TOWN OF ESSEX ANNUAL TOWN MEETING NOVEMBER 16, 2015

NOTICE IS HEREBY GIVEN that the Annual Town Meeting will be held in and for the Town of Essex, Connecticut, Monday, November 16, 2015 at 7:00 p.m. in the Essex Town Hall, West Avenue in said Essex.

TO ACT AND CONSIDER THE FOLLOWING:

- 1. To accept the Statement of Town Accounts, report of the Town Treasurer and the report of the Superintendent of Schools, as printed in the 2014-2015 Annual Town Report.
- 2. To consent and approve of the appointment by the First Selectman of three (3) members to the Conservation Commission.
- 3. To consent and approve of the appointment by the First Selectman of one (1) alternate member to the Conservation Commission.
- 4. To consent and approve of the appointment by the First Selectman of three (3) members to the Economic Development Commission.
- 5. To consent and approve of the appointment by the Board of Selectmen of two (2) members to the Harbor Management Commission.
- 6. To consent and approve of the appointment by the First Selectman of two (2) members to the Inland Wetlands and Watercourses Commission.
- 7. To consent and approve of the appointment by the First Selectman of one (1) alternate member to the Inland Wetlands and Watercourses Commission.
- 8. To consent and approve of the appointment by the Board of Selectmen of one (1) alternate member to the Park & Recreation Commission.
- 9. To consent and approve of the appointment by the First Selectman of one (1) member to the Planning Commission.
- 10. To consent and approve of the appointment by the First Selectman of two (2) alternate members to the Planning Commission.
- 11. To consent and approve of the appointment by the Board of Selectmen of one (1) member to the Zoning Board of Appeals.
- 12. To consent and approve of the appointment by the Board of Selectmen of one (1) alternate member to the Zoning Board of Appeals.
- 13. To consent and approve of the appointment by the Board of Selectmen of two (2) members to the Zoning Commission.
- 14. To consent and approve of the appointment by the Board of Selectmen of two (2) members to the Water Pollution Control Authority.
- 15. To consent and approve a supplemental appropriation in the amount of \$49,108 to the General Fund Legal Fees budget for the fiscal year 2014-2015 as recommended and approved by the Board of Finance.
- 16. To consent and approve a supplemental appropriation in the amount of \$117,500 to the General Fund Highway Department budget for the fiscal year 2014-2015 as recommended and approved by the Board of Finance.
- 17. To consent and approve the endorsement and authorization of the Inter-Town Capital Equipment (ICE) Purchase Incentive Program. A copy of said program application is on file in the Town Clerk's Office.

Norman M. Needleman, First Selectman

Bruce M. Glowac, Selectman

Stacia R. Libby, Selectingn

Dated this 4th day of November, 2015.