

EAST LYME BOARD OF SELECTMEN
MEETING OF JUNE 15, 2016
EAST LYME TOWN HALL
UPPER MEETING ROOM

FILED IN EAST LYME
CONNECTICUT
June 10, 2016 AT 12:30 AM/RM
[Signature]
EAST LYME TOWN CLERK

IMMEDIATELY FOLLOWING THE SPECIAL TOWN MEETING COMMENCED AT 7 PM

AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes – Special Informational Session of May 25, 2016
Approval of Minutes – Regular Meeting of June 1, 2016
 - e. Consent Calendar

PRESENTATION: Flanders Fire Department – Engine Replacement Plan

2. New Business
 - a. Discussion/Action – Flanders Fire Dept. – Engine Replacement
 - b. Appropriate and Transfer \$1,309 – Flanders Fire Dept. – SCBA Gear
 - c. Special Appropriation – Emergency Management - \$4,895 – Copy Machine NSEP
 - d. Appointment of Blight Officer
 - e. Appointment of Blight Hearing Officer
 - f. Resolution BOE School Project
3. Unfinished Business
 - a. None
4. Communications
 - a. None
5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman's Report
6. Public Comment
7. Selectmen's Response