

EAST LYME BOARD OF SELECTMEN
MEETING OF JULY 2, 2014
EAST LYME TOWN HALL - UPPER MEETING ROOM
Immediately following previously scheduled Public Hearing to commence at
7:00 p.m.

Agenda

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d1. Approval of Minutes – Meeting of June 4, 2014
 - e. Consent Calendar

2. New Business
 - a. Discussion / Potential Action – Care Here
 - b. Discussion / Potential Purchase Bayreuther Property
 - c. Special Appropriation Scott Air Packs
 - d. Budget
 - 1-Transfer List
 - 2-Public Works to Bldg Maint.
 - 3-Emerg. Mgt to Niantic and Flanders Fire Departments
 - 4-LOCIP Carry Over
 - 5-Re-allocation of Funds for Stream Gauging on Latimer Brook
 - 6-Police DUI Carry Over Funds
 - e. Approval - IAFF Agreement
 - f. Non Union COLA
 - g. Action from Public Hearing - Enact Water Conservation Measures
 - h. Request for Approval of Parahus Acct. Expenditure of \$200 for Sign Craft for Photo Collage
 - i. Sign Call – Special Town Meeting 8/6/14

3. Unfinished Business
 - a. Business Entity Listing
 - b.

4. Communications
 - a.

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

6. Public Comment

7. Selectmen's Response