022, Town Hall Auditorium

First Selectman, Norman Needleman called the Town Meeting to order at 4:45 PM. Selectmen Libby and Glowac were in attendance via Zoom. Kelly Sterner was elected Moderator. The Town Clerk read the call of the meeting. There were approximately thirty-seven (37) people in attendance both in person and via Zoom.

RESOLVED: To consent and approve of the appointment by the Board of Selectman of Mary Ellen Barnes as a regular member to the Essex Economic Development Commission. Term to run from the date of this meeting to December 2022.

SECONDED: Stacia Libby

All in Favor Nay 0

RESOLVED: To consent and approve of the appointment by the Board of Selectman of Carolyn Field as a regular member to the Essex Park and Recreation Commission. Term to run from the date of this meeting to December 2022.

SECONDED: Bruce Glowac

All in Favor Nay 0

RESOLVED: To consent and approve the irrevocable acceptance of the ARPA funds in the amount of \$1,973,399 as revenue loss utilizing the standard allowance provision as permitted by the US Treasury under the Final Rule. Such funds would be used to pay for general government services during the period of performance which must be obligated by December 31, 2024 and expended by December 31, 2026. Government Services expenditures utilizing ARPA funds will be reviewed and approved by the Board of Selectmen, Board of Finance and, as needed, voted on at a Town Meeting duly held for that purpose.

SECONDED: Norman Needleman

All in Favor Nay 0

MOTION TO CLOSE: Bruce Glowac SECONDED: Stacia Libby

All in favor

Meeting adjourned at 4:51 PM

Respectfully Submitted,

Joel Marzi

Town Clerk