



Selectmen's Office

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BOARD OF SELECTMEN MEETING

December 5, 2018

5:00 PM

MEETING ROOM A

1. Call to Order
2. Approval of Minutes: Regular Meeting November 7, 2018
3. Approval of Agenda
4. Informational Items, Communication and Correspondence
5. Public Comment / Announcements
6. OLD BUSINESS
 - A. Capital Building Committee
7. TRAFFIC AUTHORITY
 - A. Ivory Street
 - B. South Winds Drive
8. NEW BUSINESS
 - A. Appointments and Resignations Boards and Commissions
 - B. Illicit Discharge and Connection Stormwater Ordinance
 - C. Resolution – Department of Emergency Services and Public Protection
 - D. Resolution – Nondiscrimination Certification
 - E. Town of Essex Human Resource Policy Manual
 - F. Urban Act Grant
 - G. Public Hearing
 - H. Town Meeting
9. Public Comment / Announcements
10. Selectmen General Discussion

