

Selectmen's Office

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BOARD OF SELECTMEN MEETING WEDNESDAY, FEBRUARY 17, 2016 <u>7:00 PM</u> MEETING ROOM A

- 1. Call to Order
- 2. Approval of Agenda:
- 3. Approval of Minutes: Regular Meeting February 3, 2016
- 4. Informational Items, Communication and Correspondence
- 5. Public Comment / Announcements
- 6. OLD BUSINESS
 - A. Capital Building Committee
 - B Essex Housing Authority Essex Place Development Documents
 - C. Eversource Street Lights
- 7. NEW BUSINESS
- 8. Appointments and Resignations Boards and Commissions

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- 9. Public Comment / Announcements
- 10. Selectmen General Discussion
- 11. Executive Session Pending Litigation

 \bigstar 36th Assembly District