

EAST LYME BOARD OF SELECTMEN
MEETING OF DECEMBER 2, 2015
EAST LYME TOWN HALL
UPPER MEETING ROOM
7:30 P.M.

AMENDED AGENDA

FILED IN EAST LYME
CONNECTICUT
Dec 1 2015 AT *8:10* AM/PM
William G. Palmer
EAST LYME TOWN CLERK

1. a. Pledge Allegiance to the Flag
- b. Additional Agenda & Consent Calendar Items
- c. Delegations
- d. Approval of Minutes of November 18, 2015
- e. Consent Calendar

PRESENTATION: Reval

2. New Business
 - a. \$3000 Contingency Transfer to IT for Maintenance of Office Equipment
 - b. Discussion, Schedule Public Hearing re Ordinance Prescribing Fees for Building and Demolition Permits
 - c. Authorization for First Selectman to Execute Contract with Tanko Lighting – Streetlight Audit
 - d. Acceptance of land adjacent to Pine Grove Road
 - e. Request for insurance waiver for Alcohol Free New Year's Eve Dance at ELLCC
3. Unfinished Business
 - a. Blight Ordinance Update
 - b.
4. Communications
 - a.
5. Information and Reports
 - a. Ex-Officio
 - a. First Selectman's Report
6. Public Comment
7. Selectmen's Response