

EAST LYME BOARD OF SELECTMEN
MEETING OF February 3, 2016
EAST LYME TOWN HALL
UPPER MEETING ROOM
7:30 P.M.

AMENDED AGENDA

FILED IN EAST LYME
CONNECTICUT
Feb 3 2016 AT 1:08 AM/PM
Calvin Walker
EAST LYME TOWN CLERK

1. a. Pledge Allegiance to the Flag
b. Additional Agenda & Consent Calendar Items
c. Delegations
d. 1. Approval of Minutes, Special Meeting of January 20, 2016
2. Approval of Minutes of January 20, 2016
e. Consent Calendar

2. New Business
 - a. Presentation / Discussion – Youth Services – Results of 2015 Youth Survey – Drugs and Alcohol
 - b. Resolution – Emergency Management Performance Grant
 - c. Road Acceptance – Peach Lane and portions of Arbor Crossing in the Orchards Subdivision
 - d. Various Board Appointments
 - e. Ratify Commercial Fishing Leases – Cini Park
 - f. Transfer of Funding required for various budget line items for Non-Affiliated Employees for fiscal year ending June 30, 2016
 - g. Transfer of Funding – Various Budget Line Items for United Public Service Employees Union (UPSEU) for fiscal year ending June 30, 2016
 - h. Authorization for First Selectman to sign MOU Animal Control Facility
 - i. Discussion / Action – Fire Department Service Assessment

3. Unfinished Business
 - a. Discussion – Blight Ordinance
 - b.
4. Communications
 - a.
5. Information and Reports
 - a. Ex-Officio
 - a. First Selectman's Report
6. Public Comment

7. Selectmen's Response