



## Selectmen's Office

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

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**BOARD OF SELECTMEN MEETING  
NOVEMBER 16, 2016  
7:00 PM  
MEETING ROOM A**

1. Call to Order
2. Approval of Minutes: Regular Meeting November 2, 2016
3. Approval of Agenda
4. Informational Items, Communication and Correspondence
5. Public Comment / Announcements
6. OLD BUSINESS
  - A. Capital Building Committee
  - B. Job Descriptions (Approving)
  - C. Evans Lane Dispute – “Pending Litigation” for FOIA Purposes
  - D. Resolution – Department of Energy & Environmental Protection
7. NEW BUSINESS
  - A. Appointments and Resignations Boards and Commissions
  - B. Job Descriptions (Updated)
  - C. Permit Fees – Town of Essex
  - D. Mack Lane Easement Amendments
8. Public Comment / Announcements
9. Selectmen General Discussion

