

Town of Essex
Special Town Meeting
October 3, 2018
Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 4:43 PM. Jim Francis was elected Moderator. Selectmen Libby was in attendance along with Finance Director Kelly Sterner. The Town Clerk read the call of the meeting. There were approximately five (5) people in attendance.

Finance Director Kelly Sterner introduced a motion to consolidate the first nine items into a single vote.

SECONDED: Norman Needleman

Yea 5

Nay 0

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$150,000 to the Fringe Benefits-Retirement for the Police Pension Plan budget for the fiscal year 2017-2018 as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$50,000 to the Fringe Benefits-Retirement for the Merit Service Pension Plan budget for the fiscal year 2017-2018 as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$25,000 to the Fringe Benefits-Other Post Employment Benefits budget for the fiscal year 2017-2018 as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$50,000 to the Capital & Sinking Funds-Fire Department budget for the fiscal year 2017-2018 as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$25,000 to the Capital & Sinking Funds-Police Vehicle budget for the fiscal year 2017-2018 as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a special appropriation in the amount of \$25,000 to the Capital & Sinking Funds-Ambulance budget for the fiscal year 2017-2018 as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$25,000 to the Capital & Sinking Funds-Harbor Management budget for the fiscal year 2017-2018 as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$25,000 to the Capital & Sinking Funds-Open Space budget for the fiscal year 2017-2018 as recommended and approved by the Board of Finance.

RESOLVED: To consent and approve a special appropriation in the amount of \$50,000 to the Capital & Sinking Funds-Infrastructure/Bridges budget for the fiscal year 2017-2018 as recommended and approved by the Board of Finance.

SECONDED: Stacia Libby

Yea 5

Nay 0

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$21,338 to the Town Clerk budget for the fiscal year 2017-2018 as recommended and approved by the Board of Finance.

SECONDED: Stacia Libby

Yea 5

Nay 0

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$46,894 to the Highway Department budget for the fiscal year 2017-2018 as recommended and approved by the Board of Finance.

SECONDED: Kelly Sterner

Yea 5

Nay 0

RESOLVED: To consent and approve of the appointment by the First Selectman of Maryann Pleva as an alternate member to the Gateway Commission. Term to run from September 2018 to September 2020.

SECONDED: Kelly Sterner

Yea 5

Nay 0

RESOLVED: To consent and approve of the appointment by the First Selectman of Claire Matthews as a regular member to the Gateway Commission. Term to run from September 2018 to September 2020.

SECONDED: Kelly Sterner

Yea 5

Nay 0

MOTION TO CLOSE: Kelly Sterner

SECONDED: Norman Needleman

Meeting adjourned at 4:49 PM

Respectfully Submitted,

Joel Marzi
Town Clerk