

EAST LYME BOARD OF SELECTMEN
MEETING OF NOVEMBER 16, 2016
EAST LYME TOWN HALL
UPPER MEETING ROOM

7:30 p.m.

AGENDA

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

2. New Business
a. Approve \$1000 Expenditure for Open Door Program from N. Parahus Acct.
b. Approve up to \$5200 for purchase of a portable stage for COA from N. Parahus Acct.
c. Approve up to \$1396 from Contingency to purchase 4 filing cabinets for Building Dept.
d. Appoint Chris Taylor – Deputy Emergency Mgt. Director
e. Sign Call – Special Town Meeting 12-7-16

3. Unfinished Business
a. Resignation -Board of Finance -Stephen Harney
b.

4. Communications
a.

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

6. Public Comment

7. Selectmen's Response

FILED

Nov 10 2016 AT 1:50 AM/PM
Karen Galbo, CL
EAST LYME TOWN CLERK