



Selectmen's Office

www.essexct.gov

Norman M. Needleman, First Selectman

Email: nneedleman@essexct.gov

Board of Selectmen:

Stacia R. Libby

Bruce M. Glowac

Essex Town Hall

29 West Avenue

Essex, Connecticut 06426

Telephone: 860-767-4340

Fax: 860-767-8509

**BOARD OF SELECTMEN MEETING
WEDNESDAY, JUNE 3, 2015
5:00 PM
MEETING ROOM A**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting May 20, 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. Code of Ethics
 - D. Interlocal-Municipal Agreement
 - E. Amended and Restated Ordinance Creating a Park and Recreation Commission
7. NEW BUSINESS
 - A. Amendment No. 2 to the Town of Essex Police Retirement Plan
 - B. Summer Board of Selectmen Meeting Schedule
 - C. Boards and Commissions - Appointments and Resignations
 - D. Set Public Hearing
 - E. Set Town Meeting
8. TRAFFIC AUTHORITY
 - A. Book Hill Road – Speeding Drivers
9. Public Comment / Announcements
10. Selectmen General Discussion