Town of Essex Special Town Meeting November 7, 2018 Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 4:53 PM. Jeanine Fazzino was elected Moderator. Selectmen Libby and Glowac were also in attendance. The Town Clerk read the call of the meeting. There were approximately sixteen (16) people in attendance.

The following Resolutions were Read, Seconded and VOTED:

RESOLVED: To consent and approve an appropriation in the amount of \$165,000 from the Fire Department Sinking Fund for the upgrades and refurbishment of Tower #1 Fire Apparatus as recommended and approved by the Board of Finance.

SECONDED: Stacia Libby

Yea <u>15</u> Nay <u>0</u>

RESOLVED: To consent and approve a supplemental appropriation in the amount of \$25,000 to the Highway Department Grounds Maintenance & Repair budget for tree removal as recommended and approved by the Board of Finance.

SECONDED: Jeffrey Going

Yea <u>15</u> Nay <u>0</u>

MOTION TO CLOSE: Norman Needleman SECONDED: Bruce Glowac

Meeting adjourned at 5:04PM

Respectfully Submitted,

Joel Marzi

Town Clerk