

Town of Essex
Special Town Meeting
December 13, 2023 Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 4:55 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 forty-three (43) people in attendance both in person and via Zoom.

RESOLVED: To adopt an Ordinance regarding the Town of Essex Pension and Retirement Plans. A copy of said Ordinance is on file in the Town Clerk's office.

SECONDED: Peter Decker

All in Favor

RESOLVED: To consent and approve the Amendment No. 2 to the Town of Essex Merit Service Retirement Plan for Volunteer Firefighters. A copy of said amendment is on file in the Town Finance Office.

It was noted that this item had been tabled for further review by the Board of Selectmen at the just previously held public hearing.

RESOLVED: To consent and approve acceptance of the gift to the Town of the Centerbrook Meetinghouse property.

SECONDED: Stacia Libby

Yea 28

Nay 0

MOTION TO CLOSE: Jeffrey Going

SECONDED: Stacia Libby

All in favor

Meeting adjourned at 5:00 PM

Respectfully Submitted,

Joel Marzi
Town Clerk