



## Selectmens' Office

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

**Norman M. Needleman, First Selectman**

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**Board of Selectmen:**

**Bruce M. Glowac**

**Stacia R. Libby**

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**BOARD OF SELECTMEN MEETING  
WEDNESDAY, JULY 15, 2015  
7:00 PM  
MEETING ROOM A**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting July 1, 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. Amended and Restated Ordinance Creating a Park and Recreation Commission
7. NEW BUSINESS
  - A. Sinking Fund Request
  - B. Ethics Board – Appointment of an Ethics Review Committee
  - C. Resolution – Department of Emergency Services and Public Protection
  - D. Boards and Commissions - Appointments and Resignations
  - E. Set Town Meeting
  - F. EES Fuel Conversion and Town Hall Window Replacement – Funding Method
  - G. Ivory Street Bridge Design
  - H. Payment in Lieu of Taxes – Essex Land Trust
  - I. Summer Board of Selectmen Meeting Schedule
8. Public Comment / Announcements
9. Selectmen General Discussion

