



Selectmen's Office

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**BOARD OF SELECTMEN MEETING
WEDNESDAY, FEBRUARY 3, 2016
5:00 PM
MEETING ROOM A**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting January 20, 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
 - C. Police Assistance Agreement
7. NEW BUSINESS
8. Appointments and Resignations Boards and Commissions
9. Public Comment / Announcements
10. Selectmen General Discussion
11. Executive Session - Pending Litigation

