

EAST LYME BOARD OF SELECTMEN  
MEETING OF July 6, 2016  
EAST LYME TOWN HALL  
UPPER MEETING ROOM  
7:30 p.m.

FILED IN EAST LYME  
CONNECTICUT  
July 5, 2016 AT 12:30 AM (PM)  
*[Signature]*  
EAST LYME TOWN CLERK

Amended Agenda

1.
  - a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d. Approval of Minutes Meeting of June 14, 2016
  - e. Consent Calendar
  
2. New Business
  - a. Authorization and appropriation for Turn-Key Street Light Project  
\$969,436
  - b1. Approve Bonding Resolution Flanders Fire Dept. Pumper Truck  
\$480,000
  - b2. Approve Special Appropriation \$60,000 McCooks Amphitheater
  - c. Sign Call Special Town Meeting 8/3/16
  - d. Approval of Lease – Samuel Smith House
  - e.
  
3. Unfinished Business
  - a.
  
4. Communications
  - a.
  
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman's Report
  
6. Public Comment
  
7. Selectmen's Response