

EAST LYME BOARD OF SELECTMEN
MEETING OF December 7, 2016
EAST LYME TOWN HALL
UPPER MEETING ROOM
IMMEDIATELY FOLLOWING 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, Regular Meeting of November 16, 2016
 - e. Consent Calendar

2. New Business
 - a. JLUS Presentation / Acceptance of Study
 - b. Appoint Police Commission Members
 - c. Appoint – PT Deputy Fire Marshal – Edward Sargent
 - d. Appoint – Fire Investigator – Erik Quinn
 - e. Approval of Click It or Ticket Enforcement Grant \$8000 – PD
 - f. Special Appropriation \$13,350 CT DOT Comprehensive DUI Grant
 - g. Approve Bonding Resolution \$398,444 for Planning and Design Modifications and Upgrades to Well 1A and Well 6
 - h. Approve Amended Expenditure form Nicholas Parahus Acct. for Comm. On Aging re: Senior Learning Network Lab
 - i. Sign Call – Special Town Meeting 12/21/16

3. Unfinished Business
 - a. None

4. Communications
 - a. None

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

6. Public Comment

7. Selectmen's Response

FILED

Dec 2 2016 AT 9:40 AM/PM
Karen Gulino, AT
EAST LYME TOWN CLERK