

Town of Essex
Special Town Meeting
December 18, 2013

First Selectman, Norman Needleman called the Town Meeting to order at 6:50 p.m. Stacia Libby was elected Moderator. Selectman, Bruce Glowac and Selectwoman, Stacia Libby, were in attendance. Kelly Sterner 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 of the appointment by the Board of Selectmen of Ward Feirer as an alternate to the Zoning Board of Appeals to fill a vacancy from the date of this meeting until December 1, 2015.

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$25,000 from the Park & Recreation Sinking Fund for the purpose of costs associated with the assembly of playground equipment at the Grove Street Playground as well as a new fence for the tennis court as recommended and approved by the Board of Finance.

To consent and approve an appropriation in an amount not to exceed \$25,000 from the Municipal Property Sinking Fund for improvements to the West Avenue approach to the Essex Town Hall as recommended and approved by the Board of Finance.

Meeting adjourned at 7:02 p.m.

Respectfully Submitted,

Kelly Sterner