



Selectmen's Office

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**TOWN OF ESSEX
SPECIAL TOWN MEETING
MARCH 5, 2014
MEETING ROOM A**

NOTICE IS HEREBY GIVEN that a Special Town Meeting will be held in and for the Town of Essex, Connecticut, Wednesday, March 5, 2014 at 4:30 pm in the Essex Town Hall, 29 West Avenue in said Essex.

TO ACT AND CONSIDER THE FOLLOWING:

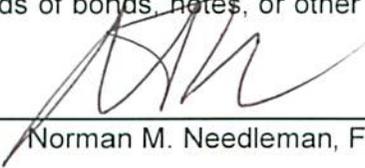
To consent and approve the Regional Performance Incentive Program Proposal

To consent and approve an appropriation in an amount not to exceed \$25,000 from the Municipal Property Sinking Fund for renovations to the Town Hall ground-floor kitchen and to supplement prior appropriations for exterior work at the Town Hall as recommended and approved by the Board of Finance

To consent and approve an appropriation in an amount not to exceed \$21,700 from the Elementary School Capital Improvements Sinking Fund for capital expenditures at the elementary school which include barrier fencing, walk-in cooler repairs, and ceiling fan replacement in the gym and cafeteria as recommended and approved by the Board of Finance

To consent and approve an appropriation in an amount not to exceed \$325,000 from the Unassigned Fund Balance for design and engineering costs related to the Walnut Street Bridge and the Ivory Street Bridges as recommended and approved by the Board of Finance. The Town intends to reimburse this appropriation with the proceeds of bonds, notes, or other obligations to be authorized to finance the full project cost

To consent and approve an appropriation in an amount not to exceed \$110,000 from the Elementary School Capital Improvements Sinking Fund for replacement of the second hot water boiler at the Essex Elementary School and conversion of both of the school's boilers to natural gas burners as recommended and approved by the Board of Finance. The Town intends to reimburse this appropriation with the proceeds of bonds, notes, or other obligations to be authorized to finance the full project cost.



Norman M. Needleman, First Selectman

Stacia R. Libby, Selectman

Bruce M. Glowac, Selectman

Dated this 19th day of February, 2014