

Town of Essex
Special Town Meeting
August 17, 2022, Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 6:59 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 nine (9) people in attendance both in person and via Zoom.

RESOLVED: To consent and approve of the appointment by the Board of Selectman of Peter Fleisher as a regular member to the Essex Planning and Zoning Commission. Term to run from the date of this meeting to December 2023.

SECONDED: Stacia Libby

All in Favor

RESOLVED: To consent and approve a supplemental appropriation to the 2021-2022 Town of Essex Budget in the amount of \$15,000 for the Assessor Revaluation Sinking Fund as recommended and approved by the Board of Finance.

SECONDED: Bruce Glowac

Yea 7

Nay 0

RESOLVED: To consent and approve a supplemental appropriation to the 2021-2022 Town of Essex Budget in the amount of \$200,000 for the Bridges/Infrastructure Sinking Fund as recommended and approved by the Board of Finance.

SECONDED: Bruce Glowac

Yea 7

Nay 0

RESOLVED: To consent and approve a supplemental appropriation to the 2021-2022 Town of Essex Budget in the amount of \$25,000 for OPEB Pension as recommended and approved by the Board of Finance.

SECONDED: Norman Needleman

Yea 7

Nay 0

RESOLVED: To consent and approve a supplemental appropriation to the 2021-2022 Town of Essex Budget in the amount of \$50,000 for Public Works Ground Maintenance & Repairs as recommended and approved by the Board of Finance.

SECONDED: Bruce Glowac

Yea 7

Nay 0

RESOLVED: To consent and approve a supplemental appropriation to the 2021-2022 Town of Essex Budget in the amount of \$165,000 for the Radio Tower Upgrade and New Radios as recommended and approved by Board of Finance.

SECONDED: Stacia Libby

Yea 7

Nay 0

RESOLVED: To consent and approve a supplemental appropriation to the 2021-2022 Town of Essex Budget in the amount of \$300,000 for the Capital for Road Reconstruction, Chip Sealing and Sidewalks as recommended and approved by the Board of Finance.

SECONDED: Bruce Glowac

Yea 7

Nay 0

MOTION TO CLOSE: Bruce Glowac
All in favor

SECONDED: Stacia Libby

Meeting adjourned at 7:13 PM

Respectfully Submitted,

Joel Marzi
Town Clerk