

*Minutes of the
Special Town Meeting
of the
Town of Essex*

The February 1, 2016 Special Fall Town Meeting of The Town of Essex held at the Essex Elementary School Cafetorium was called to order at 7:28 pm by Moderator Rolf P. Madsen. A quorum over 60 voters was present at the time. The Moderator then called for the attendance to recite the Pledge of Allegiance.

Moderator Rolf P. Madsen, duly seconded, moved that the reading of the Warrant be omitted as copies were available to the attendance upon check in.

Voted unanimously.

ARTICLE 1 – TRANSFER FUNDS FOR WATER FILTRATION PLANT MAINTENANCE AND REPAIRS

Motion made by Trescott DeWitt, duly seconded, that the Town vote to transfer from Water Enterprise Free Cash the sum of \$175,000 and to transfer from General Free Cash the sum of \$187,000, for a total appropriation of \$362,000, for repairs to and/or replacement of certain components of the Water Filtration Plant and any costs incidental thereto, including but not limited to the costs of design, construction, oversight, and testing of said repairs/replacements.

Voted Unanimously.

ARTICLE 2 – TRANSFER OF FUNDS FOR RENOVATIONS TO TOWN HALL & LIBRARY

Motion made by Lisa J. O'Donnell, duly seconded, that the Town vote to transfer from the Town Sale of Real Estate Fund the sum of \$368,521 to be added to an existing, \$4,200,000 appropriation to make further renovations to the Town Hall and Library building at 30 Martin Street including but not limited to full exterior renovation, addition of an elevator, addition of a fire suppression system, and any improvements required by the Americans with Disabilities Act; and also including costs of design, project management and construction oversight/administration, temporary relocation, furnished temporary office space, temporary office utilities, insurance, and all other costs incidental or related to the project; and further to authorize the Board of Selectmen to enter into all agreements and execute on behalf of the Town any and all documents as may be necessary or convenient to effectuate the purposes of this vote.

Voted Unanimously.

A motion was made and duly seconded to dissolve the meeting at 7:50 p.m.

Voted Unanimously.

A true copy.

Attest: _____
Christina J. St.Pierre, Town Clerk