

EAST LYME BOARD OF SELECTMEN
MEETING OF August 3, 2016
EAST LYME TOWN HALL
UPPER MEETING ROOM.

Immediately following the previously scheduled Special Town Meeting to
commence at 7:00 p.m.

Agenda

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes Meeting of July 6, 2016
 - e. Consent Calendar

2. New Business
 - a. Authorize First Selectman to Sign Lease – Bayview Masonic Temple Assoc. inc. – Parks and Rec
 - b. Approve ICE Program Grant \$17,208.30
 - c. Special Appropriation -Historic Preservation Technical Assistance Grant \$9650
 - d. Special Appropriation – Certified Local Government Grant \$9650
 - e. Sign Call – Special Town Meeting 9/7/1
 - f. Approve Expenditure N. Parahus Acct. for up to \$3050 – Comm. On Aging
 - g. Approve Expenditure N. Parahus Acct. \$899 – rack of folding chairs
 - h. Fund Non Affiliated Longevity \$7650
 - i. Appointment – Ledgelight Health District Board of Directors

3. Unfinished Business
 - a.

4. Communications

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

6. Public Comment

7. Selectmen's Response

FILED

July 29 2016 AT 9:05 AM/PM
(Carmen Galbo, Clerk)
EAST LYME TOWN CLERK