



Selectmen's Office

www.essexct.gov

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**TOWN OF ESSEX
SPECIAL TOWN MEETING
DECEMBER 17, 2014
MEETING ROOM A**

NOTICE IS HEREBY GIVEN that a Special Town Meeting will be held in and for the Town of Essex, Connecticut, Wednesday, December 17, 2014 at 6:45 pm in the Essex Town Hall, 29 West Avenue in said Essex.

TO ACT AND CONSIDER THE FOLLOWING:

1. To consent and approve of the appointment by the First Selectman of one (1) member to the Connecticut River Gateway Commission.
2. To consent and approve an appropriation of an amount not to exceed \$126,500 from the unassigned fund balance for the replacement of exterior windows at the Essex Town Hall as recommended and approved by the Board of Finance.
3. To consent and approve an appropriation of an amount not to exceed \$80,000 from the unassigned fund balance for preparation of predesign, schematic design and construction document for the Essex Elementary School roof and the Essex Town Hall roof as recommended and approved by the Board of Finance.

Norman M. Needleman, First Selectman

Stacia R. Libby, Selectman

Bruce M. Glowac, Selectman

Dated this 3rd day of December, 2014

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12/17/2014 at 10:47
ESSEX, CT TOWN CLERK
AH