

## Selectmen's Office

www.essexct.gov

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## BOARD OF SELECTMEN MEETING WEDNESDAY, NOVEMBER 4, 2015 5:00 PM MEETING ROOM A

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes:

Regular Meeting October 21, 2015

- Informational Items, Communication and Correspondence 4.
- 5. Public Comment / Announcements
- 6. **OLD BUSINESS** 
  - A. Capital Building Committee
  - Amended and Restated Ordinance Creating a Park and Recreation Commission
  - Evans Lane Dispute "Pending Litigation" for FOIA Purposes
- **NEW BUSINESS** 7.
  - Resolution of Endorsement and Authorization for the Inter-Town Capital Equipment (ICE) Purchase Incentive Program
  - 2016 Holiday Schedule B.
  - 2016 Board of Selectmen Meeting Schedule C.
  - Set Town Meeting
- 8. Appointments and Resignations Boards and Commissions
- 9. Public Comment / Announcements
- 10. Selectmen General Discussion