Town of Essex Special Town Meeting September 18, 2013

First Selectman, Norman Needleman called the Town Meeting to order at 6:35 p.m. Susan Malan was elected Moderator. Selectman, Joel Marzi and Selectwoman, Stacia Libby, were in attendance. The Town Clerk Frances D. Nolin read the call of the meeting. There were approximately twenty-seven (27) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To consent and approve a supplemental appropriation to the 2012-2013 Town of Essex Budget in the amount of \$75,000 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 2012-2013 Town of Essex Budget in the amount of \$50,000 for the Municipal Property Sinking Fund as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation to the 2012-2013 Town of Essex Budget in the amount of \$15,000 for the Police Cruiser Sinking Fund as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a special appropriation to the 2012-2013 Town of Essex Budget in the amount of \$35,000 for the Bonding Study as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a special appropriation to the 2012-2013 Town of Essex Budget in the amount of \$25,000 for the Wastewater Study as recommended and approved by the Board of Finance.

Meeting adjourned at 6:53 p.m.

Respectfully submitted,

Frances D. Nolin Town Clerk