

**Selectmen's Meeting  
T.O.H.P. Burnham Library @ 7:00 p.m.**

**August 27, 2012**

**AGENDA**

- Public Comment.
- Approve the weekly warrant.
- Discussion of pending litigation concerning the case of Judson Pratt, et. al. vs. the Town of Essex, Essex Superior Court C.A. No. ESCV2012-00936B – Executive Session expected.
- Discussion regarding the lease, sale, and value of real property at Conomo Point – Executive Session expected.
- Items that could not be reasonably anticipated at the time of posting.

Licenses:      No items at this time.

REMINDER: The next Board of Selectmen's meeting will take place on Monday, September 10<sup>th</sup>, 2012, at 7:00 p.m. in the T.O.H.P. Burnham Library on Martin Street.