## Town of Essex Special Town Meeting February 7, 2024 Meeting Room A

First Selectman, Norman Needleman called the Town Meeting to order at 7:01 PM. Selectmen Libby and Glowac were in attendance, the latter via Zoom. Kelly Sterner was elected Moderator. The Town Clerk read the call of the meeting. There were approximately fourteen (14) people in attendance both in person and via Zoom.

RESOLVED: To consent and approve an appropriation in an amount not to exceed \$50,000 to be allocated from the American Rescue Plan Act Funds for the Public Safety Complex Study..

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SECONDED:	Stacia Libby	
Yea 10		Nay 0
RESOLVED: To consent and approve Amendment No. 2 to the Town of Essex Merit Service Retirement Plan. Copies of said amendment are on file in the Town Clerk's office.		
SECONDED:	Peter Decker	
Yea 10		Nay 0
MOTION TO	CLOSE: Stacia Libby	SECONDED: James Francis
All in favor		
Meeting adjo	ourned at 7:05 PM	
Respectfully :	Submitted	
respectionly.	Sub-inition,	
Joel Marzi		
Town Clerk		