

EAST LYME BOARD OF SELECTMEN
MEETING OF MARCH 19, 2014
EAST LYME TOWN HALL - UPPER MEETING ROOM
IMMEDIATELY FOLLOWING PREVIOUSLY SCHEDULED SPECIAL TOWN MEETING
WHICH WILL COMMENCE AT 7:00 P.M.

AGENDA

FILED IN EAST LYME
CONNECTICUT
MAR 19 2014 AT 1:05 AM PM
Kathleen K. Sasso
EAST LYME TOWN CLERK

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes, Minutes of March 10, 2014
 - e. Consent Calendar

2. New Business
 - a. Insurance Waiver Request - East Lyme Puppetry Project, Inc.
 - b. Insurance Waiver Request – Vets Acupuncture
 - c. Contingency Transfer \$6,870 – Police Department CAD System
 - d. COA - \$93.17 Expenditure from Parahus Fund – Ping Pong Table Supplies
 - e. Resolution – Ratify Contract for the Clean Energy Solarize CT Program
 - f. Appointment: Smith-Harris Commission – Kathleen K. Sasso

3. Unfinished Business
 - a. Niantic Main Street Oyster Festival
 - b. Golf Cart Discussion

4. Communications
 - a. Open Space Funding 2014-2015 (Conservation of Natural Resources)
 - b. Support Letter for Oyster Festival on September 27, 2014

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

6. Public Comment

7. Selectmen’s Response