



# Selectmen's Office

www.essexct.gov

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**TOWN OF ESSEX  
SPECIAL TOWN MEETING  
NOVEMBER 6, 2013  
MEETING ROOM A**

**NOTICE IS HEREBY GIVEN** that a Special Town Meeting will be held in and for the Town of Essex, Connecticut, Wednesday, November 6, 2013 at 4:45 pm in the Essex Town Hall, 29 West Avenue in said Essex.

**TO ACT AND CONSIDER THE FOLLOWING:**

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 2013-2014 Capital Improvements Projects at the Essex Elementary School.

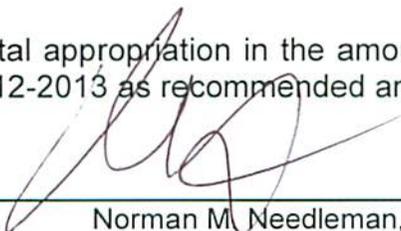
To consent and approve that the 2013-2014 Building Committee is hereby established as the building committee with regard to the proposed 2013-2014 Capital Improvements Projects at the Essex Elementary School.

To consent and approve that the Town of Essex hereby authorizes at least the preparation of schematic drawings and outline specifications for the 2013-2014 Capital Improvements Projects at the Essex Elementary School.

To consent and approve a transfer as recommended and approved by the Board of Finance of an amount not to exceed \$40,000 to the Municipal Property Improvements budget for the purpose of boiler replacement and heating system improvements at the Essex Town Hall. Said sum to be transferred from the Board of Finance Contingency budget.

To approve a supplemental appropriation in the amount of \$30,700 to the Police Services account for Fiscal Year 2012-2013 as recommended and approved by the Board of Finance.

To approve a supplemental appropriation in the amount of \$57,148 to the Highway Department account for fiscal year 2012-2013 as recommended and approved by the Board of Finance.

  
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Norman M. Needleman, First Selectman

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Stacia R. Libby, Selectman

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Joel B. Marzi, Selectman

Dated this 16th day of November, 2013