

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

The December 20, 2010 Special Town Meeting of The Town of Essex held at the Essex Elementary School Cafeteria was called to order at 7:32pm by Moderator Rolf P. Madsen. A quorum of over 30 voters were present at the time.

A moment of silence was observed in memory of Town officials and volunteers who have passed since our last meeting; Edwin Story.

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

Voted Unanimously.

ARTICLE 1 – OPERATING BUDGET AMENDMENT

I, A. Raymond Randall, Jr., duly seconded, move that Article 1 be indefinitely postponed.

Voted Unanimously.

ARTICLE 2 – TRANSFER FUNDS FROM OVERLAY SURPLUS

I, Jeffrey Soulard, duly seconded, move that the Town vote to transfer \$60,000.00 from Overlay Surplus to reduce the tax rate.

Voted Unanimously.

A motion was made and duly seconded to dissolve the Special Town Meeting at 7:37pm.

Voted Unanimously.

A true copy.

Attest: _____
Christina J. Wright
Town Clerk