

EAST LYME BOARD OF SELECTMEN  
SPECIAL MEETING OF JUNE 4, 2014  
EAST LYME TOWN HALL  
UPPER MEETING ROOM  
AMENDED AGENDA  
7:00 p.m.

FILED IN EAST LYME  
CONNECTICUT  
June 2, 2014 AT 3:20 AM/PM  
KAREN GATSOPO  
EAST LYME TOWN CLERK

1. a. Pledge Allegiance to the Flag
- b. Additional Agenda & Consent Calendar Items
- c. Delegations
- d. Approval of Minutes of May 21, 2014
- e. Consent Calendar

Presentation: Recognition Photo – East Lyme Sports Hall of Fame

2. New Business
  - a. Presentation and Discussion Niantic River Headwaters Preserve (formerly known as Gurley Brook Preserve)
  - b. Appointment – Special Constables
  - c. Authorize First Selectman to Sign Lease for Art Show/Lobsterfest with Lions
  - d. Fiscal Year Transfers within Budgets
  - e. Appropriation for the FY 2014/15 Equipment Acquisition Plan
  - f. Appropriation for the FY 2014/15 BOE Technology / Vehicle Acquisition
  - g. Special Appropriation of \$189,000 CNRE for various projects consistent with Capital Improvement Plan
  - h. Special Appropriation – \$94,200 CNRE for Acquisition Program consistent with Capital Improvement Plan
  - i. Special Appropriation \$183,247 for the FY 2014/15 BOE School Security Grant Project
  - j. Special Appropriation \$9018.83 NSEP Funds – EL Communications Center to upgrade Fiber Network
  - k. Bonding Resolutions - \$2,975,000 Various Capital Improvements
    1. Roads \$900,000
    2. Sewer \$915,000
    3. Parks and Rec \$100,000
    4. Roof \$230,000 incl. State Reimb.
    5. Network \$115,000
    6. Tennis Court \$725,000
  - l. Discussion/Action Resolution on Refunding of General Obligation Bonds
  - m. Sign Call – Special Town Meeting

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