

Selectmen's Office

www.essexct.gov

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Board of Selectmen: Bruce M. Glowac Stacia R. Libby

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BOARD OF SELECTMEN SPECIAL MEETING FEBRUARY 7, 2024 at 7:00 pm **MEETING ROOM A** Join Zoom Meeting

https://us02web.zoom.us/j/82704505762?pwd=ZG1ZQTEzMTVFSkhKT0g5WHVhYzZQUT09

Meeting ID: 827 0450 5762, Passcode: 452625 Dial +1 646 558 8656 US (New York)

- 1. Call to Order
- 2. Approval of Minutes: Regular Meeting January 17, 2024
- 3. Approval of Agenda
- 4. Informational Items, Communication and Correspondence
- 5. Public Comment / Announcements
- 6. **OLD BUSINESS**
 - **Capital Committee**
 - B. Signage
 - American 250th Anniversary
- 7. **NEW BUSINESS**
 - A. Appointments and Resignations Boards and Commissions
 - American Rescue Plan Funds
 - C. Board of Selectmen Meetings
 - D. Appropriations
 - Job Description
 - F. **Public Hearing**
 - Town Meeting
- 8. TRAFFIC AUTHORITY
 - Essex Glen Drive Town Road Maintenance Agreement
- 9. Public Comment / Announcements
- 10. Selectmen General Discussion



