



# Selectmen's Office

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**BOARD OF SELECTMEN MEETING  
WEDNESDAY, FEBRUARY 4, 2015  
5:00 PM  
MEETING ROOM A**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting January 7, 2015
4. Informational Items, Communication and Correspondence
5. Public Comment / Announcements
6. OLD BUSINESS
7. NEW BUSINESS
  - A. Resolution – Department of Energy & Environmental Protection
  - B. Resolution – State of Connecticut for the Walnut Street Bridge
  - C. Appointments and Resignations
  - D. Essex Land Trust Tax Rebate Request
8. Public Comment / Announcements
9. Selectmen General Discussion