

Town of Essex
Special Town Meeting
September 6, 2023, Meeting Room A

Selectman Libby called the Town Meeting to order at 4:50 PM. Selectman Glowac was also in attendance along with Finance Director Tracey Celentano. Kelly Sterner was elected Moderator. The Town Clerk read the call of the meeting. There were approximately twenty-one (21) people in attendance both in person and via Zoom.

RESOLVED: To consent and approve of the appointment by the First Selectman of Carolyn Field as a regular member of the Inland Wetlands Commission to fill an unexpired term. Term to run from the date of this meeting to December 2023.

SECONDED: Stacia Libby

All in favor

RESOLVED: To consent and approve of the appointment by the First Selectman of Kathleen Sullivan Seeley as an alternate member of the Inland Wetlands Commission to fill an unexpired term. Term to run from the date of this meeting to December 2024.

SECONDED: Norman Needleman

All in favor

RESOLVED: To consent and approve of the appointment by the First Selectman of Thomas Soboleski as a regular member of the Conservation Commission to fill an unexpired term. Term to run from the date of this meeting to December 2025.

SECONDED: Norman Needleman

All in favor

Motion by James Francis to consolidate items 4 through 13 into a single vote, seconded by DG Fitton. All in favor.

RESOLVED: To consent and approve a required supplemental appropriation to the 2022-2023 Town of Essex Budget in the amount of \$41,727 for Legal Services as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a required supplemental appropriation to the 2022-2023 Town of Essex Budget in the amount of \$27,762 for Highway/Public Works as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2022-2023 Town of Essex Budget in the amount of \$200,000 for the Fire Department Sinking Fund as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2022-2023 Town of Essex Budget in the amount of \$300,000 for the Bridges/Infrastructure Sinking Fund as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2022-2023 Town of Essex Budget in the amount of \$50,000 for the Ambulance Association Sinking Fund as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2022-2023 Town of Essex Budget in the amount of \$50,000 for the Technology Sinking Fund as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2022-2023 Town of Essex Budget in the amount of \$75,000 for the Capital Designated Fund as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2022-2023 Town of Essex Budget in the amount of \$350,000 for the following: Capital Road Reconstruction (\$169,200) and Capital Sidewalks (180,800), as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2022-2023 Town of Essex Budget in the amount of \$25,000 for the Other Post Employment Benefits as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2022-2023 Town of Essex Budget in the amount of \$50,000 for the Police Equipment Sinking Fund (ACO) as recommended and approved by the Board of Finance.

SECONDED: James Francis

Yea 9

Nay 0

RESOLVED: To consent and approve a fiscal year 2022-2023 transfer in the amount of \$15,000 from Board of Finance Contingency (10409) to Grants and Appropriations (10499) to cover the shortfall on the ambulance retrofit as recommended and approved by the Board of Finance.

SECONDED: Bruce Glowac

Yea 9

Nay 0

RESOLVED: To consent and approve a appropriation in the amount of \$40,000 to be allocated from the American Rescue Plan Act (ARPA) Funds to cover the shortfall on the new ambulance.

SECONDED: Stacia Libby

Yea 9

Nay 0

MOTION TO CLOSE: Bruce Glowac

SECONDED DG Fitton

All in favor

Meeting adjourned at 5:05 PM

Respectfully Submitted,

Joel Marzi
Town Clerk