

EAST LYME BOARD OF SELECTMEN
MEETING OF APRIL 2, 2014
EAST LYME TOWN HALL - UPPER MEETING ROOM
TO BEGIN IMMEDIATELY AFTER 7:00 PM EXECUTIVE SESSION
AGENDA

FILED IN EAST LYME
CONNECTICUT
Mar 31 2014 AT 12:50 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: March 10, 2014 and March 12, 2014
 - e. Consent Calendars: March 13, 2014 and March 27, 2014

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
 - g. Appointment: East Lyme Inland Wetlands Agency – Kimberly Barber Bradley, Alternate
 - h. Special Appropriation Town Aid Road Funds - \$158,603
 - i. Fiscal Year Transfers made within departmental budgets
 - j. Transfer Non-Affiliated Employees for Wages
 - k. Resignation: Zoning Board of Appeals – Esther B. Williams, Alternate

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
 - c. Resident State Trooper's Office – Town of E. Lyme Police Calls for Service
 - d. Office of the Assessor's 2013 Final Grand List Figures (as amended by the Board of Assessment Appeals)

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

6. Public Comment

7. Selectmen's Response

8. Adjournment