

EAST LYME BOARD OF SELECTMEN
MEETING OF MAY 21, 2014
EAST LYME TOWN HALL
UPPER MEETING ROOM
7:30 PM
AGENDA

FILED IN EAST LYME
CONNECTICUT
May 16, 2014 AT 12:30 AM/PM
Rosley A. Blair
EAST LYME TOWN CLERK

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes, Meeting of May 7, 2014
 - e. Consent Calendar

2. New Business
 - a. Care Here Clinic Presentation and Possible Action
 - b. Resolution Authorizing First Selectman to Sign all Grant Applications for 2014 / 2015
 - c. Resolution Authorizing First Selectman to file application to state Historic Preservation Office of CT DECD for financial assistance up to \$20,000 / if approved enter into and execute grant Contract and Preservation Restriction – Samuel Smith House
 - d. Authorize First Selectman to Sign Clean Energy Communities Municipal Pledge
 - e. Budget Transfer \$44,000 – Contingency for Heating Oil and Propane Costs
 - f. Budget Transfer \$ 493 - Contingency – ACO Costs to Waterford
 - g. Resolution - Historic Preservation Grant -\$5000– Town Clerk

3. Unfinished Business
 - a. Continued Discussion – Business Entity Listing

4. Communications
 - a.

5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman's Report

6. Public Comment

7. Selectmen's Response

8. Adjournment