



## Selectmen's Office

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**BOARD OF SELECTMEN MEETING  
WEDNESDAY, OCTOBER 7, 2015  
5:00 PM  
MEETING ROOM A**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting September 16, 2015
4. Informational Items, Communication and Correspondence
5. Public Comment / Announcements
6. OLD BUSINESS
  - A. Capital Building Committee
  - B. Main Street Investment Fund - Ivoryton Grant
  - C. Amended and Restated Ordinance Creating a Park and Recreation Commission
7. NEW BUSINESS
  - A. Town Hall Oil Tank
  - B. Code of Ethics Regulations
  - C. Department of Transportation Encroachment Permit
8. TRAFFIC AUTHORITY
  - A. Essex Land Trust Sign Request - Johnson Farm Preserve
9. Public Comment / Announcements
10. Selectmen General Discussion
11. Executive Session – Pending Litigation

