



# Selectmen's Office

[www.essexct.gov](http://www.essexct.gov)

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## **BOARD OF SELECTMEN MEETING**

**AUGUST 17, 2016**

**7:00 PM**

**MEETING ROOM A**

1. Call to Order
2. Approval of Minutes: Minutes for the Special Meeting July 12, 2016
3. Approval of Agenda
4. Informational Items, Communication and Correspondence
5. Public Comment / Announcements
6. OLD BUSINESS
  - A. Capital Building Committee
  - B. Evans Lane Dispute – "Pending Litigation" for FOIA Purposes
  - C. Woodwinn Development Corporation / Clark's Pond Lane Subdivision
7. NEW BUSINESS
  - A. Appointments and Resignations Boards and Commissions
  - B. Set Town Meeting – Weds. September 14 at 6:45
  - C. Appropriation
  - D. Permitting Fees for Essex Elementary School
8. TRAFFIC AUTHORITY
  - A. Main Street – Sidewalk Extension & Parking
9. Public Comment / Announcements
10. Selectmen General Discussion
11. Executive Session – Pending Litigation

