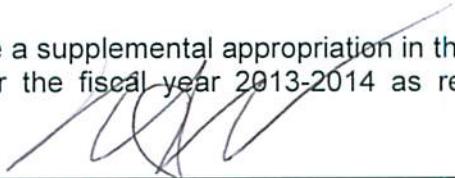


**TOWN OF ESSEX
ANNUAL TOWN MEETING
NOVEMBER 17, 2014**

NOTICE IS HEREBY GIVEN that the Annual Town Meeting will be held in and for the Town of Essex, Connecticut, Monday, November 17, 2014 at 7:00 p.m. in the Essex Town Hall, West Avenue in said Essex.

TO ACT AND CONSIDER THE FOLLOWING:

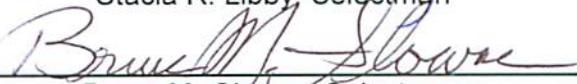
1. To accept the Statement of Town Accounts, report of the Town Treasurer and the report of the Superintendent of Schools, as printed in the 2013-2014 Annual Town Report.
2. To consent and approve of the appointment by the First Selectman of three (3) members to the Economic Development Commission.
3. To consent and approve of the appointment by the Board of Selectmen of one (1) member to the Harbor Management Commission.
4. To consent and approve of the appointment by the Board of Selectmen of one (1) alternate member to the Harbor Management Commission.
5. To consent and approve of the appointment by the First Selectman of one (1) member to the Inland Wetlands and Watercourses Commission.
6. To consent and approve of the appointment by the Board of Selectmen of four (4) members to the Park & Recreation Commission.
7. To consent and approve of the appointment by the First Selectman of one (1) member to the Planning Commission.
8. To consent and approve of the appointment by the Board of Selectmen of one (1) member to the Zoning Board of Appeals.
9. To consent and approve of the appointment by the Board of Selectmen of two (2) alternate members to the Zoning Board of Appeals.
10. To consent and approve of the appointment by the Board of Selectmen of two (2) members to the Zoning Commission.
11. To consent and approve of the appointment by the Board of Selectmen of one (1) alternate member to the Zoning Commission.
12. To consent and approve of the appointment by the Board of Selectmen of two (2) members to the Water Pollution Control Authority
13. To consent and approve of the appointment by the Board of Selectmen of one (1) alternate member to the Water Pollution Control Authority.
14. To consent and approve a supplemental appropriation in the amount of \$21,431 to the Town Clerk account for the fiscal year 2013-2014 as recommended and approved by the Board of Finance.
15. To consent and approve a supplemental appropriation in the amount of \$68,653 to the Highway Department account for the fiscal year 2013-2014 as recommended and approved by the Board of Finance.



Norman M. Needleman, First Selectman



Stacia R. Libby, Selectman



Bruce M. Glowac, Selectman

Dated this 5th day of November, 2014.