



## Selectmen's Office

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**BOARD OF SELECTMEN MEETING  
WEDNESDAY, NOVEMBER 19, 2014  
IMMEDIATELY FOLLOWING THE 7:00 PM PUBLIC HEARING  
MEETING ROOM A**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting November 5, 2014
4. Informational Items, Communication and Correspondence
5. Public Announcements
6. OLD BUSINESS
  - A. Capital Building Committee
  - B. Ivoryton Grant
7. NEW BUSINESS
  - A. To consider, set Town Meeting and Adjourned Town meeting dates, and act upon a resolution entitled:  
RESOLUTION APPROPRIATING \$8,085,000 FOR THE TOWN OF ESSEX 2014 CAPITAL PROGRAM INITIATIVE AND AUTHORIZING THE ISSUE OF UP TO \$8,085,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION (OR SUCH LESSER AMOUNT IF LESS THAN ALL COMPONENTS ARE APPROVED) AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS THEREFOR, AND PROVIDING FOR REFERENDUM VOTE AT ADJOURNED TOWN MEETING
  - B. To Amend the 2015 Holiday Schedule
  - C. Appointments and Resignations
  - D. RFP for School Roof Design and Engineering Costs Request
  - E. Resolution 2015 STEAP Grant Application
  - F. Harbor View
8. Traffic Authority
  - A. Handicap Parking Space
9. Public Comment
10. Selectmen General Discussion