



Selectmen's Office

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**TOWN OF ESSEX
SPECIAL TOWN MEETING
AUGUST 2, 2017
MEETING ROOM A**

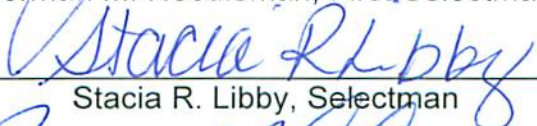
NOTICE IS HEREBY GIVEN that a Special Town Meeting will be held in and for the Town of Essex, Connecticut, Wednesday, August 2, 2017 immediately following the Public Hearing at 4:45 pm in the Essex Town Hall, 29 West Avenue in said Essex.

TO ACT AND CONSIDER THE FOLLOWING:

1. That the Town of Essex adopt Amendment No. 3 to the Town of Essex Police Retirement Plan. Copies of said amendment are on file in the Town Clerk's office.
2. That the Town of Essex adopt Amendment No. 6 to the Town of Essex Retirement Plan. Copies of said amendment are on file in the Town Clerk's office.
3. To consent and approve an appropriation in an amount not to exceed \$58,000 from the Police Cruiser Sinking Fund for the purchase of a new police vehicle and all necessary equipment as recommended and approved by the Board of Finance.



Norman M. Needleman, First Selectman



Stacia R. Libby, Selectman



Bruce M. Glowac, Selectman

Dated this 19th day of July, 2017

