

Town of Essex
Annual Town Meeting
November 19, 2018

First Selectman Norman Needleman called the Annual Town Meeting to order at 7:04 PM. Terry Stewart was elected Moderator. Stacia Libby was in attendance as well as Board of Finance chair Keith Crehan, Finance Director Kelly Sterner, and Treasurer James Francis. Town Clerk, Joel Marzi, read the call of the meeting. There were approximately twenty-six (26) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To accept the Statement of Town Accounts, report of the Town Treasurer and the report of the Superintendent of Schools, as printed in the 2017-2018 Annual Town Report.

Moved: DG Fitton Second: James Francis ALL IN FAVOR

There was a discussion to consolidate the nominations of all appointments into a single vote rather than by individual approvals. This would be done after the call of each candidate followed by any discussion.

Moved: James Francis Second: Paul Kotowski ALL IN FAVOR

RESOLVED: To consent and approve of the appointment by the First Selectman of **Adrienne Forrest** as a regular member to the Conservation Commission. Term to run from December 1, 2018 to December 1, 2021.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Kathleen Tucker** as a regular member to the Conservation Commission. Term to run from December 1, 2018 to December 1, 2021.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Richard Helmecki** as a regular member to the Conservation Commission. Term to run from December 1, 2018 to December 1, 2021.

RESOLVED: To consent and approve of the appointment by the First Selectman of **David Winstead** as a regular member to the Economic Development Commission. Term to run from December 1, 2018 to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the First Selectman of **George Sexton** as a regular member to the Economic Development Commission. Term to run from December 1, 2018 to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Edward Cook** as a regular member to the Economic Development Commission. Term to run from December 1, 2018 to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Janet Peckinpugh** as a regular member to the Economic Development Commission. Term to run from December 1, 2018 to December 1, 2020.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Terry Stewart** as a regular member to the Harbor Management Commission. Term to run from December 1, 2018 to December 1, 2021.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **John Senning** as a regular member to the Harbor Management Commission. Term to run from December 1, 2018 to December 1, 2021.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Jim Leo** as a regular member to the Inland Wetlands and Watercourses Commission. Term to run from December 1, 2018 to December 1, 2021.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Beth Currie** as an alternate member to the Inland Wetlands and Watercourses Commission. Term to run from December 1, 2018 to December 1, 2021.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Barbara Sarrantonio** as a regular member to the Zoning Board of Appeals. Term to run from December 1, 2018 to December 1, 2021.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Brian Weinstein** as a regular member to the Zoning Board of Appeals. Term to run from December 1, 2018 to December 1, 2021.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Richard Rybak** as an alternate member to the Zoning Board of Appeals. Term to run from December 1, 2018 to December 1, 2021.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Larry Shipman** as a regular member to the Zoning Commission. Term to run from December 1, 2018 to December 1, 2021.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Mark Reeves** as a regular member to the Zoning Commission. Term to run from December 1, 2018 to December 1, 2021.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Wendy Arnold** as a regular member to the Water Pollution Control Authority. Term to run from December 1, 2018 to December 1, 2021.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Susan Malan** as a regular member to the Water Pollution Control Authority. Term to run from December 1, 2018 to December 1, 2021.

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of **Mark Reeves** as a regular member to the Water Pollution Control Authority. Term to run from December 1, 2018 to December 1, 2021.

RESOLVED: To consent and approve of the appointment by the First Selectman of **Alan Kerr** as a regular member to the Planning Commission. Term to run from December 1, 2018 to December 1, 2023.

Moved: **DG Fitton**

Second: **James Francis**

ALL IN FAVOR

Upon the motion of James Francis, seconded by Keith Crehan, meeting adjourned at 7:16 PM.

Respectfully submitted

Joel Marzi
Town Clerk