

Town of Essex
Special Town Meeting
November 6, 2013

First Selectman, Norman Needleman called the Town Meeting to order at 4:45 p.m. Joel Marzi 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 seven (7) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To consent and approve that the Town of Essex authorizes the Essex Elementary Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the proposed 2013-2014 Capital Improvements Projects at the Essex Elementary School.

RESOLVED: To consent and approve that the 2013-2014 Building Committee is hereby established as the Building Committee with regard to the proposed 2013-2014 Capital Improvements Projects at the Essex Elementary School.

RESOLVED: To consent and approve that the Town of Essex hereby authorizes at least the preparation of schematic drawings and outline specifications for the 2013-2014 Capital Improvements Projects at the Essex Elementary School.

RESOLVED: To consent and approve a transfer as recommended and approved by the Board of Finance of an amount not to exceed \$40,000 to the Municipal Property Improvements budget for the purpose of boiler replacement and heating system improvements at the Essex Town Hall. Said sum to be transferred from the Board of Finance Contingency budget.

RESOLVED: To approve a supplemental appropriation in the amount of \$30,700 to the Police Services account for Fiscal Year 2012-2013 as recommended and approved by the Board of Finance.

RESOLVED: To approve a supplemental appropriation in the amount of \$57,148 to the Highway Department account for fiscal year 2012-2013 as recommended and approved by the Board of Finance.

Meeting adjourned at 4:55 pm.

Respectfully submitted,

Frances D. Nolin
Town Clerk