

EAST LYME BOARD OF SELECTMEN  
MEETING OF DECEMBER 21, 2016  
EAST LYME TOWN HALL  
UPPER MEETING ROOM

Immediately following Special Town Meeting which will 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, December 7, 2016
  - e. Consent Calendar
2. New Business
  - a. Appointment – Part time Officer– Paul Holmes
  - b. Review of Hazard Mitigation Plan Progress Report
  - c. Ex-Officio Appointments for 2017
  - d. Formation / Charge of Finance Purchasing Policy Subcommittee
3. Old Business
  - a.
4. Communications
  - a.
5. Information and Reports
6.
  - a. Ex-Officio
  - b. First Selectman's Report
7. Public Comment
8. Selectmen's Response

FILED

DEC 14 2016 AT 12:05 AM/PM  
Wendy Gulley AR  
EAST LYME TOWN CLERK