



Selectmen's Office

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**BOARD OF SELECTMEN MEETING
WEDNESDAY, JANUARY 20, 2016
7:00 PM
MEETING ROOM A**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting January 6, 2016
4. Informational Items, Communication and Correspondence
5. Public Comment / Announcements
6. OLD BUSINESS
 - A. Capital Building Committee
 - B. Essex Housing Authority – Essex Place – Development Documents
7. NEW BUSINESS
 - A. Police Assistance Agreement
 - B. Partner with the Department of Housing to End Chronic Homelessness
 - C. Resolution – Governmental Entity Certificate of Resolution
 - D. Set Town Meeting
8. TRAFFIC AUTHORITY
 - A. Stop Sign. Main and Summit Streets in Ivoryton
9. Appointments and Resignations Boards and Commissions
10. Public Comment / Announcements
11. Selectmen General Discussion

