



Selectmen's Office

www.essexct.gov

Norman M. Needleman, First Selectman

Email: nneedleman@essexct.gov

Board of Selectmen:

Stacia R. Libby

Bruce M. Glowac

Essex Town Hall

29 West Avenue

Essex, Connecticut 06426

Telephone: 860-767-4340

Fax: 860-767-8509

**BOARD OF SELECTMEN SPECIAL MEETING
FEBRUARY 1, 2017
7:00 PM
MEETING ROOM A**

1. Call to Order
2. Approval of Minutes: Regular Meeting January 4, 2017
3. Approval of Agenda
4. Informational Items, Communication and Correspondence
5. Public Comment / Announcements
6. OLD BUSINESS
 - A. Capital Building Committee
 - B. Job Descriptions
 - C. Evans Lane Dispute – "Pending Litigation" for FOIA Purposes
7. NEW BUSINESS
 - A. Appointments and Resignations Boards and Commissions
 - B. Set Town Meeting
 - C. Waive Permit Fees
8. Public Comment / Announcements
9. Selectmen General Discussion