



Selectmen's Office

www.essexct.gov

Norman M. Needleman, First Selectman

Email: nneedleman@essexct.gov

Board of Selectmen:

Bruce M. Glowac

Stacia R. Libby

Essex Town Hall

29 West Avenue

Essex, Connecticut 06426

Telephone: 860-767-4340

Fax: 860-767-8509

BOARD OF SELECTMEN SPECIAL MEETING

JUNE 8, 2016

5:00 PM

MEETING ROOM A

1. Call to Order
2. Approval of Minutes: Regular Meeting May 18, 2016
3. Approval of Agenda
4. Informational Items, Communication and Correspondence
5. Public Comment / Announcements
6. OLD BUSINESS
 - A. Capital Building Committee
 - B. Evans Lane Dispute – “Pending Litigation” for FOIA Purposes
7. NEW BUSINESS
 - A. Woodwinn Development Corporation / Clark's Pond Lane Subdivision
 - B. Permit Fees
 - C. Resolution – Flexible Spending Account Amendment
 - D. Signatory Authorizing Resolution
8. Appointments and Resignations Boards and Commissions
9. Set Town Meeting
10. Public Comment / Announcements
11. Selectmen General Discussion
12. Executive Session – Pending Litigation

