

## **Selectmen's Office**

www.essexct.gov

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## **BOARD OF SELECTMEN SPECIAL MEETING** June 19, 2019 7:00 PM **MEETING ROOM A**

- Call to Order 1.
- 2. Regular Meeting June 5, 2019 Approval of Minutes:
- 3. Approval of Agenda
- Informational Items, Communication and Correspondence 4. A. Uconn Presentation
- 5. Public Comment / Announcements
- 6. TRAFFIC AUTHORITY
  - A. Dover Street
  - **River Road Sidewalk** B.
  - C. Act on Walnut Street Improvement Plan
- 7. **OLD BUSINESS**
- 8. **NEW BUSINESS** 
  - A. Appointments and Resignations Boards and Commissions
  - B. An Ordinance Creating an OPEB Trust
  - C. July 3, 2019 Board of Selectmen Meeting
  - Move October 2<sup>nd</sup> Selectmen Meeting Time D.
  - Fire House Fuel Storage Tank Removal and Replacement E.
  - Public Hearing F.
  - G. Town Meeting
  - H. LGBTQ Pride Month
- 9. Public Comment / Announcements
- Selectmen General Discussion 10.

2<sup>nd</sup> Congressional District