



## Selectmen's Office

[www.essexct.gov](http://www.essexct.gov)

Norman M. Needleman, First Selectman  
Email: [nneedleman@essexct.gov](mailto:nneedleman@essexct.gov)  
Board of Selectmen:  
Stacia R. Libby  
Bruce M. Glowac

Essex Town Hall  
29 West Avenue  
Essex, Connecticut 06426  
Telephone: 860-767-4340  
Fax: 860-767-8509

**BOARD OF SELECTMEN MEETING  
WEDNESDAY, MAY 20, 2015  
7:00 PM  
MEETING ROOM A**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting May 6, 2015
4. Informational Items, Communication and Correspondence
5. Public Comment / Announcements
6. OLD BUSINESS
  - A. Capital Building Committee
  - B. Main Street Investment Fund - Ivoryton Grant
  - C. Code of Ethics
  - D. Interlocal-Municipal Agreement
  - E. Amended and Restated Ordinance Creating a Park and Recreation Commission
7. NEW BUSINESS
  - A. Permit Fees – Town Hall Windows
  - B. Neighborhood Assistance Act
  - C. Boards and Commissions - Appointments and Resignations
  - D. Set Public Hearing
  - E. Set Town Meeting
  - F. Resolution – Flexible Spending Certificate of Adopting Resolution
8. Public Comment / Announcements
9. Selectmen General Discussion