



## Selectmen's Office

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

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**Board of Selectmen:**

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### **BOARD OF SELECTMEN SPECIAL MEETING**

**JULY 12, 2016**

**5:00 PM**

**MEETING ROOM A**

1. Call to Order
2. Approval of Minutes: Minutes for the Special Meeting June 8, 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
  - C. Woodwinn Development Corporation / Clark’s Pond Lane Subdivision
7. NEW BUSINESS
  - A. Appointments and Resignations Boards and Commissions
  - B. Amended and Restated Ordinance Providing Tax Exemption on Motor Vehicles Equipped for Handicapped
  - C. Permit Fees
  - D. Set Town Meeting
  - E. Set Special Meeting
8. Public Comment / Announcements
9. Selectmen General Discussion
10. Executive Session – Pending Litigation

