



Selectmen's Office

www.essexct.gov

Norman M. Needleman, First Selectman

Email: nneedleman@essexct.gov

Board of Selectmen:

Bruce M. Glowac

Stacia R. Libby

Essex Town Hall

29 West Avenue

Essex, Connecticut 06426

Telephone: 860-767-4340

Fax: 860-767-8509

**BOARD OF SELECTMEN MEETING
WEDNESDAY, SEPTEMBER 2, 2015
5:00 PM
MEETING ROOM A**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting August 5, 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. Amended and Restated Ordinance Creating a Park and Recreation Commission
7. NEW BUSINESS
 - A. Essex Place – Permit Fees
 - B. Request of Essex Housing Authority to amend the Sub-Lease of 26A Main Street to have EPC, LLC as the new sub-tenant
 - C. Consider and act upon such other actions as are required to move the 26A Main Street project forward, and to authorize or schedule such actions
 - D. Boards and Commissions - Appointments and Resignations
 - E. Set Town Meeting
8. Public Comment / Announcements
9. Selectmen General Discussion

