



## Selectmen's Office

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

Norman M. Needleman, First Selectman

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Board of Selectmen:

Bruce M. Glowac

Stacia R. Libby

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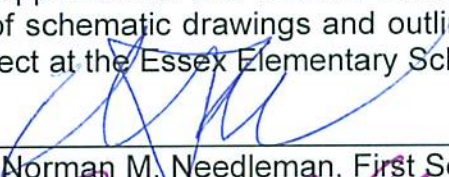
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**TOWN OF ESSEX  
SPECIAL TOWN MEETING  
AUGUST 17, 2015  
MEETING ROOM A**

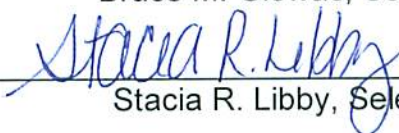
**NOTICE IS HEREBY GIVEN** that a Special Town Meeting will be held in and for the Town of Essex, Connecticut, Monday, August 17, 2015 at 5:00 pm in the Essex Town Hall, 29 West Avenue in said Essex.

**TO ACT AND CONSIDER THE FOLLOWING:**

1. To consent and approve of the appointment by the First Selectman of one (1) regular member to the Planning Commission.
2. To consent and approve of the appointment by the First Selectman of one (1) alternate member to the Planning Commission.
3. To consent and approve that the Town of Essex authorizes the Essex Elementary Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the proposed roof replacement project at the Essex Elementary School.
4. The consent and approve that the proposed roof replacement project at the Essex Elementary School is hereby assigned to the 2013-2014 Building Committee.
5. To consent and approve that the Town of Essex hereby authorizes at least the preparation of schematic drawings and outline specifications for the roof replacement project at the Essex Elementary School.

  
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Norman M. Needleman, First Selectman

  
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Bruce M. Glowac, Selectman

  
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Stacia R. Libby, Selectman

Dated this 5th day of August, 2015